

NEW GERMANY FUND INC
Form N-PX
August 27, 2008
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF

The New Germany Fund, Inc.

Investment Company Act file number 811-5983

The New Germany Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue

New York, NY 10154

(Address of principal executive offices) (Zip code)

David Goldman

Secretary

345 Park Avenue, Floor 27

New York, NY 10154-0004

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-454-6778

Date of fiscal year end: 12/31

Date of reporting period: 7/1/07-6/30/08

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

***** FORM N-Px REPORT *****

ICA File Number: 811-05983
 Reporting Period: 07/01/2007 - 06/30/2008
 New Germany Fund Inc.

===== NEW GERMANY FUND INC. =====

ALLIANZ SE (FORMERLY ALLIANZ AG)

Ticker: Security ID: D03080112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 5.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares	For	For	Management
8	Amend Articles Re: Remuneration Policy for Nominating Committee	For	For	Management
9	Approve Affiliation Agreement with Subsidiary Allianz Investment Management SE	For	For	Management
10	Approve Affiliation Agreement with Subsidiary Allianz Argos 14 GmbH	For	For	Management

 AXA

Ticker: CS Security ID: F06106102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.20 per Share	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Elect Francois Martineau as Supervisory Board Member	For	For	Management
6	Elect Francis Allemmand as Representative of Employee Shareholders to the Board	Against	Against	Management
7	Elect Gilles Bernard as Representative of Employee Shareholders to the Board	Against	Against	Management
8	Elect Alain Chourlin as Representative of Employee Shareholders to the Board	Against	Against	Management
9	Elect Wendy Cooper as Representative of Employee Shareholders to the Board	For	For	Management
10	Elect Rodney Koch as Representative of Employee Shareholders to the Board	Against	Against	Management
11	Elect Hans Nasshoven as Representative of Employee Shareholders to the Board	Against	Against	Management
12	Elect Frederic Souhard as Representative of Employee Shareholders to the Board	Against	Against	Management
13	Elect Jason Steinberg as Representative of Employee Shareholders to the Board	Against	Against	Management
14	Elect Andrew Whalen as Representative of Employee Shareholders to the Board	Against	Against	Management
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Against	Management
16	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
17	Approve Stock Option Plans Grants	For	Against	Management
18	Approve Employee Stock Purchase Plan	For	For	Management
19	Approve Employee Stock Purchase Plan for International Employees	For	For	Management
20	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
21	Authorize Filing of Required Documents/Other Formalities	For	For	Management

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: Security ID: E11805103
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors	For	For	Management
2	Amend Article 34 of Company Bylaws Re: Reducing the Maximum and Minimum Number of Board Members	For	For	Management
3	Amend Article 36 Re: Length of Term and Reelection Related to the Board of	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

	Director Members for a Period of Three Years Instead of Five Years			
4.1	Reelect Jose Ignacio Goirigolzarri Tellaeché	For	For	Management
4.2	Reelect Roman Knorr Borrás	For	For	Management
5	Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion	For	For	Management
6	Authorize Issuance of Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with Art. 159.2 of Company Law with the Possibility of Excluding Preemptive Rights	For	For	Management
7	Authorize Share Repurchase	For	For	Management
8	Elect Auditors	For	For	Management
9	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

BANK OF CYPRUS PUBLIC CO. (FRMLY BANK OF CYPRUS LTD.)

Ticker: Security ID: M1637D106
 Meeting Date: DEC 5, 2007 Meeting Type: Special
 Record Date: NOV 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Adjust Par Value of Common Stock	For	For	Management
3	Approve Stock Option Plan	For	Against	Management
4	Amend Articles	For	For	Management

BANK OF CYPRUS PUBLIC CO. (FRMLY BANK OF CYPRUS LTD.)

Ticker: Security ID: M1637D106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Elect Directors	For	For	Management
3	Approve Director Remuneration	For	For	Management
4	Reappoint External Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Stock Option Plan	For	For	Management

BANK OF IRELAND GROUP

Ticker: IRLBF Security ID: G49374146
 Meeting Date: JUL 17, 2007 Meeting Type: Annual
 Record Date:

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Elect Richie Boucher as Director	For	For	Management
3b	Elect Des Crowley as Director	For	For	Management
3c	Elect Denis Donovan as Director	For	For	Management
3d	Elect Dennis Holt as Director	For	For	Management
3e	Reelect Brian Goggin as Director	For	For	Management
3f	Reelect Paul Horan as Director	For	For	Management
3g	Reelect Terry Neill as Director	For	For	Management
3h	Elect Rose Hynes as Director	For	For	Management
3i	Elect Jerome Kennedy as Director	For	For	Management
3j	Elect Heather Ann McSharry as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Share Repurchase Program	For	For	Management
6	Authorize Reissuance of Repurchased Shares	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Other Than For Cash	For	For	Management

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 3.90 per Share	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Affiliation Agreements with Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH	For	For	Management
8	Approve 2:1 Stock Split	For	For	Management
9	Amend Articles Re: Remuneration for Supervisory Board Committee Membership; Registration for Shareholder Meetings	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

BAUER AG

Ticker: Security ID: D0639R105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: JUN 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management
6	Approve Creation of EUR 2 Million Pool of Capital without Preemptive Rights	For	For	Management
7	Elect Manfred Nussbaumer to the Supervisory Board	For	For	Management

 BOLSAS Y MERCADOS ESPANOLES, SOCIEDAD HLDG DE MERCADOS Y SISTEMAS FINANCIERS S.A

Ticker: Security ID: E8893G102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007; Approve Discharge of Directors	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Special Dividends Charged to Voluntary Reserves	For	For	Management
4.1	Reelect Jose Andres Barreiro Hernandez to Board of Directors for a Term of 4 Years	For	Against	Management
4.2	Ratify Nomination of Ricardo Laiseca Asla as Board Members for a Term of 4 Years	For	Against	Management
4.3	Ratify Nomination of Mariano Perez Claver as Board Members for a Term of 4 Years	For	Against	Management
5	Approve Remuneration of Chairman	For	For	Management
6	Approve Retirement Plan for the Chairman of the Board	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Medium-Term Compensation Plan for Executive Officers Including Executive Members of the Board	For	For	Management
9	Reelect Deloitte S.L. as External Auditors for Fiscal Year 2008	For	For	Management
10	Authorize Repurchase of Shares	For	For	Management
11	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
12	Allow Questions	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

C&C GROUP PLC

Ticker: GCC Security ID: G1826G107
 Meeting Date: JUL 13, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Elect Brendan Dwan as Director	For	For	Management
4	Elect Liam FitzGerald as Director	For	For	Management
5	Elect Brendan McGuinness as Director	For	For	Management
6	Elect Tony O'Brien as Director	For	For	Management
7	Authorize Board to Fix Remuneration of Auditors	For	For	Management
8	Approve Remuneration of Directors up to a Maximum of EUR 750,000	For	For	Management
9	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
10	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
11	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
12	Authorize Reissuance of Repurchased Shares	For	For	Management

COMPAGNIE FINANCIERE RICHEMONT SA

Ticker: CFR Security ID: H25662141
 Meeting Date: SEP 13, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of EUR 0.054 per A Bearer Share and EUR 0.0054 per B Registered Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Reelect Johann Rupert as Director	For	Against	Management
4.2	Reelect Jean-Paul Aeschmann as Director	For	Against	Management
4.3	Reelect Franco Cologni as Director	For	Against	Management
4.4	Reelect Lord Douro as Director	For	Against	Management
4.5	Reelect Yves-Andre Istel as Director	For	Against	Management
4.6	Reelect Richard Lepeu as Director	For	Against	Management
4.7	Reelect Ruggero Magnoni as Director	For	Against	Management
4.8	Reelect Simon Murray as Director	For	Against	Management
4.9	Reelect Alain Perrin as Director	For	Against	Management
4.10	Reelect Norbert Platt as Director	For	For	Management
4.11	Reelect Alan Quasha as Director	For	For	Management
4.12	Reelect Lord Clifton as Director	For	Against	Management
4.13	Reelect Jan Rupert as Director	For	Against	Management
4.14	Reelect Juergen Schrempp as Director	For	Against	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

4.15	Reelect Martha Wikstrom as Director	For	Against	Management
4.16	Elect Anson Chan as Director	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors	For	For	Management

