

NEW GERMANY FUND INC
Form N-PX
August 30, 2011

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number 811-05983

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)

John Millette
Secretary
One Beacon Street
Boston, MA 02108-3106
(Name and address of agent for service)

Registrant's telephone number, including area code: 617-295-1000

Date of fiscal year end: 12/31

Date of reporting period: 7/1/10-6/30/11

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

ICA File Number: 811-05983
Reporting Period: 07/01/2010 - 06/30/2011
The New Germany Fund Inc.

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

AAREAL BANK AG

Ticker: ARL Security ID: D00379111
 Meeting Date: MAY 18, 2011 Meeting Type: Annual
 Record Date: APR 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2011	For	For	Management
6	Amend Corporate Purpose	For	For	Management
7	Amend Articles Re: Remuneration of Supervisory Board	For	For	Management

AIXTRON SE

Ticker: AIXA Security ID: D0198L143
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5.1	Elect Wolfgang Blaettchen to the Supervisory Board	For	For	Management

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5.2	Elect Petra Denk to the Supervisory Board	For	For	Management
5.3	Elect Holger Juergensen to the Supervisory Board	For	For	Management
5.4	Elect Karl-Hermann Kuklies to the Supervisory Board	For	For	Management
5.5	Elect Ruediger von Rosen to the Supervisory Board	For	For	Management
5.6	Elect Kim Schindelhauer to the Supervisory Board	For	For	Management
6	Approve Remuneration of First Supervisory Board of Aixtron SE	For	For	Management
7	Amend Articles Re: Remuneration of Supervisory Board	For	For	Management
8	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2011	For	For	Management
9	Approve Creation of EUR 40.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
10a	Amend Articles Re: Supervisory Board Terms	For	For	Management
10b	Amend Articles Re: Deletion of Obsolete Passages	For	For	Management

AURUBIS AG

Ticker: NDA Security ID: D10004105
 Meeting Date: MAR 03, 2011 Meeting Type: Annual
 Record Date: FEB 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009/2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.00 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009/2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009/2010	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010/2011	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Creation of EUR 57.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management

 AXEL SPRINGER AG

Ticker: SPR Security ID: D76169115
 Meeting Date: APR 14, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 4.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2011	For	For	Management
6	Elect Nicola Leibinger-Kammüller to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
8	Approve 1:3 Stock Split; Amend Articles Re: Supervisory Board Compensation	For	For	Management
9	Amend Articles Re: Electronic Participation at General Meeting due to New German Legislation (Transposition of EU Shareholder's Rights Directive)	For	For	Management
10	Approve Affiliation Agreement with WBV Wochenblatt Verlag GmbH	For	For	Management

BERTRANDT AG

Ticker: BDT Security ID: D1014N107
 Meeting Date: FEB 16, 2011 Meeting Type: Annual
 Record Date: JAN 26, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009/2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.20 per Share	For	For	Management

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3	Approve Discharge of Management Board for Fiscal 2009/2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009/2010	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
6	Authorize Use of Financial Derivatives when Repurchasing Shares	For	Against	Management
7	Amend Articles Re: Age of Supervisory Board Members	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010/2011	For	For	Management

BILFINGER BERGER SE

Ticker: GBF Security ID: D11648108
 Meeting Date: MAY 31, 2011 Meeting Type: Annual
 Record Date: MAY 09, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6	Approve Remuneration of Supervisory Board	For	For	Management
7	Ratify Ernst & Young GmbH as Auditors for Fiscal 2011 and for the Inspection of the Interim Reports for 2011	For	For	Management
8a	Elect John Feldmann to the Supervisory Board	For	For	Management
8b	Elect Lone Schroder to the Supervisory Board	For	For	Management
8c	Elect Thomas Pleines to the Supervisory Board	For	For	Management
8d	Elect Udo Stark to the Supervisory Board	For	For	Management
8e	Elect Klaus Truetzschler to the Supervisory Board	For	For	Management
8f	Elect Bernhard Walter to the	For	For	Management

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Supervisory Board

8g	Elect Peter Thomsen as Alternate Supervisory Board Member	For	For	Management
9	Amend Articles Re: First Supervisory Board of Bilfinger Berger SE	For	For	Management

