

NEW GERMANY FUND INC
Form N-PX
August 28, 2007
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF

The New Germany Fund

A Series 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: 7/1/06-6/30/07

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.

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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.

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

ICA File Number: 811-05983
 Reporting Period: 07/01/2006 - 06/30/2007
 New Germany Fund Inc.

===== A THE NEW GERMANY FUND =====

AAREAL BANK AG

Ticker: Security ID: D00379111
 Meeting Date: MAY 30, 2007 Meeting Type: Annual
 Record Date: MAY 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	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 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007	For	For	Management
6	Authorize Repurchase of Up to 5 Percent of Issued Share Capital for Trading Purposes	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Affiliation Agreement with Subsidiary Aareal First Financial Solutions AG	For	For	Management
9	Elect Hans Lohneiss to the Supervisory Board	For	For	Management
10	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management

AMB GENERALI HOLDINGS AG

Ticker: Security ID: D0353Q119
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management

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2	Receive Consolidated Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
3	Approve Allocation of Income and Dividends of EUR 2.30 per Share	For	For	Management
4a	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4b	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Approve Decrease in Size of Supervisory Board to 16 Members	For	For	Management
7	Amend Articles Re: Location of General Meeting	For	For	Management

BANCA ITALEASE S.P.A.

Ticker: Security ID: IT0000226503
 Meeting Date: NOV 9, 2006 Meeting Type: Special
 Record Date: NOV 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Option Plan	For	For	Management
1	Approve Plan of Merger by Incorporation of Leasimpresa SpA in Banca Italease SpA; Approve Capital Increase of up to Maximum EUR 37.8 Million, Through the Issuance of n. 7,325,500 Million Shares with Par Value EUR 5.16	For	For	Management
2	Authorize Capital Increase in the Maximum Amount of EUR 300 Million With Preemptive Rights, Within a One Year Term	For	For	Management
3	Authorize Board of Directors to Increase Capital up to EUR 2.58 Million Through the Issuance of up to 500,000 Ordinary Shares Without Preemptive Rights and Within a Five-Year Term, to Be Reserved to Managers and/or Employees and/or Collaborators of the Co	For	For	Management

BAYERISCHE HYPO- UND VEREINSBANK AG

Ticker: Security ID: DE0008022005
 Meeting Date: OCT 25, 2006 Meeting Type: Special
 Record Date: OCT 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Tranfer of Bank Austria Creditanstalt AG Shares to UniCredito Italiano SPA	For	For	Management
2	Approve Tranfer of Joint Stock Commercial Bank HVB Bank Ukraine Shares to UniCredito Italiano SPA	For	For	Management
3	Approve Tranfer of Closed Joint Stock Company International Moscow Bank Equity	For	For	Management

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4	to Bank Austria Creditanstalt AG Approve Transfer of HVB Bank Latvia Shares	For	For	Management
5	to Bank Austria Creditanstalt AG Approve Transfer of HVB Niederlassung Vilnius Assets to HVB Bank Latvia	For	For	Management
6	Approve Transfer of HVB Niederlassung Tallinn Assets to HVB Bank Latvia	For	For	Management

BEIERSDORF AG

Ticker: BEI Security ID: D08792109
Meeting Date: APR 26, 2007 Meeting Type: Annual
Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	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 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2007	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Elect Stefan Pfander to the Supervisory Board; Elect Andreas Rittstiegl as Alternate Supervisory Board Member	For	Against	Management
8	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
9	Approve Affiliation Agreement with Florena Cosmetic GmbH	For	For	Management

BILFINGER BERGER AG

Ticker: GBF Security ID: D11648108
Meeting Date: MAY 23, 2007 Meeting Type: Annual
Record Date: MAY 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	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 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

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7	Approve Affiliation Agreement with Subsidiary Bilfinger Berger Industrial Services AG	For	For	Management
8	Approve Affiliation Agreement with Subsidiary Bilfinger Berger Power Services AG	For	For	Management
9	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management