COMPAGNIE GENERALE DE GEOPHYSIQUE - VERITAS

Ticker: Security ID: F2349S108
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Treatment of Losses	For	For	Management
3	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Reelect Robert Brunck as Director Subject to Approval of Item 23	For	For	Management
5	Reelect Olivier Appert as Director Subject to Approval of Item 23	For	For	Management
6	Approve Remuneration of Directors in the Aggregate Amount of EUR 580,000	For	For	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
9	Approve Transaction with Robert Brunck	For	For	Management
10	Approve Transaction with Thierry Le Roux	For	For	Management
11	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 54 Million	For	For	Management
12	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Million	For	For	Management
13	Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights	For	For	Management
14	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
15	Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value	For	For	Management
16	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
17	Approve Employee Stock Purchase Plan	For	For	Management
18	Approve Stock Option Plans Grants	For	For	Management
19	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
20	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
21	Approve 5 for 1 Stock Split	For	For	Management
22	Approve Issuance of Securities Convertible into Debt	For	For	Management
23	Amend Article 8 of Association Re: Length	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

	of Term for Directors			
24	Amend Article 14 of Association Re: Voting Procedure, Electronic Voting	For	For	Management
25	Authorize Filing of Required Documents/Other Formalities	For	For	Management

CONTINENTAL AG

Ticker: CON Security ID: D16212140
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Amend Articles Re: Allow Partial Exclusion of Preemptive Rights for 2007 Pool of Authorized Capital	For	For	Management
8	Approve Partial Exclusion of Preemptive Rights and Partial Cancellation of Aggregate Nominal Amount and Reduction of 2006 Pool of Conditional Capital	For	For	Management
9	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 1.5 Billion with Preemptive Rights; Approve Creation of EUR 37.5 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
10	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 20 Million Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management

DAIMLERCHRYSLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name to Daimler AG	For	For	Management
2	Amend Articles Re: Change Name of Company to Daimler-Benz AG	Against	Against	Shareholder
3	Authorize Special Audit of Costs in	Against	Against	Shareholder

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

	Connection with Change of Company Name; Appoint Nicola Monissen as Special Auditor			
4	Withdraw Confidence in Supervisory Board Member Erich Klemm	Against	Against	Shareholder
5	Amend Articles Re: Location of General Meetings	Against	Against	Shareholder
6	Establish Mandatory Retirement Age for Directors	Against	Against	Shareholder
7	Amend Articles Re: Outside Boards of Supervisory Board Members	Against	Against	Shareholder
8	Amend Articles Re: Shareholder Right to Speak at General Meetings	Against	Against	Shareholder
9	Amend Articles Re: Separate Counting of Proxy Votes at General Meetings	Against	Against	Shareholder
10	Amend Articles Re: Written Protocol for General Meetings	Against	Against	Shareholder
11a	Instruct Management Board to Prepare Shareholder Vote on Conversion of Corporate Structure to European Company (Societas Europaea) at 2008 AGM	Against	Against	Shareholder
11b	Authorize Management Board to Enter Negotiations with Employee Representatives to Reduce Size of Supervisory Board to 12 Members	Against	Against	Shareholder
12	Authorize Special Audit of Conversion Ratio for Merger Between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor	Against	Against	Shareholder
13	Authorize Special Audit of Spring 2003 Stock Option Grants; Appoint Nicola Monissen as Special Auditor	Against	Against	Shareholder
14	Authorize Special Audit of Statements Made by Former CEO Juergen Schrempp in Connection with US Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor	Against	Against	Shareholder
15	Authorize Special Audit Re: Knowledge of Management and Supervisory Boards Re: US Securities and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor	Against	Against	Shareholder
16	Authorize Special Audit Re: Alleged Connections Between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor	Against	Against	Shareholder
17	Authorize Special Audit Re: Supervisory Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor	Against	Against	Shareholder

DEUTSCHE BOERSE AG

Ticker: Security ID: D1882G119
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date:

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5a	Elect Konrad Hummler to the Supervisory Board	For	For	Management
5b	Elect David Krell to the Supervisory Board	For	For	Management
6	Approve Creation of EUR 14.8 Million Pool of Capital without Preemptive Rights	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Affiliation Agreement with Subsidiary Deutsche Boerse Dienstleistungs AG	For	For	Management
9	Approve Affiliation Agreement with Subsidiary Deutsche Boerse Systems AG	For	For	Management
10	Approve Decrease in Size of Supervisory Board to 18 Members	For	For	Management
11	Amend Articles Re: Quorum for Supervisory Board Decisions	For	For	Management
12	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008	For	For	Management

E.ON AG (FORMERLY VEBA AG)

Ticker: EONAF Security ID: D24909109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 4.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5a	Reelect Ulrich Hartmann to the Supervisory Board	For	For	Management
5b	Reelect Ulrich Hocker to the Supervisory Board	For	For	Management
5c	Reelect Ulrich Lehner to the Supervisory Board	For	For	Management
5d	Elect Bard Mikkelsen to the Supervisory Board	For	For	Management
5e	Reelect Henning Schulte-Noelle to the Supervisory Board	For	For	Management
5f	Elect Karen de Segundo to the Supervisory Board	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

5g	Elect Theo Siegert to the Supervisory Board	For	For	Management
5h	Reelect Wilhelm Simson to the Supervisory Board	For	For	Management
5i	Reelect Georg von Waldenfels to the Supervisory Board	For	For	Management
5j	Elect Werner Wenning to the Supervisory Board	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares	For	For	Management
8	Approve Conversion of Bearer Shares into Registered Shares	For	For	Management
9	Approve 3:1 Stock Split; Approve EUR 266.8 Million Capitalization of Reserves for Purpose of Stock Split; Amend Articles to Reflect Changes in Capital	For	For	Management
10a	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
10b	Amend Articles Re: Remuneration Policy for Nominating Committee	For	For	Management
10c	Amend Articles Re: Chairman of General Meeting	For	For	Management
11	Approve Affiliation Agreement with E.ON Fuenfzehnte Verwaltungs GmbH	For	For	Management
12	Approve Affiliation Agreement with E.ON Sechzehnte Verwaltungs GmbH	For	For	Management

EFG EUROBANK ERGASIAS S.A.

Ticker: Security ID: X1898P101
 Meeting Date: NOV 9, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividend	For	For	Management
2	Approve Share Capital Increase through Reinvestment of Interim Dividend	For	For	Management
3	Approve Share Capital Increase	For	For	Management
4	Amend Previous Decision Regarding Stock Option Plan	For	Against	Management
5	Approve Issuance of Shares for a Private Placement	For	For	Management
6	Approve Employee Free Share Issuance	For	For	Management
7	Approve Director Remuneration	For	For	Management

EFG EUROBANK ERGASIAS S.A.

Ticker: Security ID: X1898P101
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date:

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Capital Increase through Reinvestment of Interim Dividend	For	For	Management
2	Approve Share Capital Increase	For	For	Management
3	Amend Previous Decision Regarding Stock Options Plan	For	Against	Management
4	Approve Issuance of Shares for a Private Placement	For	For	Management

EFG EUROBANK ERGASIAS S.A.

Ticker: Security ID: X1898P101
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Income Allocation	For	For	Management
2	Approve Share Capital Increase through Reinvestment of 2007 Dividend	For	For	Management
3	Approve Share Capital Increase through Reinvestment of 2008 Dividend	For	For	Management
4	Approve Restricted Stock Plan	For	Against	Management
5	Approve Discharge of Board and Auditors	For	For	Management
6	Approve Auditors and Fix Their Remuneration	For	Against	Management
7	Approve Director Remuneration and Contracts	For	For	Management
8	Authorize Share Repurchase Program	For	For	Management
9	Amend Company Articles	For	For	Management

EFG EUROBANK ERGASIAS S.A.

Ticker: Security ID: X1898P101
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Capital Increase through Reinvestment of 2007 Dividend	For	For	Management
2	Approve Share Capital Increase through Reinvestment of 2008 Dividend	For	For	Management
3	Amend Company Articles	For	For	Management

EFG EUROBANK S.A.

Ticker: Security ID: X1898P101
 Meeting Date: JUL 19, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Capital Increase	For	For	Management
2	Elect Director	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

 EFG EUROBANK S.A.

