

NEW GERMANY FUND INC
Form N-PX
August 29, 2016

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: 7/1/15-6/30/16

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

ICA File Number: 811-05983
Reporting Period: 07/01/2015 - 06/30/2016
The New Germany Fund, Inc.

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===== The New Germany Fund, Inc. =====

ADO PROPERTIES S.A.

Ticker: ADJ Security ID: L0120V103
 Meeting Date: MAY 03, 2016 Meeting Type: Annual
 Record Date: APR 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Directors' and Auditor's Reports (Non-Voting)	None	None	Management
2	Approve Financial Statements	For	For	Management
3	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Dividends	For	For	Management
5	Elect Yaron Karisi as Director	For	For	Management
6	Approve Discharge of Directors	For	For	Management
7	Renew Appointment of KPMG Luxembourg as Auditor	For	For	Management

ADO PROPERTIES S.A.

Ticker: ADJ Security ID: L0120V103
 Meeting Date: MAY 03, 2016 Meeting Type: Special
 Record Date: APR 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Article 9 Re: Binding Signature	For	For	Management
2	Change Date of Annual Meeting	For	For	Management

ADVA OPTICAL NETWORKING SE

Ticker: ADV Security ID: D0190E105
 Meeting Date: MAY 11, 2016 Meeting Type: Annual
 Record Date: APR 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016	For	For	Management
6	Amend Stock Option Plan for Key Employees; Approve Creation of EUR 4.8 Million Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management

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7	Elect Hans-Joachim Grallert to the Supervisory Board	For	For	Management
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AIRBUS GROUP

Ticker: AIR Security ID: N0280E105
 Meeting Date: APR 28, 2016 Meeting Type: Annual
 Record Date: MAR 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2.1	Discussion on Company's Corporate Governance Structure	None	None	Management
2.2	Receive Report on Business and Financial Statements	None	None	Management
2.3	Discuss Remuneration Report Containing Remuneration Policy	None	None	Management
2.4	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
3	Discussion of Agenda Items	None	None	Management
4.1	Adopt Financial Statements	For	For	Management
4.2	Approve Allocation of Income and Dividends of EUR 1.30 per Share	For	For	Management
4.3	Approve Discharge of Non-Executive Members of the Board of Directors	For	For	Management
4.4	Approve Discharge of Executive Members of the Board of Directors	For	For	Management
4.5	Ratify Ernst & Young Accountants LLP as Auditors	For	For	Management
4.6	Approve Amendments to Remuneration Policy	For	For	Management
4.7	Reelect Denis Ranque as Non-Executive Director	For	For	Management
4.8	Reelect Thomas Enders as Executive Director	For	For	Management
4.9	Reelect Ralph D. Crosby, Jr. as Non-Executive Director	For	For	Management
4.10	Reelect Hans-Peter Keitel as Non-Executive Director	For	For	Management
4.11	Reelect Hermann-Josef Lamberti as Non-Executive Director	For	For	Management
4.12	Reelect Lakshmi N. Mittal as Non-Executive Director	For	Against	Management
4.13	Reelect John Parker as Non-Executive Director	For	Against	Management
4.14	Reelect Jean- Claude Trichet as Non-Executive Director	For	For	Management
4.15	Elect Catherine Guillouard as Non-Executive Director	For	For	Management
4.16	Elect Claudia Nemat as Non-Executive Director	For	For	Management
4.17	Elect Carlos Tavares as Non-Executive Director	For	For	Management
4.18	Grant Board Authority to Issue Shares Up to 0.51 Percent of Issued Share Capital and Excluding Preemptive Rights Re: ESOP and LTIP Plans	For	For	Management
4.19	Grant Board Authority to Issue Shares Up to 1.15 Percent of Issued Share	For	For	Management

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	Capital and Excluding Preemptive Rights Re: Company Funding			
4.20	Renewal of the Authorization to Directors to Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
4.21	Approve Cancellation of Repurchased Shares	For	For	Management
5	Close Meeting	None	None	Management

AIXTRON SE

Ticker: AIXA Security ID: D0257Y135
 Meeting Date: MAY 25, 2016 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
4	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2016	For	For	Management
5.1	Elect Andreas Biagosch to the Supervisory Board	For	For	Management
5.2	Elect Wolfgang Blaettchen to the Supervisory Board	For	For	Management
5.3	Elect Petra Denk to the Supervisory Board	For	For	Management
5.4	Elect Martin Komischke 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