BRENNTAG AG

Ticker: BNR Security ID: D12459109
 Meeting Date: JUN 22, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)		None None	Management
2	Approve Allocation of Income and Dividends of EUR 1.40 per Share		For For	Management
3	Approve Discharge of Management Board for Fiscal 2010		For For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010		For For	Management
5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011		For For	Management
6	Approve Remuneration System for Management Board Members		For For	Management
7	Elect Stephen Clark to the Supervisory Board		For For	Management

CELESIO AG

Ticker: CLS1 Security ID: D1497R112
 Meeting Date: MAY 17, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010		For For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010		For For	Management

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5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2011	For	For	Management
6	Approve Creation of EUR 65.3 Million Pool of Capital without Preemptive Rights	For	Against	Management
7	Amend Articles Re: Allow Electronic Voting at the General Meeting	For	For	Management

CONTINENTAL AG

Ticker: CON Security ID: D16212140
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date: APR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2011	For	For	Management
6a	Elect Siegfried Wolf to the Supervisory Board	For	For	Management
6b	Elect Hans Peters as Alternate Supervisory Board Member	For	For	Management

DEUTSCHE EUROSHOP AG

Ticker: DEQ Security ID: D1854M102
 Meeting Date: JUN 16, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management

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4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify BDO AG as Auditors for Fiscal 2011	For	For	Management
6	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million; Approve Creation of EUR 10 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management

DOUGLAS HOLDING AG

Ticker: DOU Security ID: D2290M102
 Meeting Date: MAR 23, 2011 Meeting Type: Annual
 Record Date: MAR 02, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009/2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009/2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009/2010	For	For	Management
5	Approve Remuneration System for Management Board Members	For	Against	Management
6a	Elect Karen Heumann to the Supervisory Board	For	For	Management
6b	Elect Michael Hinderer to the Supervisory Board	For	For	Management
6c	Elect August Oetker to the Supervisory Board	For	Against	Management
6d	Elect Ernst Schroeder to the Supervisory Board	For	Against	Management
6e	Elect Claus-Matthias Boege to the Supervisory Board	For	For	Management
7	Ratify Susat & Partner oHG as Auditors for Fiscal 2010/2011	For	For	Management

ELRINGKLINGER AG

Ticker: ZIL2 Security ID: D2462K108
 Meeting Date: MAY 31, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.35 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2011	For	For	Management
6	Elect Margarete Haase to the Supervisory Board	For	For	Management
7	Amend Articles Re: Remuneration of Supervisory Board	For	For	Management

EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS NV

Ticker: EAD Security ID: F17114103
 Meeting Date: MAY 26, 2011 Meeting Type: Annual
 Record Date: APR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and General Introductory Statements	None	None	Management
2.1	Discussion on Company's Corporate Governance Structure	None	None	Management
2.2	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
2.3	Receive Financial Statements and Report on the Business	None	None	Management
3	Discussion of Agenda Items	None	None	Management
4.1	Approve Financial Statements and Statutory Reports	For	For	Management
4.2	Approve Allocation of Income and Dividend of EUR 0.22 per Share	For	For	Management
4.3	Approve Discharge of Board of Directors	For	For	Management
4.4	Ratify Ernst & Young Accountants LLP as Co-Auditors	For	For	Management
4.5	Ratify KPMG Accountants as Co-Auditors	For	For	Management
4.6	Amend Articles	For	For	Management

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4.7	Approve Remuneration of Executive and Non-Executive Directors	For	For	Management
4.8	Grant Board Authority to Issue Shares Up To 0.15 Percent of Authorized Capital and Excluding Preemptive Rights	For	For	Management
4.9	Approve Cancellation of Repurchased Shares	For	For	Management
4.10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Close Meeting	None	None	Management