Ticker: Security ID: X1898P101
 Meeting Date: AUG 2, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Capital Increase	For	Against	Management

 ESSILOR INTERNATIONAL

Ticker: EF Security ID: F31668100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
 Record Date: MAY 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge Directors	For	For	Management
2	Approve Consolidated Financial Statements and Discharge Directors	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 0.62 per Share	For	For	Management
4	Approve Transaction with Xavier Fontanet Related to Severance Payments	For	For	Management
5	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
6	Reelect Philippe Alfroid as Director	For	For	Management
7	Reelect Alain Aspect as Director	For	For	Management
8	Reelect Maurice Marchand Tonel as Director	For	For	Management
9	Reelect Aicha Mokdahi as Director	For	For	Management
10	Reelect Michel Rose as Director	For	For	Management
11	Reelect Alain Thomas as Director	For	For	Management
12	Elect Hubert Sagnieres as Director	For	For	Management
13	Approve Remuneration of Directors in the Aggregate Amount of EUR 400,000	For	For	Management
14	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
15	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
16	Approve Employee Stock Purchase Plan	For	For	Management
17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to One Third of the Issued Capital	For	For	Management
18	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
19	Approve Issuance of Debt Securities Convertible into Shares without Preemptive Rights	For	For	Management
20	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

	Above			
21	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	For	For	Management
22	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
23	Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange	For	For	Management
24	Amend Article 13 of the Bylaws Re: Ownership Requirement for Directors	For	For	Management
25	Amend Article 24.3 of the Bylaws Re: Voting Rights Ceiling	For	Against	Management
26	Authorize Filing of Required Documents/Other Formalities	For	For	Management

FLUGHAFEN WIEN AG

Ticker: FLU Security ID: A2048U102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Discharge of Management and Supervisory Board	For	For	Management
4	Approve Remuneration of Supervisory Board Members	For	For	Management
5	Elect Supervisory Board Members	For	Against	Management
6	Ratify Auditors	For	Against	Management

FORTUM OYJ

Ticker: FUM Security ID: X2978Z118
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
1.2	Receive Auditor's Report (Non-Voting)	None	None	Management
1.3	Receive Supervisory Board Report on Financial Statements and Auditor's Report (Non-Voting)	None	None	Management
1.4	Accept Financial Statements and Statutory Reports	For	For	Management
1.5	Approve Allocation of Income and Dividends of EUR 1.35 per Share	For	For	Management
1.6	Approve Discharge of Supervisory Board, Board of Directors, and Managing Director	For	For	Management
1.7	Approve Remuneration of Members of Supervisory Board, Members of Board of Directors, and Auditors	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

1.8	Fix Number of Supervisory Board Members	For	For	Management
1.9	Fix Number of Members of Board of Directors at Seven	For	For	Management
1.10	Elect Supervisory Board Members	For	For	Management
1.11	Reelect Peter Fagernaes, Esko Aho, Birgitta Johansson-Hedberg, Marianne Lie, Christian Ramm-Schmidt, and Matti Lehti as Members of Board of Directors; Elect Ilona Ervasti-Vaintola as New Member of Board of Directors	For	For	Management
1.12	Ratify Deloitte & Touche Oy as Auditor	For	For	Management
2	Amend Articles of Association Re: Allow up to Six Directors on Company's Board of Directors, in Addition to Chairman and Deputy Chairman	For	For	Management
3	Authorize Repurchase of up to 10 Percent of Issued Share Capital	For	For	Management
4	Shareholder Proposal: Establish Nomination Committee	None	Against	Shareholder
5	Shareholder Proposal: Dissolve Supervisory Board	None	Against	Shareholder

 FRESINIUS SE

Ticker: Security ID: D27348107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.66 per Common Share and EUR 0.67 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5.1	Elect Roland Berger to the Supervisory Board	For	For	Management
5.2	Elect Gerd Krick to the Supervisory Board	For	Against	Management
5.3	Elect Klaus-Peter Mueller to the Supervisory Board	For	For	Management
5.4	Elect Gerhard Rupperecht to the Supervisory Board	For	Against	Management
5.5	Elect Dieter Schenk to the Supervisory Board	For	Against	Management
5.6	Elect Karl Schneider to the Supervisory Board	For	Against	Management
5.7	Elect Dario Anselmo Ilossi as Employee Representative to the Supervisory Board	For	For	Management
5.8	Elect Konrad Koelbl as Employee Representative to the Supervisory Board	For	For	Management
5.9	Elect Wilhelm Sachs as Employee Representative to the Supervisory Board	For	For	Management
5.10	Elect Stefan Schubert as Employee Representative to the Supervisory Board	For	For	Management
5.11	Elect Rainer Stein as Employee	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

	Representative to the Supervisory Board			
5.12	Elect Niko Stumpfegger as Employee	For	For	Management
	Representative to the Supervisory Board			
5.13	Elect Barbara Glos as Alternate Employee	For	For	Management
	Representative to the Supervisory Board			
5.14	Elect Christa Hecht as Alternate Employee	For	For	Management
	Representative to the Supervisory Board			
5.15	Elect Heimo Messerschmidt as Alternate	For	For	Management
	Employee Representative to the			
	Supervisory Board			
5.16	Elect Loris Reani as Alternate Employee	For	For	Management
	Representative to the Supervisory Board			
5.17	Elect Sabine Schaaake as Alternate	For	For	Management
	Employee Representative to the			
	Supervisory Board			
5.18	Elect Birgit Schade as Alternate Employee	For	For	Management
	Representative to the Supervisory Board			
6	Approve Remuneration of Supervisory Board	For	For	Management
7	Ratify KPMG Deutsche	For	For	Management
	Treuhand-Gesellschaft AG as Auditors for			
	Fiscal 2008			
8	Approve Stock Option Plan for Key	For	For	Management
	Employees; Approve Creation of EUR 6.2			
	Million Pool of Capital to Guarantee			
	Conversion Rights			
9	Amend 1998 and 2003 Stock Option Plans	For	For	Management
10	Special Vote for Preference Shareholders:	For	For	Management
	Approve Stock Option Plan for Key			
	Employees; Approve Creation of EUR 6.2			
	Million Pool of Capital to Guarantee			
	Conversion Rights			
11	Special Vote for Preference Shareholders:	For	For	Management
	Amend 1998 and 2003 Stock Option Plans			

FUGRO NV

Ticker: Security ID: N3385Q197
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management and	None	None	Management
	Supervisory Boards (Non-Voting)			
3	Approve Financial Statements and	For	For	Management
	Statutory Reports			
4	Approve Discharge of Management Board	For	For	Management
5	Approve Discharge of Supervisory Board	For	For	Management
6a	Receive Explanation on Company's Reserves	None	None	Management
	and Dividend Policy			
6b	Approve Dividends of EUR 1.25 Per Share	For	For	Management
7	Elect A. Jonkman as Management Board	For	For	Management
	Member			
8a	Approve Remuneration Report Containing	For	Against	Management
	Remuneration Policy for Management Board			
	Members			
8b	Amend Stock Option Plan	For	Against	Management
9	Authorize Repurchase of Up to Ten Percent	For	For	Management
	of Issued Share Capital			

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

10a	Grant Board Authority to Issue All Preference Shares and Ordinary Shares	For	Against	Management
10b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a	For	Against	Management
11	Other Business (Non-Voting)	None	None	Management
12	Close Meeting	None	None	Management

GALP ENERGIA, SGPS S.A

Ticker: Security ID: X3078L108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Ratify Appointment of Directors to Vacant Positions on the Board	For	For	Management
2	Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Discharge of Management and Oversight Bodies	For	For	Management
5	Approve Restriction of Information to Directors that May Serve on the Boards of Competing Firms	For	For	Management
6	Elect Corporate Bodies for the 2008-2010 Term	For	For	Management
7	Elect Statutory Auditor for the 2008-2010 Term	For	For	Management
8	Amend Articles 17 and 18	For	For	Management

GRIFOLS SA

Ticker: Security ID: E5706X124
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec 31, 2007; Allocation of Income	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec 31, 2007	For	For	Management
3	Approve Discharge of Directors	For	For	Management
4	Reelect External Auditors for the Individual Firm	For	For	Management
5	Reelect External Auditors for the Consolidated Group	For	For	Management
6	Reelect Christian M. C. Purslow as Director	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Authorize Repurchase of Shares	For	For	Management
9	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
10	Approve Distribution of EUR 10.03 Million	For	For	Shareholder

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

from the Share Premium Account as
Proposed by Scranton Enterprises BV

GRONTMIJ NV

Ticker: Security ID: N37558199
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Presentation by the Management Board	None	None	Management
3a	Receive Report of Management Board (Non-Voting)	None	None	Management
3b	Approve Financial Statements	For	For	Management
4	Approve Dividends of EUR 1.10 Per Share	For	For	Management
5a	Approve Discharge of Management Board	For	For	Management
5b	Approve Discharge of Supervisory Board	For	For	Management
6a	Grant Board Authority to Issue Ordinary Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger and All Unissued Preferential Shares	For	Against	Management
6b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a	For	For	Management
7	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
8	Ratify KPMG as Auditors	For	For	Management
9	Allow Questions	None	None	Management
10	Close Meeting	None	None	Management