BERTRANDT AKTIENGESELLSCHAFT

Ticker: BDT Security ID: D1014N107
 Meeting Date: FEB 17, 2016 Meeting Type: Annual
 Record Date: JAN 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2014/2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.45 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2014/2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2014/2015	For	For	Management
5	Approve Affiliation Agreement with Subsidiary Bertrandt Technologie GmbH	For	For	Management

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6	Approve Affiliation Agreement with Subsidiary Bertrandt Entwicklungen GmbH	For	For	Management
7	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015/2016	For	For	Management

BILFINGER SE

Ticker: GBF Security ID: D11648108

Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: APR 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3.1	Withhold Discharge of Management Board Member Herbert Bodner for Fiscal 2015	For	For	Management
3.2	Withhold Discharge of Management Board Member Joachim Mueller for Fiscal 2015	For	For	Management
3.3	Withhold Discharge of Management Board Member Joachim Enenkel for Fiscal 2015	For	For	Management
3.4	Withhold Discharge of Management Board Member Pieter Koolen for Fiscal 2015	For	For	Management
3.5	Withhold Discharge of Management Board Member Jochen Keysberg for Fiscal 2015	For	For	Management
3.6	Approve Discharge of Management Board Member Per H. Utnegaard for Fiscal 2015	For	For	Management
3.7	Approve Discharge of Management Board Member Axel Salzmann for Fiscal 2015	For	For	Management
3.8	Approve Discharge of Management Board Member Michael Bernhardt for Fiscal 2015	For	For	Management
4.1	Approve Discharge of Supervisory Board Member Eckhard Cordes for Fiscal 2015	For	For	Management
4.2	Approve Discharge of Supervisory Board Member Stephan Brueckner for Fiscal 2015	For	For	Management
4.3	Approve Discharge of Supervisory Board Member Wolfgang Bunge for Fiscal 2015	For	For	Management
4.4	Approve Discharge of Supervisory Board Member Wolfgang Faden for Fiscal 2015	For	For	Management
4.5	Approve Discharge of Supervisory Board Member John Feldmann for Fiscal 2015	For	For	Management
4.6	Approve Discharge of Supervisory Board Member Lone Fonss Schroder for Fiscal 2015	For	For	Management
4.7	Approve Discharge of Supervisory Board Member Thomas Kern for Fiscal 2015	For	For	Management
4.8	Approve Discharge of Supervisory Board Member Ingo Kloetzer for Fiscal 2015	For	For	Management
4.9	Approve Discharge of Supervisory Board Member Rainer Knerler for Fiscal 2015	For	For	Management
4.10	Approve Discharge of Supervisory Board Member Hans-Peter Ring for Fiscal 2015	For	For	Management
4.11	Approve Discharge of Supervisory Board Member Udo Stark for Fiscal 2015	For	For	Management
4.12	Approve Discharge of Supervisory Board	For	For	Management

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	Member Jens Tischendorf for Fiscal 2015			
4.13	Approve Discharge of Supervisory Board	For	For	Management
	Member Marek Wroebel for Fiscal 2015			
5	Ratify Ernst & Young AG as Auditors for Fiscal 2016	For	For	Management
6.1	Elect Eckhard Cordes to the Supervisory Board	For	For	Management
6.2	Elect John Feldmann to the Supervisory Board	For	For	Management
6.3	Elect Lone Fonss Schroder to the Supervisory Board	For	For	Management
6.4	Elect Marion Helmes to the Supervisory Board	For	For	Management
6.5	Elect Hans Peter Ring to the Supervisory Board	For	For	Management
6.6	Elect Jens Tischendorf to the Supervisory Board	For	For	Management
7	Amend Corporate Purpose	For	For	Management
8	Approve Affiliation Agreement with Subsidiary Tebodin Peters Engineering GmbH	For	For	Management

BRENNTAG AG

Ticker: BNR Security ID: D12459117
 Meeting Date: JUN 14, 2016 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (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 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2016	For	For	Management
6	Approve Remuneration System for Management Board Members	For	For	Management

COMPUGROUP MEDICAL SE

Ticker: COP Security ID: D15813211
 Meeting Date: MAY 18, 2016 Meeting Type: Annual
 Record Date: APR 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (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	For	Management