BUSINESS & DECISION

Ticker: Security ID: F1232V103
 Meeting Date: JUN 26, 2007 Meeting Type: Annual/Special
 Record Date: JUN 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge Directors	For	For	Management
2	Approve Allocation of Income and Omission of Dividends	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	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	Against	Management
6	Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
7	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150,000	For	Against	Management
8	Authorize Filing of Required Documents/Other Formalities	For	For	Management

CELESIO AG (FORMERLY GEHE AG)

Ticker: Security ID: D1497R112
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.75 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Creation of 43.5 Million Pool of	For	For	Management

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8	Capital with Preemptive Rights Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
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DEPFA BANK PLC

Ticker: Security ID: G27230104
 Meeting Date: APR 20, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	Against	Management
3a	Re-elect Dr. Thomas Kolbeck as Director	For	For	Management
3b	Re-elect Dr. Jacques Poos as Director	For	For	Management
3c	Re-elect Mr. Hans Reich as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Amend Articles Re: Delegate Powers of Directors	For	Against	Management
6	Amend Articles Re: Signature Under the Company's Seal	For	For	Management

DEUTSCHE EUROSHOP AG

Ticker: Security ID: D1854M102
 Meeting Date: JUN 21, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	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 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Approve Remuneration of Supervisory Board	For	For	Management
6	Approve 2:1 Stock Split; Approve EUR 12.4 Million Capitalization of Reserves for Stock Split	For	For	Management
7	Approve Creation of EUR 17.2 Million Pool of Capital without Preemptive Rights	For	Against	Management
8	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2007	For	For	Management
9	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
10	Amend Articles Re: Financial Statements and Statutory Reports	For	For	Management

EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V.

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Ticker: EAD Security ID: F17114103
 Meeting Date: MAY 4, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board Report Including Chapter on Corporate Governance	For	Against	Management
2	Approve Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends	For	Against	Management
4	Approve Discharge of Board of Directors	For	For	Management
5	Ratify Ernst & Young and KPMG Accountants as Auditors	For	Against	Management
6	Elect Michel Pebereau to Board of Directors	For	For	Management
7	Elect Bodo Uebber to Board of Directors	For	Against	Management
8	Amend Articles	For	For	Management
9	Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights	For	For	Management
10	Cancellation of Shares Repurchased by the Company	For	For	Management
11	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management

ELRINGKLINGER AG

Ticker: Security ID: D2462K108
 Meeting Date: MAY 25, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	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 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007	For	For	Management
6	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management

FRESENIUS AG

Ticker: Security ID: D27348107
 Meeting Date: MAY 16, 2007 Meeting Type: Annual
 Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	Did Not Vote	Management

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2	Approve Allocation of Income and Dividends of EUR 0.57 per Common Share and EUR 0.58 per Preference Share	For	Did Not Vote	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	Did Not Vote	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	Did Not Vote	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007	For	Did Not Vote	Management

GEA GROUP AG (FORMERLY MG TECHNOLOGIES AG)

Ticker: G1A Security ID: D28304109
 Meeting Date: APR 30, 2007 Meeting Type: Annual
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2007	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Creation of 77 Million Pool of Capital with Preemptive Rights	For	For	Management
8	Approve Cancellation of 2000 AGM Pool of Capital	For	For	Management
9	Approve Affiliation Agreements with Subsidiary GEA Ecoflex GmbH	For	For	Management
10	Approve Affiliation Agreements with Subsidiary GEA Happel Klimatechnik GmbH	For	For	Management
11	Approve Affiliation Agreements with Subsidiary GEA Klilma- und Filtertechnik Wurzen GmbH	For	For	Management
12	Approve Affiliation Agreements with Subsidiary GEA IT Services GmbH	For	For	Management
13	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 48.6 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