GROUPE DANONE

Ticker: BN Security ID: F12033134
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.1 per Share	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Reelect Bruno Bonnell as Director	For	For	Management
6	Reelect Michel David-Weill as Director	For	Against	Management
7	Reelect Bernard Hours as Director	For	Against	Management
8	Reelect Jacques Nahmias as Director	For	Against	Management
9	Reelect Naomasa Tsuritani as Director	For	Against	Management
10	Reelect Jacques Vincent as Director	For	Against	Management
11	Acknowledge Continuation of Term of Christian Laubie as Director	For	Against	Management
12	Approve Transaction with Franck Riboud	For	For	Management
13	Approve Transaction with Jacques Vincent	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

14	Approve Transaction with Emmanuel Faber	For	For	Management
15	Approve Transaction with Bernard Hours	For	For	Management
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
17	Authorize Filing of Required Documents/Other Formalities	For	For	Management

HELLENIC TELECOMMUNICATION ORGANIZATION

Ticker: HLTOF Security ID: X3258B102
 Meeting Date: NOV 8, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	For	Management
2	Amend Company Articles of Association	For	For	Management
3	Other Business	For	Against	Management

HOME RETAIL GROUP PLC

Ticker: Security ID: G4581D103
 Meeting Date: JUL 3, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 9 Pence Per Ordinary Share	For	For	Management
4	Elect Oliver Stocken as Director	For	For	Management
5	Elect John Coombe as Director	For	For	Management
6	Elect Andy Hornby as Director	For	For	Management
7	Elect Penny Hughes as Director	For	For	Management
8	Elect Terry Duddy as Director	For	For	Management
9	Elect Richard Ashton as Director	For	For	Management
10	Appoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
11	Authorise Board to Fix Remuneration of Auditors	For	For	Management
12	Authorise the Company to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000	For	For	Management
13	Authorise Argos Limited to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 25,000	For	For	Management
14	Authorise Homebase Limited to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 25,000	For	For	Management
15	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,248,166	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

16	Subject to the Passing of Resolution 15, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,387,225	For	For	Management
17	Authorise 87,000,000 Ordinary Shares for Market Purchase	For	For	Management
18	Authorise the Company to Send Information by Electronic Means and by Means of a Website	For	For	Management
19	Amend Articles of Association Re: Electronic Communications	For	For	Management

IBERDROLA RENOVABLES SA

Ticker: Security ID: E6244B103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Annual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
2	Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2007	For	For	Management
3	Approve Individual and Consolidated Management Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
4	Approve Discharge of Board for Fiscal Year Ended Dec. 31, 2007	For	For	Management
5	Authorize Repurchase of Shares Pursuant to the Provisions of Article 5 of the Spanish Corporate Law; Void Previous Authorization to the Extent of Unused Portion	For	For	Management
6	Reelect Ernst & Young, SL for the Auditing of the Annual Financial Statements of the Company and its Consolidated Group for Fiscal Year 2008	For	For	Management
7	Approve Delivery of Company Shares to Executive Director as Beneficiary of the Compensation Plans of Iberdrola Renovables SA (Annual Variable Stock Compensation Plan, Stock Delivery Plan and 2008-2010 Strategic Bonus)	For	For	Management
8	Approve Stock Option Plan Directed Towards Employees (Including Executive Personnel); Delegate Board to Implement, Develop, Formalize, and Carry Out Such Plan	For	For	Management
9	Authorize Board with Express Power of Substitution to Create and Fund Associations and Foundations Pursuant to Applicable Legal Provisions in Effect	For	For	Management
10.1	Amend Paragraph 1 of Article 4 of Company Bylaws Re: Registered Office and Branches	For	For	Management
10.2	Amend Paragraph 2 of Article 48 of Company Bylaws Re: Fiscal Year and	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

11	Preparation of Financial Statements Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
----	--	-----	-----	------------

IBERDROLA S.A.

Ticker: IBE Security ID: E6165F166
Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Receive Management's Report on Company and Consolidated Group	For	For	Management
4	Approve Discharge of Directors	For	For	Management
5	Ratify Appointment of Jose Luis Olivas Martinez as Board Member	For	For	Management
6	Approve a System of Variable Compensation in Shares with a Component Linked to the Attainment of Annual Objectives and of the Strategic Plan 2008-2010	For	For	Management
7	Approve EUR 34.9 Million Capital Increase Via Non-Rights Issuance of 46.6 Million of New Ordinary Shares at EUR 0.75 Nominal Value and Share Issuance Premium to be Determined; Amend Article 5 of Company By-laws Accordingly	For	For	Management
8	Authorize Repurchase of Shares in the Amount of up to 5 Percent of Share Capital; Void Authorization Granted at the AGM held on March 29, 2007	For	For	Management
9	Authorize the Board to Issue Bonds/Debentures/Other Debt Securities up to Aggregate Nominal Amount of EUR 20 Billion and Promissory Notes up to an Amount of EUR 6 Billion; Void Authorization Granted at the AGM held on March 29, 2007	For	For	Management
10	Approve the Listing and Delisting of Shares, Debt Securities, Bonds, Promissory Notes, and Preferred Stock, in Spain and Foreign Secondary Markets; Void Authorization Granted at the AGM held on March 29, 2007	For	For	Management
11	Authorize Board to Approve the Creation of Foundation; Void Authorization Granted at the AGM held on March 29, 2007	For	For	Management
12	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

INBEV (FRMLY INTERBREW)

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

Ticker: INB Security ID: B5064A107
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Receive Directors Report on Financial Year 2007	None	None	Management
A2	Receive Statutory Auditor's Report on Financial Year 2007	None	None	Management
A3	Receive Consolidated Financial Statements on Financial Year 2007	None	None	Management
A4	Approve Financial Statements, and Allocation of Income	For	For	Management
A5	Approve Discharge of Directors	For	For	Management
A6	Approve Discharge of Statutory Auditor	For	For	Management
A7a	Reelect A. de Pret as Director	For	For	Management
A7b	Elect S. Descheemaeker as Director, and Acknowledge the End of the Mandate as Director of A. Chapin	For	For	Management
A7c	Reelect P. Harf as Director	For	For	Management
A7d	Reelect K. Storm as Director	For	For	Management
A8	Approve Remuneration Report	For	Against	Management
B1a	Receive Special Report by Board Regarding Issuance of 150,000 Subscription Rights	None	None	Management
B1b	Receive Special Board and Auditor Report Regarding Cancellation of Preference Rights	None	None	Management
B1c	Approve Issuance of Subscription Rights without Preemptive Rights	For	Against	Management
B1d	Approve Issuing of 150000 Subscription Rights and Granting for Free	For	Against	Management
B1e	Authorize of Conditional Increase of Share Capital	For	Against	Management
B1fa	Grant Power to Compensation and Nomination Committee to Determine Number of Subscription Rights	For	Against	Management
B1fb	Grant Authority to Two Directors for Exercise of Subscription Rights	For	Against	Management
B2a	Amend Article 5 of Bylaws Regarding Dematerialization of Bearer Shares	For	For	Management
B2b	Amend Article 24 of Bylaws Regarding Deposits	For	For	Management
B2c	Amend Article 25 of Bylaws Regarding Bearer Shares Participation Rights	For	For	Management
B2d	Amend Article 30 of Bylaws Regarding Shareholder Meeting	For	For	Management
B3	Amend Article 5ter Regarding Mandatory Notification Tresholds	For	For	Management
B4	Delete Articles 39 and 41 of Bylaws	For	For	Management
C	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
D	Authorize B. Loore for Implementation of Approved Resolutions and Filing of Required Documents at Commercial Court of Brussels	For	For	Management

INDRA SISTEMAS SA

Ticker: IDR Security ID: E6271Z155

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Individual and Consolidated Financial Statements for the Period Ended Dec. 31, 2007; Approve Allocation of Income	For	For	Management
2	Approve Discharge of Directors	For	For	Management
3	Approve Merger by Absorption of Dimension Informatica SL and Radiologia Digital y Comunicaciones SL; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime	For	For	Management
4.1	Elect Rosa Sugranes as Directors	For	For	Management
4.2	Reelect Mediacion y Diagnosticos S.A. as Director	For	For	Management
4.3	Reelect Participaciones y Cartera de Inversion S.L. as Director	For	For	Management
4.4	Reelect Isabel Aguilera as Director	For	For	Management
4.5	Reelect Joaquin Moya-Ageler Cabrera as Director	For	For	Management
4.6	Reelect Pedro Ramon y Cajal as Director	For	For	Management
4.7	Reelect Manuel Soto as Director	For	For	Management
4.8	Reelect Javier Monzon as Director	For	For	Management
4.9	Reelect Regino Moranchel as Director	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Stock Option and Share Award Plan	For	For	Management
7	Receive Changes to Board of Directors' Guidelines	None	None	Management
8	Authorize Repurchase of Shares	For	For	Management
9	Approve Auditors for Fiscal Year 2008	For	For	Management
10	Amend Article 2 of Company Bylaws Re: Social Objective	For	For	Management
11	Approve Minutes of Meeting	For	For	Management