FIELMANN AG

Ticker: FIE Security ID: D2617N114
 Meeting Date: JUL 08, 2010 Meeting Type: Annual
 Record Date: JUN 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (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 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Approve Increase in Size of Supervisory Board to 16 Members	For	For	Management
6	Elect Mark Binz, Anton-Wolfgang von Faber-Castell, Hans-Georg Frey, Joachim Oltersdorf, Marie-Christine Ostermann, Hans-Joachim Priester, Pier Righi, and Stefan Wolf as Supervisory Board Members (Bundled)	For	Against	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Ratify Susat & Partner as Auditors for Fiscal 2010	For	For	Management
9	Amend Articles Re: Convocation of, Registration for, Voting Rights Representation at, Audio/Video Transmission of General Meeting due to New German Legislation (Transposition of EU Shareholder's Rights Directive)	For	For	Management

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
 Meeting Date: JUN 01, 2011 Meeting Type: Annual
 Record Date: MAY 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify KPMG as Auditors for Fiscal 2011	For	For	Management
6.1	Elect Margarete Haase to the Supervisory Board	For	For	Management
6.2	Elect Stefan Lauer to the Supervisory Board	For	For	Management
6.3	Elect Klaus-Dieter Scheurle to the Supervisory Board	For	Against	Management
7	Amend Articles Re: Postal Voting	For	For	Management

FREENET AG

Ticker: FNTN Security ID: D3689Q134
 Meeting Date: JUL 06, 2010 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009(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 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010	For	For	Management
6	Approve Remuneration System for Management Board Members	For	Against	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of	For	For	Management

Repurchased Shares

8	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
9	Amend Articles Re: Convocation of, Registration for, Participation in, Video/Audio Transmission of, Electronic Voting at General Meeting due to New German Legislation (Transposition of EU Shareholder's Rights Directive)	For	For	Management

GEA GROUP AG

Ticker: G1A Security ID: D28304109
Meeting Date: APR 21, 2011 Meeting Type: Annual
Record Date: MAR 31, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.40 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2011	For	For	Management
6	Approve Remuneration System for Management Board Members	For	Against	Management
7.1	Reelect Juergen Heraeus to the Supervisory Board	For	For	Management
7.2	Reelect Dieter Ammer to the Supervisory Board	For	For	Management
7.3	Reelect Ahmad Bastaki to the Supervisory Board	For	For	Management
7.4	Reelect Hartmut Eberlein to the Supervisory Board	For	For	Management
7.5	Reelect Helmut Perlet to the Supervisory Board	For	For	Management
7.6	Elect Jean Spence to the Supervisory Board	For	For	Management
8	Approve Spin-Off and Takeover Agreement with GEA Heat Exchangers GmbH	For	For	Management
9	Change Location of Registered Office Headquarters to Duesseldorf, Germany	For	For	Management
10	Approve Increase in Remuneration of Supervisory Board	For	For	Management

GILDEMEISTER AG

Ticker: GIL Security ID: D2825P117
 Meeting Date: MAY 13, 2011 Meeting Type: Annual
 Record Date: APR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2011	For	For	Management

HANNOVER RUECKVERSICHERUNG AG

Ticker: HNR1 Security ID: D3015J135
 Meeting Date: MAY 03, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Amend Articles Re: Electronic and Postal Voting	For	For	Management
6	Approve Remuneration of Supervisory Board	For	For	Management
7	Elect Andrea Pollak to the Supervisory Board	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive	For	Against	Management

Rights up to Aggregate Nominal Amount
of EUR 500 Million

- | | | | |
|----|--|---------|-----------------------|
| 9 | Approve Issuance of Participation Bonds For
with Warrants Attached/Convertible
Bonds with Partial Exclusion of
Preemptive Rights up to Aggregate
Nominal Amount of EUR 500 Million | Against | Management |
| 10 | Approve Issuance of Participation
Rights with Warrants
Attached/Convertible Bonds with Partial
Exclusion of Preemptive Rights up to
Aggregate Nominal Amount of EUR 500
Million | For | Against
Management |
| 11 | Approve Creation of EUR 60.3 Million
Pool of Capital to Guarantee Conversion
Rights | For | Against
Management |
| 12 | Approve Amendments to Affiliation
Agreement with Hannover Life Re AG | For | For
Management |