GPC BIOTECH AG

Ticker: Security ID: D2027G105
 Meeting Date: MAY 25, 2007 Meeting Type: Annual
 Record Date: MAY 4, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
4	Ratify Ernst & Young AG as Auditors for Fiscal 2007	For	For	Management
5.1	Reelect Juergen Drews to the Supervisory Board	For	For	Management
5.2	Reelect Metin Colpan to the Supervisory Board	For	For	Management
5.3	Elect Don Soltysiak to the Supervisory Board	For	For	Management
6	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.7 Million; Approve Creation of EUR 1.7 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
7	Approve Employee Stock Purchase Plan; Approve Creation of EUR 1.2 Million Pool of Capital for Employee Stock Purchase Plan	For	For	Management
8	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million	For	For	Management
9	Approve Creation of EUR 3.4 Million Pool of Capital without Preemptive Rights to Guarantee Conversion Rights	For	For	Management
10	Approve Cancellation of 2004 AGM Pool of Capital	For	For	Management
11	Approve Creation of EUR 12.9 Million Pool of Capital without Preemptive Rights (Pool of Capital I/2007)	For	Against	Management
12	Approve Creation of EUR 3.5 Million Pool of Capital without Preemptive Rights (Pool of Capital II/2007)	For	Against	Management
13	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
14.1	Amend Corporate Purpose	For	For	Management
14.2	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
14.3	Amend Articles Re: Supervisory Board Decision Making	For	For	Management

HANNOVER RUECKVERSICHERUNG AG

Ticker: Security ID: D3015J135
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management

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2	Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5a	Reelect Wolf-Dieter Baumgartl to the Supervisory Board	For	For	Management
5b	Reelect Paul Wieandt to the Supervisory Board	For	For	Management
5c	Reelect Herbert Haas to the Supervisory Board	For	For	Management
5d	Reelect Karl Midunsky to the Supervisory Board	For	For	Management
5e	Reelect Immo Querner to the Supervisory Board	For	For	Management
5f	Reelect Klaus Sturany to the Supervisory Board	For	For	Management
6	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	For	For	Management
7	Authorize Reissuance of Repurchased Shares without Preemptive Rights	For	For	Management

HEIDELBERGER DRUCKMASCHINEN AG

Ticker: Security ID: DE0007314007
 Meeting Date: JUL 20, 2006 Meeting Type: Annual
 Record Date: JUN 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005/2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.65 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005/2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005/2006	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2006/2007	For	For	Management
6	Amend Articles Re: Representation of the Management Board; Supervisory Board Election; Corporate Purpose; Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
7	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
8	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 21.3 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Approve Creation of EUR 63.8 Million Pool of Capital without Preemptive Rights	For	Against	Management

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10 Authorize Share Repurchase Program and For For Management
 Reissuance of Repurchased Shares

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	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 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2007	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing	For	For	Management
7	Approve Affiliation Agreement with Subsidiary HOCHTIEF ViCon GmbH	For	For	Management
8	Amend Corporate Purpose	For	For	Management
9	Allow Electronic Distribution of Company Communications	For	For	Management

HUGO BOSS AG

Ticker: Security ID: D12432114
 Meeting Date: MAY 10, 2007 Meeting Type: Annual
 Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.19 per Common Share and EUR 1.20 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007	For	For	Management
7	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management

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INTERHYP AG

Ticker: Security ID: D3515M109
 Meeting Date: JUN 1, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2006	For	For	Management
6	Elect Gunther Strothe to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
9	Approve Affiliation Agreement with Subsidiary Hausfinanz Beratungsgesellschaft mbH	For	For	Management
10	Amend Affiliation Agreement with Subsidiary Prohyp GmbH	For	For	Management

IVG IMMOBILIEN AG (FRMLY IVG HOLDING AG)

Ticker: Security ID: D36953103
 Meeting Date: MAY 24, 2007 Meeting Type: Annual
 Record Date: MAY 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	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 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Elect Hans Gaul to the Supervisory Board	For	For	Management
6	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion;	For	For	Management
7	Approve Creation of EUR 22 Million Pool of Capital to Guarantee Conversion Rights Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management

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9 Ratify PricewaterhouseCoopers AG as For For Management
Auditors for Fiscal 2007