INFICON HOLDING AG

Ticker: IFCN Security ID: H7190K102
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 8 per Share	For	For	Management
4	Approve CHF 1.2 Million Reduction in Share Capital via Cancellation of 235,587 Repurchased Shares	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management

INTESA SANPAOLO SPA

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

Ticker: ISP Security ID: T55067101
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management

 INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income	For	For	Management
2	Elect Supervisory Board Members	For	Against	Management

 K+S AG

Ticker: Security ID: D37808108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008	For	For	Management
6a	Reelect Jella Benner-Heinacher as Supervisory Board Members	For	For	Management
6b	Reelect Rainer Grohe to the Supervisory Board	For	For	Management
6c	Reelect Karl Heidenreich to the Supervisory Board	For	For	Management
6d	Reelect Bernd Malmstroem to the Supervisory Board	For	For	Management
6e	Reelect Rudolf Mueller to the Supervisory Board	For	For	Management
6f	Reelect Eckart Suenner to the Supervisory Board	For	For	Management
6g	Elect Uwe-Ernst Bufe to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

	without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 54.4 Million Pool of Capital to Guarantee Conversion Rights			
9	Approve EUR 56.2 Million Capitalization of Reserves; Approve 4:1 Stock Split	For	For	Management
10	Amend Articles to Reflect Changes in Capital	For	For	Management

KONINKLIJKE BOSKALIS WESTMINSTER NV

Ticker: Security ID: N14952266
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3a	Approve Financial Statements and Statutory Reports	For	For	Management
3b	Receive Report of Supervisory Board (Non-Voting)	None	None	Management
4a	Receive Information on Allocation of Income	None	None	Management
4b	Approve Dividends of EUR 1.19 Per Share	For	For	Management
5	Approve Discharge of Management Board	For	For	Management
6	Approve Discharge of Supervisory Board	For	For	Management
7	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
8	Allow Questions	None	None	Management
9	Close Meeting	None	None	Management

LINDE AG

Ticker: LIN Security ID: D50348107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.70 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Issuance of Warrants/Bonds with	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

Warrants Attached/Convertible Bonds with
Preemptive Rights up to Aggregate Nominal
Amount of EUR 2.5 Billion; Approve
Creation of EUR 85 Million Pool of
Capital to Guarantee Conversion Rights

8.1	Elect Gerhard Beiten to the Supervisory Board	For	For	Management
8.2	Elect Clemens Boersig to the Supervisory Board	For	For	Management
8.3	Elect Michael Diekmann to the Supervisory Board	For	For	Management
8.4	Elect Matthew Miao to the Supervisory Board	For	For	Management
8.5	Elect Klaus-Peter Mueller to the Supervisory Board	For	For	Management
8.6	Elect Manfred Schneider to the Supervisory Board	For	For	Management
8.7	Elect Arne Wittig as Alternate Supervisory Board Member	For	For	Management
8.8	Elect Guenter Hugger as Alternate Supervisory Board Member	For	For	Management

LONZA GROUP LTD.

Ticker: Security ID: H50524133
Meeting Date: MAR 26, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 1.75 per Share	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5	Reelect Julia Higgins, Peter Kalantzis, Gerhard Mayr, Rolf Soiron, Richard Sykes, and Peter Wilden as Directors; Elect Patrick Aebischer as Director (Bundled)	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management

LVMH MOET HENNESSY LOUIS VUITTON

Ticker: MC Security ID: F58485115
Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
Record Date: MAY 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Financial Statements and Discharge Directors	For	For	Management
3	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

4	Approve Allocation of Income and Dividends of EUR 1.6 per Share	For	For	Management
5	Reelect Nicolas Bazire as Director	For	Against	Management
6	Reelect Antonio Belloni as Director	For	Against	Management
7	Reelect Diego Della Valle as Director	For	For	Management
8	Reelect Gilles Hennessy as Director	For	Against	Management
9	Elect Charles de Croisset as Director	For	For	Management
10	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
11	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
12	Authorize up to One Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
13	Approve Issuance of Shares Up to EUR 30 Million for a Private Placement	For	Against	Management
14	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	Against	Management
15	Approve Employee Stock Purchase Plan	For	For	Management

 METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MXTOF Security ID: X53579102
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Financial Statements and Consolidated Financial Statements and Statutory Reports	None	None	Management
1.2	Receive Auditor's Report	None	None	Management
1.3	Accept Financial Statements and Statutory Reports	For	For	Management
1.4	Approve Allocation of Income and Ordinary Dividends of EUR 1.65 Per Share and Special Dividends of EUR 1.35	For	For	Management
1.5	Approve Discharge of Board and President	For	For	Management
1.6	Approve Remuneration of Directors in the Amount of EUR 92,000 for Chairman, EUR 56,000 for Vice Chairman, EUR 45,000 for Other Directors, and EUR 600 per Meeting; Approve Remuneration of Auditors	For	Against	Management
1.7	Fix Number of Directors at Seven	For	For	Management
1.8	Reelect Maija-Liisa Friman, Christer Gardell, Matti Kavetvuo, Yrjo Neuvo, and Jaakko Rauramo as Directors; Elect Jukka Viinanen and Arto Honkaniemi as New Directors	For	For	Management
1.9	Appoint PricewaterhouseCoopers Oy as Auditor	For	For	Management
2	Authorize Repurchase of up to 5 Million Shares	For	For	Management
3	Approve Issuance of 15 Million New Shares without Preemptive Rights; Authorize Reissuance of Repurchased Shares	For	For	Management
4	Approve EUR 366.9 Million Transfer from Share Premium and Legal Reserves to Unrestricted Shareholders' Equity	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

5 Shareholder Proposal: Establish Nominating Committee None Against Shareholder

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: Security ID: D55535104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting)	None	None	Management
1b	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 5.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management

NATIONAL BANK OF GREECE

Ticker: Security ID: X56533114
 Meeting Date: MAY 15, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Company Articles	For	For	Management
2	Authorize Issuance of Bonds	For	For	Management
3	Authorize Share Capital Increase through Dividend Reinvestment	For	For	Management
4	Approve Share Capital Increase	For	For	Management
5	Authorize Preference Share Issuance without Preemptive Rights	For	For	Management

NEOPOST

Ticker: Security ID: F65196119
 Meeting Date: JUL 10, 2007 Meeting Type: Annual/Special
 Record Date: JUL 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

	Statutory Reports			
2	Approve Allocation of Income and Dividends of EUR 3.30 per Share	For	For	Management
3	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Approve Remuneration of Directors in the Aggregate Amount of EUR 290,000	For	For	Management
6	Elect Denis Thiery as Director	For	For	Management
7	Elect Agnes Touraine as Director	For	For	Management
8	Reelect Michel Guillet as Director	For	For	Management
9	Reelect Jacques Clay as Director	For	For	Management
10	Reelect Jean-Paul Villot as Director	For	For	Management
11	Ratify Ernst & Young et Autres as Auditor	For	For	Management
12	Ratify Christian Chocho as Alternate Auditor	For	For	Management
13	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	Against	Management
14	Amend Articles of Association Re: Record Date	For	For	Management
15	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million	For	For	Management
16	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
17	Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value	For	For	Management
18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
19	Authorize Capital Increase of Up to EUR 5 Million for Future Exchange Offers	For	For	Management
20	Approve Employee Savings-Related Share Purchase Plan	For	For	Management
21	Approve Overseas Employee Stock Purchase Plan	For	For	Management
22	Amend Restricted Stock Plan	For	For	Management
23	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
24	Approve Issuance of Securities Convertible into Debt up to 250 Million	For	For	Management
25	Authorize Filing of Required Documents/Other Formalities	For	For	Management

NOKIA CORP.