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	for Fiscal 2015			
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2016	For	For	Management
6	Approve Creation of EUR 26.6 Million Pool of Capital without Preemptive Rights	For	Against	Management

COVESTRO AG

Ticker: 1COV Security ID: D0R41Z100
 Meeting Date: MAY 03, 2016 Meeting Type: Annual
 Record Date: APR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (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 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016	For	For	Management
6	Approve Remuneration System for Management Board Members	For	Against	Management
7	Approve Remuneration of Supervisory Board	For	For	Management

CTS EVENTIM AG & CO KGAA

Ticker: EVD Security ID: D1648T108
 Meeting Date: MAY 09, 2016 Meeting Type: Annual
 Record Date: APR 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of EUR 0.46 per Share	For	For	Management
3	Approve Discharge of Personally Liable Partner for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016	For	For	Management
6.1	Elect Jobst Plog to the Supervisory Board	For	For	Management
6.2	Elect Bernd Kundrun to the Supervisory Board	For	For	Management
6.3	Elect Juliane Thuemmel to the Supervisory Board	For	For	Management

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 DEUTSCHE PFANDBRIEFBANK AG

Ticker: PBB Security ID: D1R83Y100
 Meeting Date: MAY 13, 2016 Meeting Type: Annual
 Record Date: APR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.43 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5.1	Elect Guenther Braeunig to the Supervisory Board	For	For	Management
5.2	Elect Dagmar Kollmann to the Supervisory Board	For	For	Management
5.3	Elect Thomas Duhnkrack to the Supervisory Board	For	For	Management
5.4	Elect Joachim Plessner to the Supervisory Board	For	For	Management
5.5	Elect Hedda von Wedel to the Supervisory Board	For	For	Management
5.6	Elect Oliver Puhl to the Supervisory Board	For	For	Management
6.1	Ratify KPMG AG as Auditors for Fiscal 2016	For	For	Management
6.2	Ratify KPMG AG as Auditors for Interim Reports in Fiscal 2016	For	For	Management
6.3	Ratify KPMG AG as Auditors for the Period Until the 2017 AGM	For	For	Management

 DEUTSCHE WOHNEN AG

Ticker: DWN1 Security ID: D2046U176
 Meeting Date: JUN 22, 2016 Meeting Type: Annual
 Record Date: MAY 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.54 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify KPMG as Auditors for Fiscal 2016	For	For	Management
6	Elect Florian Stetter to the Supervisory Board	For	For	Management

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DIALOG SEMICONDUCTOR PLC

Ticker: DLG Security ID: G5821P111
Meeting Date: NOV 19, 2015 Meeting Type: Special
Record Date: NOV 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorise Issue of Equity in Connection with the Acquisition	For	Against	Management

DIALOG SEMICONDUCTOR PLC

Ticker: DLG Security ID: G5821P111
Meeting Date: APR 28, 2016 Meeting Type: Annual
Record Date: APR 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Policy	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Appoint Deloitte LLP as Auditors	For	For	Management
5	Authorise Board to Fix Remuneration of Auditors	For	For	Management
6	Re-elect Jalal Bagherli as Director	For	For	Management
7	Re-elect Christopher Burke as Director	For	For	Management
8	Re-elect Aidan Hughes as Director	For	For	Management
9	Re-elect Russell Shaw as Director	For	For	Management
10	Amend Equity Scheme Rules	For	For	Management
11	Approve Increase in the Aggregate Annual Fees Payable to Non-executive Directors	For	For	Management
12	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
13	Authorise Issue of Equity with Pre-emptive Rights in Connection with a Rights Issue	For	For	Management
14	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
15	Authorise the Company to Enter into a Contingent Forward Share Purchase Contract with Barclays Bank plc	For	For	Management
16	Authorise the Company to Enter into a Contingent Forward Share Purchase Contract with HSBC Bank plc	For	For	Management
17	Authorise the Company to Enter into a Contingent Forward Share Purchase Contract with Merrill Lynch International	For	For	Management
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

DRAEGERWERK AG & CO. KGAA

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Ticker: DRW3 Security ID: D22938118
 Meeting Date: APR 27, 2016 Meeting Type: Special
 Record Date: APR 05, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Creation of EUR 11.4 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management