IWKA AG

Ticker: Security ID: D35414107
Meeting Date: MAY 16, 2007 Meeting Type: Annual
Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
4	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
5	Amend Articles Re: Change Company Name to KUKA AG; Change Location of Headquarters to Augsburg, Germany	For	For	Management
6	Ratify Ernst & Young AG as Auditors for Fiscal 2007	For	For	Management

K+S AG

Ticker: Security ID: D37808108
Meeting Date: MAY 9, 2007 Meeting Type: Annual
Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	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 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2007	For	For	Management
6	Elect Ralf Bethke to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management

KLOECKNER & CO. AG

Ticker: Security ID: D40376101

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Meeting Date: JUN 20, 2007 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5a	Elect Jochen Melchior to the Supervisory Board	For	For	Management
5b	Elect Hans-Georg Vater to the Supervisory Board	For	For	Management
6	Ratify KPMG Hartkopf und Rentrop Treuhand KG as Auditors for Fiscal 2007	For	For	Management
7	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million	For	For	Management
10	Approve Creation of EUR 11.6 Million Pool of Capital Capital to Guarantee Conversion Rights of Holders of Convertible Bonds and/or Bonds with Warrants Attached	For	For	Management

KONTRON AG

Ticker: KBC Security ID: DE0006053952
Meeting Date: JUL 26, 2006 Meeting Type: Annual
Record Date: JUL 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.10 per Share for Fiscal 2005	For	For	Management
3	Approve Allocation of Income and Omission of Dividends for Fiscal 2004	For	For	Management
4	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
5	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
6	Ratify Ernst & Young AG as Auditors for Fiscal 2006	For	For	Management
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
8	Approve Creation of EUR 4.9 Million Pool of Capital without Preemptive Rights (Authorized Capital 2006)	For	For	Management
9	Approve Issuance of Convertible Bonds	For	For	Management

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and/or Bonds with Warrants Attached up to
 Aggregate Nominal Amount of EUR 120
 Million with Preemptive Rights; Approve
 Creation of EUR 8 Million Pool of Capital
 to Guarantee Conversion Rights
 (Conditional Capital 2006)

10	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
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KONTRON AG

Ticker: KBC Security ID: D2233E118
 Meeting Date: JUN 27, 2007 Meeting Type: Annual
 Record Date: JUN 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Elect Georg Baumgartner to the Supervisory Board	For	For	Management
6	Amend Articles Re: Remuneration of Supervisory Board	For	For	Management
7	Ratify Ernst & Young AG as Auditors for Fiscal 2007	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Allow Electronic Distribution of Company Communications	For	For	Management
10	Cancel 2003 AGM Authorization to Issue Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights; Cancel/Reduce Existing Pools of Capital	For	For	Management
11	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 1.5 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
12	Approve Affiliation Agreement with Subsidiary Kontron Embedded Modules GmbH	For	For	Management

KRONES AG

Ticker: Security ID: D47441171
 Meeting Date: JUN 20, 2007 Meeting Type: Annual
 Record Date: MAY 30, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Approve EUR 13.1 Million Capitalization of Reserves	For	For	Management
7	Approve 3:1 Stock Split	For	For	Management
8	Approve Creation of EUR 10 Million Pool of Capital with Preemptive Rights	For	For	Management
9	Amend Articles Re: Remuneration of Supervisory Board	For	For	Management
10	Allow Electronic Distribution of Company Communications	For	For	Management
11	Ratify Bayerische Treuhandgesellschaft AG as Auditors for Fiscal 2007	For	For	Management

LANXESS AG

Ticker: Security ID: D5032B102
 Meeting Date: MAY 31, 2007 Meeting Type: Annual
 Record Date: MAY 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007	For	For	Management
6	Amend Existing Pool of Capital without Preemptive Rights	For	For	Management
7	Approve Creation of EUR 5.8 Million Pool of Capital without Preemptive Rights	For	For	Management
8	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million;	For	For	Management
9	Approve Creation of EUR 21.2 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
10	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million;	For	For	Management
10	Approve Creation of EUR 21.2 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
10	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased	For	For	Management