Ticker: Security ID: X61873133
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports, Receive Auditors' Report (Non-Voting)	None	None	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 0.53 Per Share	For	For	Management
4	Approve Discharge of Chairman, Members of the Board, and President	For	For	Management
5	Approve Remuneration of Directors in Amount of: Chairman EUR 440,000, Vice Chairman EUR 150,000, Other Directors EUR 130,000; Approve Fees for Committee Work; Approve 40 Percent to be Paid in Nokia Shares	For	For	Management
6	Fix Number of Directors at 10	For	For	Management
7	Reelect Georg Ehrnrooth, Lalita Gupte, Bengt Holmstroem, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, and Keijo Suila as Directors; Elect Risto Siilasmaa as New Director	For	For	Management
8	Approve Remuneration of Auditors	For	For	Management
9	Reelect PricewaterhouseCooper Oy as Auditor	For	For	Management
10	Authorize Repurchase of up to 370 Million Nokia Shares	For	For	Management

OBRASCON HUARTE LAIN S.A.

Ticker: Security ID: E7795C102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
2	Approve Allocation of Income and Dividends of EUR 0.40 Per Share	For	For	Management
3	Approve Discharge of Directors	For	For	Management
4	Reelect Auditors	For	For	Management
5	Authorize Issuance of Convertible and Non-Convertible Debt Instruments up to EUR 3 Billion	For	Against	Management
6	Authorize Repurchase of Shares	For	For	Management
7	Ratify Nomination of Silvia Villar-Mir de Fuentes as Board Member for Six Year-Term	For	Against	Management
8	Approve Director Remuneration Report	For	For	Management
9	Approve Incentive Plan Linked to Share Performance	For	For	Management
10	Receive Management Report	None	None	Management
11	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
12	Approve Minutes of Meeting	For	For	Management

PPR

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

Ticker: PP Security ID: F7440G127
 Meeting Date: JUN 9, 2008 Meeting Type: Annual/Special
 Record Date: JUN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 3.45 per Share	For	For	Management
4	Elect Jean-Pierre Denis as Director	For	For	Management
5	Approve Remuneration of Directors in the Aggregate Amount of EUR 610,000	For	For	Management
6	Renew Appointment of Deloitte & Associates as Auditor	For	For	Management
7	Renew Appointment of BEAS as Alternate Auditor	For	For	Management
8	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	Against	Management
9	Approve Issuance of Shares Up to EUR 50 Million for the Benefit of Credit and Insurance Institutions	For	For	Management
10	Authorize Filing of Required Documents/Other Formalities	For	For	Management

SAP AG

Ticker: SAPGF Security ID: D66992104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008	For	For	Management
6	Elect Bernard Liautaud to the Supervisory Board	For	Against	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Authorize Use of Financial Derivatives When Repurchasing Shares	For	Against	Management
9	Amend Articles Re: Expired Pool of Capital; Allow Electronic Distribution of Company Communications	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

SIEMENS AG

Ticker: SMAWF Security ID: D69671218
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Supervisory Board Report, Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2006/2007	None	None	Management
2	Receive Financial Statements and Statutory Reports for Fiscal 2006/2007	None	None	Management
3	Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	For	Management
4.1	Postpone Discharge of Former Management Board Member Johannes Feldmayer for Fiscal 2006/2007	For	For	Management
4.2	Approve Discharge of Former Management Board Member Klaus Kleinfeld for Fiscal 2006/2007	For	Against	Management
4.3	Approve Discharge of Management Board Member Peter Loescher for Fiscal 2006/2007	For	For	Management
4.4	Approve Discharge of Management Board Member Heinrich Hiesinger for Fiscal 2006/2007	For	For	Management
4.5	Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2006/2007	For	For	Management
4.6	Approve Discharge of Management Board Member Rudi Lamprecht for Fiscal 2006/2007	For	Against	Management
4.7	Approve Discharge of Management Board Member Eduardo Montes for Fiscal 2006/2007	For	Against	Management
4.8	Approve Discharge of Management Board Member Juergen Radomski for Fiscal 2006/2007	For	For	Management
4.9	Approve Discharge of Management Board Member Erich Reinhardt for Fiscal 2006/2007	For	For	Management
4.10	Approve Discharge of Management Board Member Hermann Requardt for Fiscal 2006/2007	For	For	Management
4.11	Approve Discharge of Management Board Member Uriel Sharef for Fiscal 2006/2007	For	Against	Management
4.12	Approve Discharge of Management Board Member Klaus Wucherer for Fiscal 2006/2007	For	Against	Management
4.13	Approve Discharge of Former Management Board Member Johannes Feldmayer for Fiscal 2006/2007 If Discharge Should Not Be Postponed	For	Against	Management
5.1	Approve Discharge of Former Supervisory Board Member Heinrich von Pierer for Fiscal 2006/2007	For	Against	Management
5.2	Approve Discharge of Supervisory Board Member Gerhard Cromme for Fiscal 2006/2007	For	For	Management
5.3	Approve Discharge of Supervisory Board Member Ralf Heckmann for Fiscal 2006/2007	For	For	Management
5.4	Approve Discharge of Supervisory Board	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

	Member Josef Ackermann for Fiscal 2006/2007			
5.5	Approve Discharge of Supervisory Board Member Lothar Adler for Fiscal 2006/2007	For	For	Management
5.6	Approve Discharge of Supervisory Board Member Gerhard Bieletzki for Fiscal 2006/2007	For	For	Management
5.7	Approve Discharge of Supervisory Board Member John Coombe for Fiscal 2006/2007	For	For	Management
5.8	Approve Discharge of Supervisory Board Member Hildegard Cornudet for Fiscal 2006/2007	For	For	Management
5.9	Approve Discharge of Supervisory Board Member Birgit Grube for Fiscal 2006/2007	For	For	Management
5.10	Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2006/2007	For	For	Management
5.11	Approve Discharge of Supervisory Board Member Heinz Hawreliuk for Fiscal 2006/2007	For	For	Management
5.12	Approve Discharge of Supervisory Board Member Berthold Huber for Fiscal 2006/2007	For	For	Management
5.13	Approve Discharge of Supervisory Board Member Walter Kroell for Fiscal 2006/2007	For	For	Management
5.14	Approve Discharge of Supervisory Board Member Michael Mirow for Fiscal 2006/2007	For	For	Management
5.15	Approve Discharge of Former Supervisory Board Member Wolfgang Mueller for Fiscal 2006/2007	For	For	Management
5.16	Approve Discharge of Former Supervisory Board Member Georg Nassauer for Fiscal 2006/2007	For	For	Management
5.17	Approve Discharge of Supervisory Board Member Thomas Rackow for Fiscal 2006/2007	For	For	Management
5.18	Approve Discharge of Supervisory Board Member Dieter Scheitor for Fiscal 2006/2007	For	For	Management
5.19	Approve Discharge of Supervisory Board Member Albrecht Schmidt for Fiscal 2006/2007	For	For	Management
5.20	Approve Discharge of Supervisory Board Member Henning Schulte-Noelle for Fiscal 2006/2007	For	For	Management
5.21	Approve Discharge of Supervisory Board Member Peter von Siemens for Fiscal 2006/2007	For	For	Management
5.22	Approve Discharge of Supervisory Board Member Jerry Speyer for Fiscal 2006/2007	For	For	Management
5.23	Approve Discharge of Supervisory Board Member Iain Vallance of Tummel for Fiscal 2006/2007	For	For	Management
6	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares	For	For	Management
9.1	Reelect Josef Ackermann to the	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

	Supervisory Board			
9.2	Elect Jean-Louis Beffa to the Supervisory Board	For	For	Management
9.3	Elect Gerd von Brandenstein to the Supervisory Board	For	For	Management
9.4	Reelect Gerhard Cromme to the Supervisory Board	For	For	Management
9.5	Elect Michael Diekmann to the Supervisory Board	For	For	Management
9.6	Elect Hans Gaul to the Supervisory Board	For	For	Management
9.7	Elect Peter Gruss to the Supervisory Board	For	For	Management
9.8	Elect Nicola Leibinger-Kammuller to the Supervisory Board	For	For	Management
9.9	Elect Hakan Samuelsson to the Supervisory Board	For	For	Management
9.10	Reelect Iain Vallance of Tummel to the Supervisory Board	For	For	Management

SMARTRAC NV

Ticker: Security ID: N81261104
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3	Approve Financial Statements	For	For	Management
4	Approve Discharge of Management Board	For	For	Management
5	Approve Discharge of Supervisory Board	For	For	Management
6a	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
6b	Approve Allocation of Income and Dividends	For	For	Management
7	Authorize Repurchase of Shares	For	For	Management
8	Ratify Auditors for 2008	For	For	Management
9	Approve Stock Option Scheme 2008	For	Against	Management
10	Amend Stock Option Plan	For	For	Management
11	Approve Remuneration of Supervisory Board	For	For	Management
12	Elect Stephen Juge as Management Board Member	For	For	Management
13	Other Business (Non-Voting)	None	None	Management
14	Close Meeting	None	None	Management