ELUMEO SE

Ticker: ELB Security ID: D2R3LZ106
 Meeting Date: JUN 09, 2016 Meeting Type: Annual
 Record Date: MAY 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2.1	Approve Discharge of Board Member Wolfgang Boye for Fiscal 2015	For	For	Management
2.2	Approve Discharge of Board Member Don Kogen for Fiscal 2015	For	For	Management
2.3	Approve Discharge of Board Member Deborah Cavill for Fiscal 2015	For	For	Management
2.4	Approve Discharge of Board Member Anette Bronder for Fiscal 2015	For	For	Management
2.5	Approve Discharge of Board Member Roland Sand for Fiscal 2015	For	For	Management
2.6	Approve Discharge of Board Member Bernd Fischer for Fiscal 2015	For	For	Management
2.7	Approve Discharge of Board Member Boris Kirn for Fiscal 2015	For	For	Management
2.8	Approve Discharge of Board Member Thomas Jarmuske for Fiscal 2015	For	For	Management
3.1	Approve Discharge of Senior Management Member Bernd Fischer for Fiscal 2015	For	For	Management
3.2	Approve Discharge of Senior Management Member Boris Kirn for Fiscal 2015	For	For	Management
3.3	Approve Discharge of Senior Management Member Thomas Jarmuske for Fiscal 2015	For	For	Management
4	Ratify Ernst & Young as Auditors for Fiscal 2016	For	For	Management
5	Amend Articles Re: Supervisory Board Compensation	For	For	Management

EVONIK INDUSTRIES AG

Ticker: EVK Security ID: D2R90Y117
 Meeting Date: MAY 18, 2016 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management

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2	Approve Allocation of Income and Dividends of EUR 1.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5.1	Elect Angela Titzrath to the Supervisory Board	For	For	Management
5.2	Elect Ulrich Weber to the Supervisory Board	For	For	Management
6	Amend Corporate Purpose	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016	For	For	Management

EVOTEC AG

Ticker: EVT Security ID: D1646D105
 Meeting Date: JUN 14, 2016 Meeting Type: Annual
 Record Date: MAY 23, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
4	Ratify Ernst & Young GmbH as Auditors for Fiscal 2016	For	For	Management
5	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million; Approve Creation of EUR 26.5 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

FIELMANN AG

Ticker: FIE Security ID: D2617N114
 Meeting Date: JUL 09, 2015 Meeting Type: Annual
 Record Date: JUN 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	For	Management

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3	Approve Discharge of Management Board for Fiscal 2014	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2014	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2015	For	For	Management
6	Elect Mark K. Binz, Anton-Wolfgang von Faber-Castell, Hans-Georg Frey, Carolina Mueller-Moehl, Hans Joachim Oltersdorf, Marie-Christine Ostermann, Pier Paolo Righi and Julia Woehlke to the Supervisory Board (Bundled)	For	Against	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Approve Affiliation Agreements with Subsidiary Fielmann Verwaltungs- und Beteiligungs GmbH	For	For	Management
9	Amend Articles Re: Bundesanzeiger	For	For	Management

GERRESHEIMER AG

Ticker: GXI Security ID: D2852S109
 Meeting Date: APR 28, 2016 Meeting Type: Annual
 Record Date: APR 06, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.85 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2016	For	For	Management

GRAND CITY PROPERTIES SA

Ticker: GYC Security ID: L4459Y100
 Meeting Date: JUN 29, 2016 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Board's Report	None	None	Management
2	Receive Auditor's Report	None	None	Management
3	Approve Financial Statements	For	For	Management
4	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Approve Dividends of EUR 0.25 Per Share	For	For	Management
7	Approve Discharge of Directors	For	For	Management
8	Reelect Simone Runge-Brandner, Daniel Malkin and Refael Zamir as Directors	For	For	Management
9	Renew Appointment of KPMG as Auditor	For	For	Management

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 GRENKELEASING AG

Ticker: GLJ Security ID: D2854Z135
 Meeting Date: MAY 03, 2016 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2016	For	For	Management
6	Change Company Name to Grenke AG	For	For	Management
7	Fix Maximum Variable Compensation Ratio for Management Board Members to 200 Percent of Fixed Remuneration	For	For	Management
8	Fix Maximum Variable Compensation Ratio for Key Employees to 200 Percent of Fixed Remuneration	For	For	Management
9	Approve Cancellation of Capital Authorization	For	For	Management
10	Authorize Issuance of Investment Certificates up to Aggregate Nominal Value of EUR 150 Million	For	For	Management