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8	Amend Articles Re: Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
9	Confirm Januar 2003 EGM Resolution to Accept MC Settlement Agreement	For	For	Management
10	Approve Existence and Defence of the MC Settlement Agreement	For	For	Management
11	Confirm August 2005 EGM Resolution to Merge with MobilCom Holding GmbH	For	For	Management
12	Confirm August 2005 EGM Resolution to Merge with freenet.de AG and telunico holding AG	For	For	Management
13	Authorisation to Cancel the Merger between mobilcom AG, freenet.de AG and telunico holding AG; Cancel the Merger between mobilcom AG and MobilCom Holding GmbH	For	For	Management

MPC MUENCHMEYER PETERSEN CAPITAL AG

Ticker: Security ID: D5514A101
 Meeting Date: APR 19, 2007 Meeting Type: Annual
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 5.00 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify Hansetreuhand GmbH as Auditors for Fiscal 2007	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
8	Amend Articles Re: Re-write Article 5.3	For	For	Management

MTU AERO ENGINES HOLDING AG

Ticker: Security ID: D5565H104
 Meeting Date: APR 27, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	For	For	Management
2	Approve Allocation of Income and Dividends of EUR 0.82 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management

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4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Elect Klaus Eberhardt to the Supervisory Board	For	For	Management
6	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2007	For	For	Management
7	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

NORDEX AG

Ticker: Security ID: D5736K135
 Meeting Date: MAY 15, 2007 Meeting Type: Annual
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
4	Allow Electronic Distribution of Company Communications	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2007	For	For	Management
6	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million; Approve Creation of EUR 15.1 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFFVF Security ID: D6058X101
 Meeting Date: MAY 31, 2007 Meeting Type: Annual
 Record Date: MAY 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	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 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Approve Cancellation of Unused Capital Pool	For	For	Management
6	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
7	Amend Articles Re: Majority Requirements	For	Against	Management

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	at General Meeting for Removing Supervisory Board Members			
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Ratify Ernst & Young AG as Auditors for Fiscal 2007	For	For	Management

PUMA AG RUDOLF DASSLER SPORT

Ticker: Security ID: D62318148
Meeting Date: APR 11, 2007 Meeting Type: Annual
Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	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 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007	For	For	Management
6a	Reelect Guenter Herz to the Supervisory Board	For	Against	Management
6b	Elect Hinrich Stahl to the Supervisory Board	For	Against	Management
6c	Elect Johann Lindenberg to the Supervisory Board	For	For	Management
6d	Reelect Thore Ohlsson to the Supervisory Board	For	Against	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Creation of EUR 7.5 Million Pool of Capital with Preemptive Rights	For	For	Management
9	Approve Creation of EUR 7.5 Million Pool of Capital without Preemptive Rights	For	For	Management
10	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management

Q-CELLS AG

Ticker: Security ID: D6232R103
Meeting Date: JUN 14, 2007 Meeting Type: Annual
Record Date: MAY 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management

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4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007	For	For	Management
6	Approve Creation of EUR 54.5 Million Pool of Capital without Preemptive Rights	For	Against	Management
7	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 5.8 Million Pool of Capital for Stock Option Plan; Amend Existing Pools of Capital	For	For	Management
8	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 3 Billion; Approve Creation of EUR 43.6 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
9	Elect Richard Kauffman to the Supervisory Board	For	For	Management
10	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
11	Amend Articles Re: Location of General Meeting	For	For	Management
12	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management

QSC AG (FORMERLY QS COMMUNICATIONS AG)

Ticker: Security ID: D59710109
 Meeting Date: JUN 5, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
4	Ratify Ernst & Young AG as Auditors for Fiscal 2007	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
7	Approve Affiliation Agreement with Subsidiary Q-DSL home GmbH	For	For	Management
8	Approve Affiliation Agreement with Subsidiary EPAG Domainservices GmbH	For	For	Management
9	Approve Affiliation Agreement with Subsidiary 010090 GmbH	For	For	Management