SMIT INTERNATIONALE

Ticker: Security ID: N81047172
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board for Fiscal Year 2007	None	None	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

3	Approve Financial Statements and Statutory Reports for Fiscal Year 2007	For	For	Management
4	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
5	Approve Dividends of EUR 3.00 Per Share	For	For	Management
6	Approve Discharge of Management Board	For	For	Management
7	Approve Discharge of Supervisory Board	For	For	Management
8	Discussion of Supervisory Board Profile	None	None	Management
9.1	Reelect R.R. Hendriks to Supervisory Board	For	For	Management
9.2	Reelect W. Cordia to Supervisory Board	For	For	Management
10	Approve Remuneration of Supervisory Board	For	For	Management
11	Ratify KPMG Accountants NV as Auditors	For	For	Management
12	Amend Articles	For	For	Management
13	Authorize Repurchase Shares	For	For	Management
14.1	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management
14.2	Authorize Board to Exclude Preemptive Rights from Issuance under Item 14.1	For	For	Management
14.3	Grant Board Authority to Issue Shares Up To 10Percent of Issued Capital in Case of Takeover/Merger	For	For	Management
14.4	Authorize Board to Exclude Preemptive Rights from Issuance under Item 14.3	For	For	Management
15	Other Business (Non-Voting)	None	None	Management
16	Close Meeting	None	None	Management

SOFTWARE AG

Ticker: Security ID: D7045M133
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Elect Willi Berchtold to the Supervisory Board	For	For	Management
6	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2008	For	For	Management
7	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.84 Million Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Affiliation Agreement with Subsidiary Software Financial Holding GmbH	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

SOLARWORLD AG

Ticker: Security ID: D7045Y103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.14 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5.1	Reelect Claus Recktenwald to the Supervisory Board	For	For	Management
5.2	Reelect Georg Gansen to the Supervisory Board	For	For	Management
5.3	Reelect Alexander von Bossel to the Supervisory Board	For	For	Management
6	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2008	For	For	Management
7	Approve Affiliation Agreement with Subsidiary Deutsche Solar AG	For	For	Management
8	Approve Affiliation Agreement with Subsidiary Deutsche Cell GmbH	For	For	Management
9	Approve Affiliation Agreement with Subsidiary Solar Factory GmbH	For	For	Management
10	Approve Affiliation Agreement with Subsidiary Sunicon AG	For	For	Management
11	Approve Affiliation Agreement with SolarWorld Innovations GmbH	For	For	Management
12	Approve Creation of EUR 27.9 Million Pool of Capital without Preemptive Rights	For	Against	Management
13	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

STATOIL ASA

Ticker: Security ID: R8412T102
 Meeting Date: JUL 5, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Abstain	Management
2	Registration of Attending Shareholders and Proxies	None	Abstain	Management
3	Elect Chairman of Meeting	For	For	Management
4	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
5	Approve Notice of Meeting and Agenda	For	For	Management
6	Receive Information on Merger of Petroleum Activities Between Company and Norsk Hydro ASA	None	Abstain	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

7	Approve Plan for Merger of Petroleum Activities Between Company and Norsk Hydro ASA	For	For	Management
8.1	Issue 1.043 Billion Shares in Connection with Acquisition of Norsk Hydro ASA	For	For	Management
8.2	Amend Articles to Reflect Merger Including Name Change and New Share Capital	For	For	Management
8.3	Elect Members and Deputy Members of Corporate Assembly	For	For	Management
8.4	Elect Olaug Svarva, Benedicte Schilbred Fasmer, Tom Rathke, and Bjoern Staale Haavik as Members of Nominating Committee	For	For	Management
9	Approve NOK 50.4 Million Reduction in Share Capital via Cancellation of Treasury Shares and Redemption of Shares Held by Norwegian State; Amend Articles to Reflect Changes in Capital	For	For	Management

STATOILHYDRO ASA (FORMERLY STATOIL ASA)

Ticker: Security ID: R8412T102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Chairman of Meeting	For	For	Management
3	Approve Notice of Meeting and Agenda	For	For	Management
4	Registration of Attending Shareholders and Proxies	For	For	Management
5	Designate Inspector(s) of Minutes of Meeting	For	For	Management
6	Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 8.50 per Share (NOK 4.20 as Ordinary Dividend and NOK 4.30 as Special Dividend)	For	For	Management
7	Approve Remuneration of Auditors	For	For	Management
8	Elect Members and Deputy Members of Corporate Assembly	For	Against	Management
9	Elect Member of Nominating Committee	For	For	Management
10	Approve Remuneration of Corporate Assembly	For	For	Management
11	Approve Remuneration of Nominating Committee	For	For	Management
12	Approve Remuneration Policy And Other Terms of Employment For Corporate Executive Committee	For	For	Management
13	Authorize Repurchase and Reissuance of Shares up to NOK 15 Million Aggregate Par Value for Share Saving Scheme for Employees	For	Against	Management

TECNICAS REUNIDAS S.A.

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

Ticker: Security ID: E9055J108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Discharge of Directors	For	For	Management
5	Appoint Auditors	For	For	Management
6	Authorize Repurchase of Shares; Void Previous Authorization	For	For	Management
7	Authorize the Board to Establish and Fund Associations or Foundations Pursuant to Standing Legislation	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

 TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TEF Security ID: 879382109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors	For	For	Management
2.1	Reelect Jose Fernando de Almansa Morreno-Barreda to the Board	For	For	Management
2.2	Elect Jose Maria Abril Perez to the Board	For	For	Management
2.3	Elect Francisco Javier de Paz Mancho to the Board	For	For	Management
2.4	Elect Maria Eva Castillo Sanz to the Board	For	For	Management
2.5	Elect Luis Fernando Furlan to the Board	For	For	Management
3	Authorize Repurchase of Shares	For	For	Management
4	Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly	For	For	Management
5	Ratify Auditors for 2008	For	For	Management
6	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

 TELEKOM AUSTRIA AG

Ticker: Security ID: A8502A102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Discharge of Management and Supervisory Board for Fiscal 2007	For	For	Management
4	Approve Remuneration of Supervisory Board Members for Fiscal 2007	For	For	Management
5a	Reelect Peter Michaelis as Supervisory Board Member	For	For	Management
5b	Reelect Edith Hlawati as Supervisory Board Member	For	For	Management
5c	Reelect Stephan Koren as Supervisory Board Member	For	For	Management
5d	Reelect Wilfred Stadler as Supervisory Board Member	For	For	Management
5e	Reelect Harald Stoeber as Supervisory Board Member	For	For	Management
5f	Reelect Rainer Wieltsch as Supervisory Board Member	For	For	Management
5g	Elect New Supervisory Board Member Nominated by Oesterreichische Industrie-Holding AG	For	Against	Management
5h	Elect New Supervisory Board Member Nominated by Oesterreichische Industrie-Holding AG	For	Against	Management
6	Ratify Auditors	For	For	Management
7	Receive Report on Share Repurchase Program (Non-Voting)	None	None	Management
8	Authorize Share Repurchase Program; Authorize Use of Repurchased Shares for Stock Option Plan, Settlement of Convertible Bonds, Acquisitions, and Other Purposes; Approve EUR 100.3 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management

TOGNUM AG

Ticker: Security ID: D836B5109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.60 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Creation of EUR 65.7 Million Pool	For	Against	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

	of Capital without Preemptive Rights			
8	Approve Remuneration of Supervisory Board	For	For	Management
9.1	Reelect Rolf Eckrodt to the Supervisory Board	For	For	Management
9.2	Reelect Marcus Brennecke to the Supervisory Board	For	For	Management
9.3	Reelect Sune Karlsson to the Supervisory Board	For	For	Management
9.4	Reelect Giulio Mazzalupi to the Supervisory Board	For	For	Management
9.5	Reelect Udo Philipp to the Supervisory Board	For	For	Management
9.6	Elect Cletus von Pichler to the Supervisory Board	For	For	Management

TOTAL SA

Ticker: FP Security ID: F92124100
Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 2.07 per Share	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Approve Transaction with Thierry Desmarest	For	For	Management
6	Approve Transaction with Christophe de Margerie	For	Against	Management
7	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
8	Reelect Paul Desmarais Jr. as Director	For	For	Management
9	Reelect Bertrand Jacquillat as Director	For	For	Management
10	Reelect Lord Peter Levene of Portsoken as Director	For	For	Management
11	Elect Patricia Barbizet as Director	For	For	Management
12	Elect Claude Mandil as Director	For	For	Management
13	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion	For	For	Management
14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million	For	For	Management
15	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
16	Approve Employee Stock Purchase Plan	For	For	Management
17	Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan	For	For	Management
A	Dismiss Antoine Jeancourt-Galignani	Against	Against	Shareholder
B	Amend Articles of Association Re: Attendance Statistics of Directors at	Against	For	Shareholder

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

Board Meetings and at Each Board's
Committee Meetings

C	Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees	Against	Against	Shareholder
---	--	---------	---------	-------------

TREVI - FINANZIARIA INDUSTRIALE - S.P.A.