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
Meeting Date: MAY 12, 2011 Meeting Type: Annual
Record Date: APR 21, 2011

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2010
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 2.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2010 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2010 | For | For | Management |
| 5 | Approve Remuneration System for
Management Board Members | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as
Auditors for Fiscal 2011 | 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
without Preemptive Rights up to
Aggregate Nominal Amount of EUR 1
Billion; Approve Creation of EUR 42.9
Million Pool of Capital to Guarantee | For | For | Management |

Conversion Rights				
9	Approve Creation of EUR 23.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
10a	Elect Yousuf Al Hammadi to the Supervisory Board	For	Against	Management
10b	Elect angel Altozano to the Supervisory Board	For	Against	Management
10c	Elect Detlef Bremkamp to the Supervisory Board	For	Against	Management
10d	Elect Hans-Peter Keitel to the Supervisory Board	For	Against	Management
10e	Elect Heinrich v. Pierer to the Supervisory Board	For	For	Management
10f	Elect Wilhelm Simson to the Supervisory Board	For	For	Management
10g	Elect Marcelino Fernandez to the Supervisory Board	For	Against	Management
10h	Elect Manfred Wennemer to the Supervisory Board	For	For	Management

KLOECKNER & CO SE

Ticker: KCO Security ID: D40376101
Meeting Date: MAY 20, 2011 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5a	Reelect Michael Rogowski to the Supervisory Board	For	For	Management
5b	Elect Hauke Stars to the Supervisory Board	For	For	Management
5c	Reelect Dieter Vogel to the Supervisory Board	For	For	Management
6	Ratify KPMG AG as Auditors for Fiscal 2011	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive	For	For	Management

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Rights up to Aggregate Nominal Amount
of EUR 750 Million

8	Approve Creation of EUR 33.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9	Approve Amendment to Share Issuance Authorization Adopted at 2010 AGM	For	For	Management
10	Approve Remuneration System for Management Board Members	For	For	Management

LANXESS AG

Ticker: LXS Security ID: D5032B102
Meeting Date: MAY 18, 2011 Meeting Type: Annual
Record Date: APR 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2011	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 Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 16.6 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Amend Articles Re: Remuneration of Supervisory Board	For	For	Management

LOEWE AG

Ticker: LOE Security ID: D5056G128
Meeting Date: MAY 26, 2011 Meeting Type: Annual

Record Date: MAY 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify Abstoss & Wolters OHG as Auditors for Fiscal 2011	For	For	Management
6	Approve Remuneration System for Management Board Members	For	Against	Management
7.1	Elect Axel Berger to the Supervisory Board	For	For	Management
7.2	Elect Rainer Hecker to the Supervisory Board	For	For	Management
7.3	Elect Gerhard Heinrich to the Supervisory Board	For	For	Management
7.4	Elect Soenke Mehrgardt to the Supervisory Board	For	For	Management
7.5	Elect Dorothee Ritz to the Supervisory Board	For	For	Management
7.6	Elect Michael Witzel to the Supervisory Board	For	For	Management

M.A.X. AUTOMATION AG

Ticker: MXH Security ID: D5283Q105
Meeting Date: JUN 20, 2011 Meeting Type: Annual
Record Date: MAY 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Approve Remuneration System for Management Board Members	For	Against	Management
6	Authorize Issuance of Investment	For	For	Management

Certificates up to Aggregate Nominal
Value of EUR 25 Million

- | | | | | |
|---|--|-----|-----|------------|
| 7 | Elect Frank Stangenberg-Haverkamp to the Supervisory Board | For | For | Management |
| 8 | Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG as Auditors for Fiscal 2011 | For | For | Management |

MTU AERO ENGINES HOLDING AG

Ticker: MTX Security ID: D5565H104
Meeting Date: MAY 05, 2011 Meeting Type: Annual
Record Date:

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010 | For | For | Management |
| 5 | Ratify Deloitte & Touche as Auditors for Fiscal 2011 | For | For | Management |
| 6 | Approve Creation of EUR 15.6 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 7 | Approve Creation of EUR 5.2 Million Pool of Capital without Preemptive Rights | For | For | Management |

PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFV Security ID: D6058X101
Meeting Date: MAY 26, 2011 Meeting Type: Annual
Record Date: MAY 04, 2011

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010 | For | For | Management |

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4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2011	For	For	Management
6	Approve Remuneration System for Management Board Members	For	Against	Management
7	Amend Articles Re: Remuneration of Supervisory Board	For	For	Management
8	Approve Creation of EUR 12.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9.1	Reelect Michael Oltmanns to the Supervisory Board	For	For	Management
9.2	Reelect Goetz Timmerbeil to the Supervisory Board	For	For	Management
9.3	Reelect Wilfried Glaum to the Supervisory Board	For	For	Management
9.4	Reelect Wolfgang Lust to the Supervisory Board	For	For	Management

PSI AG

Ticker: PSAN Security ID: D6230L173
 Meeting Date: APR 29, 2011 Meeting Type: Annual
 Record Date: APR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.23 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2011	For	For	Management
6a	Reelect Rolf Windmoeller to the Supervisory Board	For	For	Management
6b	Reelect Wilfried Goetze to the Supervisory Board	For	For	Management
6c	Reelect Bernd Haus to the Supervisory Board	For	For	Management
6d	Elect Karsten Trippel to the Supervisory Board	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management

PUMA AG RUDOLF DASSLER SPORT

Ticker: PUM Security ID: D62318148
Meeting Date: APR 14, 2011 Meeting Type: Annual
Record Date: MAR 24, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011	For	For	Management
6	Approve Change of Corporate form to Societas Europaea (SE)	For	For	Management

QIAGEN NV

Ticker: QIA Security ID: N72482107
Meeting Date: JUN 30, 2011 Meeting Type: Annual
Record Date: JUN 02, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3	Receive Report of Supervisory Board (Non-Voting)	None	None	Management
4	Adopt Financial Statements	For	For	Management
5	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
6	Approve Discharge of Management Board	For	For	Management
7	Approve Discharge of Supervisory Board	For	For	Management
8a	Reelect Detlev Riesner to Supervisory Board	For	For	Management
8b	Reelect Werner Brandt to Supervisory Board	For	For	Management
8c	Reelect Metin Colpan to Supervisory Board	For	For	Management

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8d	Reelect Erik Hornnaess to Supervisory Board	For	For	Management
8e	Reelect Vera Kallmeyer to Supervisory Board	For	For	Management
8f	Reelect Manfred Karobath to Supervisory Board	For	For	Management
8g	Reelect Heino von Prondzynski to Supervisory Board	For	For	Management
8h	Reelect Elizabeth E. Tallett to Supervisory Board	For	For	Management
9a	Reelect Peer Schatz to Executive Board	For	For	Management
9b	Reelect Roland Sackers to Executive Board	For	For	Management
9c	Reelect Joachim Schorr to Executive Board	For	For	Management
9d	Reelect Bernd Uder to Executive Board	For	For	Management
10	Ratify Ernst and Young as Auditors	For	For	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
12	Amend Articles Re: Legislative Changes	For	For	Management
13	Allow Questions	None	None	Management
14	Close Meeting	None	None	Management

RHEINMETALL AG

Ticker: RHM Security ID: D65111102
Meeting Date: MAY 10, 2011 Meeting Type: Annual
Record Date: APR 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6a	Elect Detlef Moog to the Supervisory Board	For	For	Management
6b	Elect Toni Wicki to the Supervisory Board	For	For	Management
7	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011	For	For	Management

SALZGITTER AG

Ticker: SZG Security ID: D80900109
 Meeting Date: MAY 26, 2011 Meeting Type: Annual
 Record Date: MAY 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.32 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	Against	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	Against	Management
5	Elect Hartmut Moellring to the Supervisory Board	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2011	For	For	Management

SGL CARBON SE

Ticker: SGL Security ID: D6949M108
 Meeting Date: MAY 03, 2011 Meeting Type: Annual
 Record Date: APR 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2011	For	For	Management
6	Elect Edwin Eichler to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 5.1 Million Pool of Capital for Employee Stock Purchase Plan	For	For	Management
8	Amend Articles Re: Individual Share	For	For	Management