RCM BETEILIGUNGS AG

Ticker: Security ID: D6362N104

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Meeting Date: MAY 16, 2007 Meeting Type: Annual
Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Discharge of Management Board	For	For	Management
3	Approve Discharge of Supervisory Board	For	For	Management
4	Approve Creation of 4.6 Million Pool of Capital without Preemptive Rights	For	Against	Management
5	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million; Approve Creation of EUR 4.6 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
6	Ratify BW Revision Jakobus & Partner GmbH as Auditors	For	For	Management
7	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management

RHEINMETALL AG (FORMERLY RHEINMETALL BERLIN AG)

Ticker: Security ID: D65111102
Meeting Date: MAY 8, 2007 Meeting Type: Annual
Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	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 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007	For	For	Management
7a	Reelect Eckhard Cordes to the Supervisory Board	For	For	Management
7b	Reelect Andreas Georgi to the Supervisory Board	For	For	Management
7c	Reelect Klaus Greinert to the Supervisory Board	For	For	Management
7d	Reelect Peter Mihatsch to the Supervisory Board	For	For	Management
7e	Reelect Peter Mitterbauer to the Supervisory Board	For	For	Management
7f	Reelect Henning von Ondarza to the Supervisory Board	For	For	Management
7g	Reelect Frank Richter to the Supervisory Board	For	For	Management
7h	Elect Reinhard Sitzmann to the Supervisory Board	For	For	Management

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RHOEN-KLINIKUM AG

Ticker: Security ID: DE0007042301
 Meeting Date: JUL 19, 2006 Meeting Type: Annual
 Record Date: JUN 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.45 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2006	For	For	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
7	Amend Articles Re: Registration for Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
8	Amend Articles Re: Conducting of Supervisory Board Meetings	For	For	Management
9	Amend Articles Re: Compensation of Supervisory Board	For	For	Management

RHOEN-KLINIKUM AG

Ticker: Security ID: D6530N119
 Meeting Date: MAY 31, 2007 Meeting Type: Annual
 Record Date: MAY 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
8	Elect Jens-Peter Neumann to the Supervisory Board	For	For	Management
9	Approve EUR 207.4 Million Capitalization of Reserves	For	For	Management
10	Approve 2:1 Stock Split	For	For	Management
11	Approve Creation of EUR 129.6 Million Pool of Capital with Preemptive Rights	For	For	Management

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12	Approve Remuneration of Supervisory Board For	For	Management
13	Amend Articles Re: Quorum Requirement at General Meeting to Recall Supervisory Board Members	Against	Management

SALZGITTER AG (FRMLY PREUSSAG STAHL AG)

Ticker: Security ID: D80900109
Meeting Date: MAY 23, 2007 Meeting Type: Annual
Record Date: MAY 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1 per Share and a Special Dividend of EUR 1 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007	For	For	Management
6a	Elect Hasan Cakir (Employee Representative) to the Supervisory Board	For	For	Management
6b	Elect Lothar Hageboelling to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Creation of EUR 64 Million Pool of Capital without Preemptive Rights	For	Against	Management
9	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 48.5 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
10	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management

SGL CARBON AG

Ticker: SGL Security ID: D6949M108
Meeting Date: APR 27, 2007 Meeting Type: Annual
Record Date: APR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Omission of Dividends for Fiscal 2006	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management

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5	Ratify Ernst & Young AG as Auditors for Fiscal 2007	For	For	Management
6	Approve Creation of EUR 23.9 Million Pool of Capital without Preemptive Rights (Authorized Capital III)	For	For	Management
7	Amend Articles Re: Approve Increase in Remuneration for Supervisory Board Members	For	For	Management
8	Amend Articles Re: Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares of Repurchased Shares	For	For	Management

SIXT AG

Ticker: Security ID: D6989S106
 Meeting Date: JUN 12, 2007 Meeting Type: Special
 Record Date: MAY 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Creation of EUR 31.8 Million Pool of Capital without Preemptive Rights	For	Against	Management
2	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million; Approve Creation of EUR 13.4 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management