Ticker: Security ID: T9471T106
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports, and Allocation of Income for the Fiscal Year 2007	For	For	Management
2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
3	Approve Auditors for the Nine-Year Term 2008-2016, and Fix Their Remuneration	For	For	Management

UMICORE

Ticker: Security ID: B95505119
Meeting Date: FEB 5, 2008 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction of the Share Capital	For	For	Management
2	Approve Increase in Share Capital Via Incorporation of Carried-Forward Benefit Without Issuance of Shares	For	For	Management
3	Approve Cancellation of 1,197,325 Treasury Shares	For	For	Management
4	Amend Articles to Reflect Changes in Capital	For	For	Management
5	Approve 5 for 1 Stock Split	For	For	Management
6	Modify Form of Shares	For	For	Management
7.1	Amend Articles to Reflect Changes in Capital	For	For	Management
7.2	Amend Articles Re: Nature and Ownership of Stock	For	For	Management
7.3	Amend Articles Re: Convening of General Meeting of Shareholders	For	For	Management
7.4	Amend Articles Re: Conditions of Admission to General Meetings of Shareholders	For	For	Management
7.5	Amend Articles Re: Conduct of the Meetings of Shareholders	For	For	Management
7.6	Amend Article 24 Re: Transitional Provisions	For	For	Management
8	Replace Authorization of the Repurchase of Up to Ten Percent of Issued Share Capital Approved by Shareholders on April	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

25, 2007

 UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA)

Ticker: Security ID: T95132105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Top Management Long-Term Incentive Plan 2008	For	For	Management
4	Approve Stock Ownership Plan for the Employees of the Company and Its Subsidiaries	For	For	Management
5	Appoint Directors	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Amend Articles 1, 2, 8, 9, 16, 19, and 20 of the Rules Governing General Meetings	For	For	Management
8	Approve Remuneration for the Representative of Holders of Saving Shares	For	For	Management
9	Deliberations Pursuant to Article 2390 of Civil Code i.e. Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies	For	For	Management
1	Authorize Board to Increase Capital for a One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries	For	For	Management
2	Authorize Board to Increase Capital for a Five-Year Term up to EUR 12.44 Million Through the Issuance of up to 24.88 Million Ordinary Shares Reserved to the Top Management of the Company and Its Subsidiaries	For	For	Management
3	Eliminate Section VI "Executive Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company Bylaws	For	For	Management

 UNITED INTERNET AG (FORMERLY 1 & 1 AG)

Ticker: Security ID: D8542B125
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2008	For	For	Management
6	Elect Kai-Uwe Ricke to the Supervisory Board	For	For	Management
7	Approve Cancellation of EUR 2.84 Million Pool of Conditional Capital 2001	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Authorize Use of Financial Derivatives When Repurchasing Shares	For	For	Management

VINCI

Ticker: DG Security ID: F5879X108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.52 per Share	For	For	Management
4	Approve Stock Dividend Program	For	For	Management
5	Reelect Dominique Bazy as Director	For	Against	Management
6	Reelect Quentin Davies as Director	For	For	Management
7	Elect Denis Vernoux as Representative of Employee Shareholders to the Board	For	Against	Management
8	Elect Jean-Louis Depoues as Representative of Employee Shareholders to the Board	For	Against	Management
9	Elect Bernhard Klemm as Representative of Employee Shareholders to the Board	For	Against	Management
10	Elect Jean Ceccaldi as Representative of Employee Shareholders to the Board	For	Against	Management
11	Elect Alain Dupont as Representative of Employee Shareholders to the Board	For	Against	Management
12	Elect Michel Daire as Representative of Employee Shareholders to the Board	For	Against	Management
13	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
14	Approve Transaction with Cofiroute Related to its holding	For	For	Management
15	Approve Transaction with Cofiroute Holding Related to a Loan	For	For	Management
16	Approve Transaction with Cofiroute and Operadora del Bosque	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

17	Approve Transaction with the Chairman of the Board Related to Additionnal Pension Scheme	For	For	Management
18	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
19	Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities	For	For	Management
20	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
21	Authorize Filing of Required Documents/Other Formalities	For	For	Management

VIVENDI

Ticker: VIV Security ID: F97982106
Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
4	Approve Allocation of Income and Dividends of EUR 1.30 per Share	For	For	Management
5	Reelect Jean-Rene Fourtjou as Supervisory Board Member	For	For	Management
6	Reelect Claude Bebear as Supervisory Board Member	For	For	Management
7	Reelect Gerard Bremond as Supervisory Board Member	For	For	Management
8	Reelect Mehdi Dazi as Supervisory Board Member	For	For	Management
9	Reelect Henri Lachmann as Supervisory Board Member	For	For	Management
10	Reelect Pierre Rodocanachi as Supervisory Board Member	For	For	Management
11	Reelect Karel Van Miert as Supervisory Board Member	For	For	Management
12	Reelect Jean-Yves Charlier as Supervisory Board Member	For	For	Management
13	Reelect Philippe Donnet as Supervisory Board Member	For	For	Management
14	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million	For	For	Management
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
16	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
17	Approve Stock Option Plans Grants	For	Against	Management
18	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
19	Approve Employee Stock Purchase Plan	For	For	Management
20	Approve Stock Purchase Plan Reserved for International Employees	For	For	Management
21	Authorize Filing of Required	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

Documents/Other Formalities

WACKER CHEMIE AG

Ticker: Security ID: D9540Z106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.25 per Share and a Special Dividend of EUR 0.75 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008	For	For	Management
6a	Elect Matthias Biebl to the Supervisory Board	For	Against	Management
6b	Elect Werner Biebl to the Supervisory Board	For	Against	Management
6c	Elect Franz-Josef Kortuem to the Supervisory Board	For	For	Management
6d	Elect Thomas Struengmann to the Supervisory Board	For	For	Management
6e	Elect Bernd Voss to the Supervisory Board	For	For	Management
6f	Elect Peter-Alexander Wacker to the Supervisory Board	For	Against	Management
6g	Elect Susanne Weiss to the Supervisory Board	For	Against	Management
6h	Elect Ernst-Ludwig Winnacker to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Remuneration of Supervisory Board	For	For	Management

WIENERBERGER AG (FM. WIENERBERGER BAUSTOFFINDUSTRIE AG)

Ticker: Security ID: A95384110
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends EUR 1.45 per Share	For	For	Management
3	Approve Discharge of Management and Supervisory Board	For	For	Management
4	Ratify KPMG Austria GmbH as Auditors	For	For	Management

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

5.1	Reelect Claus Raidl to the Supervisory Board	For	For	Management
5.2	Reelect Christian Dumolin to the Supervisory Board	For	For	Management
6	Amend Corporate Purpose	For	For	Management
7	Adopt New Articles of Association	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

ZURICH FINANCIAL SERVICES AG

Ticker: Security ID: H9870Y105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 15 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve CHF 343,250 Reduction in Share Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital	For	For	Management
5	Renew Existing Pool of Capital for Further Two Years	For	For	Management
6	Amend Articles Re: Group Auditors	For	For	Management
7.1.1	Elect Susan Bies as Director	For	For	Management
7.1.2	Elect Victor Chu as Director	For	For	Management
7.1.3	Reelect Manfred Gentz as Director	For	For	Management
7.1.4	Reelect Fred Kindle as Director	For	For	Management
7.1.5	Reelect Tom de Swaan as Director	For	For	Management
7.2	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
7.3	Ratify OBT AG as Special Auditors	For	For	Management

===== END NPX REPORT

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

SIGNATURES

[See General Instruction F]

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) The New Germany Fund, Inc.

By (Signature and Title)* /s/Michael G. Clark

Michael G. Clark, Chief Executive Officer

Date 8/15/08

* Print the name and title of each signing officer under his or her signature.