Certificates; Remuneration for Members
of the Strategy and Technology
Committee of the Supervisory Board

SOFTWARE AG

Ticker: SOW Security ID: D7045M133
Meeting Date: MAY 05, 2011 Meeting Type: Annual
Record Date: APR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)		None None	Management
2	Approve Allocation of Income and Dividends of EUR 1.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify BDO AG as Auditors for Fiscal 2011	For	For	Management
6	Approve Cancellation of Capital Authorization	For	For	Management
7	Approve 1:3 Stock Split	For	For	Management
8	Approve Creation of EUR 43.1 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9	Approve Spin-Off and Takeover Agreement with IDS Scheer Consulting GmbH	For	For	Management

SOLARWORLD AG

Ticker: SWV Security ID: D7045Y103
Meeting Date: MAY 24, 2011 Meeting Type: Annual
Record Date: MAY 03, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)		None None	Management
2	Approve Allocation of Income and Dividends of EUR 0.19 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	Against	Management

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4	Approve Discharge of Supervisory Board for Fiscal 2010	For	Against	Management
5	Approve Remuneration of Supervisory Board in the Amount of EUR X	For	For	Management
6	Ratify BDO AG as Auditors for Fiscal 2011	For	For	Management
7	Amend Affiliation Agreements with Deutsche Solar GmbH and Sunicon GmbH	For	For	Management
8	Approve Affiliation Agreements with SolarWorld Solicium GmbH	For	For	Management

SYMRISE AG

Ticker: SY1 Security ID: D827A1108
 Meeting Date: MAY 18, 2011 Meeting Type: Annual
 Record Date: APR 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2011	For	For	Management
6a	Elect Michael Becker to the Supervisory Board	For	For	Management
6b	Elect Horst-Otto Gerberding to the Supervisory Board	For	For	Management
6c	Elect Peter Grafoner to the Supervisory Board	For	For	Management
6d	Elect Hans-Heinrich Guertler to the Supervisory Board	For	For	Management
6e	Elect Andrea Pfeifer to the Supervisory Board	For	For	Management
6f	Elect Thomas Rabe to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 23 Million Pool of Capital without Preemptive Rights	For	For	Management
8	Approve Remuneration System for Management Board Members	For	For	Management

TOGNUM AG

Ticker: TGM Security ID: D836B5109
 Meeting Date: MAY 11, 2011 Meeting Type: Annual
 Record Date: APR 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011	For	For	Management
6	Approve Remuneration System for Management Board Members	For	For	Management

 TOM TAILOR HOLDING AG

Ticker: TTI Security ID: D83837100
 Meeting Date: MAY 18, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
4	Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG as Auditors for Fiscal 2011	For	For	Management

 UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125
 Meeting Date: MAY 26, 2011 Meeting Type: Annual
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2011 and for the Inspection of the Interim Reports for 2011	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
8	Approve Creation of EUR 112.5 Million Pool of Capital without Preemptive Rights	For	Against	Management

WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106
 Meeting Date: MAY 18, 2011 Meeting Type: Annual
 Record Date: APR 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)		None None	Management
2	Approve Allocation of Income and Dividends of EUR 3.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010	For	For	Management
5	Ratify KMPG as Auditors for Fiscal 2011	For	For	Management
6	Approve Affiliation Agreement with Wacker-Chemie Achte Venture GmbH	For	For	Management
7	Amend Articles Re: Remuneration of Supervisory Board	For	For	Management

WINCOR NIXDORF AG

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Ticker: WIN Security ID: D9695J105
Meeting Date: JAN 24, 2011 Meeting Type: Annual
Record Date: JAN 03, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009/2010 (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 2009/2010	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009/2010	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2010/2011	For	For	Management
6a	Reelect Alexander Dibelius to the Supervisory Board	For	For	Management
6b	Elect Hans-Ulrich Holdenried to the Supervisory Board	For	For	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	For	Management

===== END NPX REPORT

SIGNATURES

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/W. Douglas Beck
W. Douglas Beck, Chief Executive Officer and President

Date 8/18/11