SIXT AG

Ticker: Security ID: D69899116
 Meeting Date: JUN 12, 2007 Meeting Type: Annual
 Record Date: MAY 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.05 per Common Share and EUR 1.07 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Elect Ralf Teckentrup to the Supervisory Board; Elect Wolfgang Richter as an Alternate Supervisory Board Member	For	For	Management
6	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2007	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Creation of EUR 31.8 Million Pool	For	Against	Management

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	of Capital without Preemptive Rights			
9	Approve Cancellation of 1999 AGM Pool of Capital	For	For	Management
10	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 250 Million without Preemptive Rights; Approve Creation of EUR 13.4 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
11	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management

SOFTWARE AG

Ticker: Security ID: D7045M133
 Meeting Date: MAY 11, 2007 Meeting Type: Annual
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.90 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Elect Frank Beelitz and Alf Wulf to the Supervisory Board	For	Against	Management
6	Ratify BDO Detsche Warentreuhand AG as Auditors	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Allow Electronic Distribution of Company Communications	For	For	Management

SOLARWORLD AG

Ticker: Security ID: D7045Y103
 Meeting Date: MAY 24, 2007 Meeting Type: Annual
 Record Date: MAY 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	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 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2007	For	For	Management
6	Approve EUR 55.9 Million Capitalization of Reserves; Approve 2:1 Stock Split	For	For	Management

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7	Approve Creation of EUR 20.9 Million Pool of Capital with Preemptive Rights	For	For	Management
8	Approve Cancellation of 2006 AGM Pool of Capital	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management

STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
 Meeting Date: JUN 20, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.62 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify TREUROG GmbH as Auditors for Fiscal 2007	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Creation of EUR 75.8 Million Pool of Capital without Preemptive Rights	For	Against	Management
8	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 65.3 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management

UNITED INTERNET AG (FORMERLY 1 & 1 AG)

Ticker: Security ID: D8542B125
 Meeting Date: MAY 30, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.18 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2007	For	For	Management

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6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
8	Amend Articles Re: Editorial Changes	For	For	Management

UTIMACO SAFEWARE AG

Ticker: Security ID: DE0007572406
 Meeting Date: NOV 17, 2006 Meeting Type: Annual
 Record Date: NOV 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005/2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005/2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005/2006	For	For	Management
5	Ratify PKF Pannell Kerr Forster as Auditors for Fiscal 2006/2007	For	For	Management
6	Elect Georg Reisch to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Amend Articles Re: Remove Right of Horst Goertz Foundation to Appoint One Supervisory Board Member	For	For	Management
9	Amend Articles Re: Allocations to Reserves	For	For	Management

WACKER CHEMIE AG

Ticker: Security ID: D9540Z106
 Meeting Date: MAY 29, 2007 Meeting Type: Annual
 Record Date: MAY 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.00 per Share, and a Special Dividend of EUR 0.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007	For	For	Management
6	Approve Affiliation Agreement with Subsidiary Wacker Biotech GmbH	For	For	Management

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7 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares For For Management

WINCOR NIXDORF AG

Ticker: WIN Security ID: DE000A0CAYB2
Meeting Date: JAN 29, 2007 Meeting Type: Annual
Record Date: JAN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005/2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005/2006	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft as Auditors for Fiscal 2005/2006	For	For	Management
6	Elect Karl-Heinz Stiller to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
8	Approve EUR 16.5 Million Capital Increase for 2:1 Stock Split; Approve EUR 95.4 Million Transfer from Capital Reserves to Free Reserves; Approve Proportional Reduction in Conditional Capital Reserved for Stock Option Plan	For	For	Management
9	Amend Stock Option Plan to Change Allocation of Options Between Groups	For	For	Management
10	Approve Increase in Remuneration for Supervisory Board Chairman	For	For	Management

===== END NPX REPORT

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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 8/22/07

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