 HANNOVER RUECK SE

Ticker: HNR1 Security ID: D3015J135
 Meeting Date: MAY 10, 2016 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 3.25 per Share and Special Dividends of EUR 1.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 60.3 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

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6	Approve Creation of EUR 60.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Approve Creation of EUR 1 Million Pool of Capital for Employee Stock Purchase Plan	For	For	Management
8	Approve Affiliation Agreement with International Insurance Company of Hannover SE	For	For	Management

HORNBAACH HOLDING AG

Ticker: HBH3 Security ID: D33875101
 Meeting Date: JUL 10, 2015 Meeting Type: Annual
 Record Date: JUN 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Announcement Re: Resolution by the General Meeting of Ordinary Shareholders on the Change of Corporate Form	None	None	Management
2	Approve Change of Corporate Form to KGaA	For	For	Management

HUGO BOSS AG

Ticker: BOSS Security ID: D34902102
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 3.62 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2016	For	For	Management
6	Approve Remuneration System for Management Board Members	For	Against	Management

JENOPTIK AG

Ticker: JEN Security ID: D3721X105
 Meeting Date: JUN 08, 2016 Meeting Type: Annual
 Record Date: MAY 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and	None	None	Management

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Statutory Reports for Fiscal 2015 (Non-Voting)				
2	Approve Allocation of Income and Dividends of EUR 0.22 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2016	For	For	Management
6.1	Elect Doreen Nowotne to the Supervisory Board	For	For	Management
6.2	Elect Evert Dudok to the Supervisory Board	For	Against	Management
7	Approve Remuneration System for Management Board Members	For	Against	Management

KION GROUP AG

Ticker: KGX Security ID: D4S14D103
 Meeting Date: MAY 12, 2016 Meeting Type: Annual
 Record Date: APR 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.77 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2016	For	For	Management
6	Elect Christina Reuter to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

LEG IMMOBILIEN AG

Ticker: LEG Security ID: D4960A103
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.26 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management

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	for Fiscal 2015			
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016	For	For	Management
6	Elect Claus Nolting to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 31.4 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Billion; Approve Creation of EUR 31.4 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

METRO AG

Ticker: MEO Security ID: D53968125
Meeting Date: FEB 19, 2016 Meeting Type: Annual
Record Date: JAN 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2014/2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.00 per Ordinary Share and EUR 1.06 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2014/2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2014/2015	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2015/2016	For	For	Management
6.1	Reelect Ann-Kristin Achleitner to the Supervisory Board	For	For	Management
6.2	Elect Karin Dohm to the Supervisory Board	For	For	Management
6.3	Reelect Peter Kuepfer to the Supervisory Board	For	For	Management
6.4	Elect Juergen Steinemann to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 325 Million Pool of Capital without Preemptive Rights	For	Against	Management
8	Approve Remuneration of Supervisory Board	For	For	Management

MORPHOSYS AG

Ticker: MOR Security ID: D55040105
Meeting Date: JUN 02, 2016 Meeting Type: Annual
Record Date: MAY 11, 2016

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (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 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016	For	For	Management
6	Approve Cancellation of Capital Authorization	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 5.3 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Performance Share Plan for Key Employees; Approve Creation of EUR 331,720 Pool of Conditional Capital to Guarantee Conversion Rights	For	Against	Management
9	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 995,162 Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management

MTU AERO ENGINES AG

Ticker: MTX Security ID: D5565H104
Meeting Date: APR 14, 2016 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (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 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2016	For	For	Management

OSRAM LICHT AG

Ticker: OSR Security ID: D5963B113
Meeting Date: FEB 16, 2016 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Receive Financial Statements and Statutory Reports for Fiscal 2014/2015 (Non-Voting)	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 2014/2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2014/2015	For	For	Management
5.1	Ratify Ernst & Young GmbH as Auditors for Fiscal 2015/2016	For	For	Management
5.2	Ratify Ernst & Young GmbH as Auditors for the First Half for Fiscal 2015/2016	For	For	Management
5.3	Ratify Ernst & Young GmbH as Auditors for any Additional Condensed Interim Reports for Fiscal 2015/2016 and for the First Quarter of Fiscal 2016/2017	For	For	Management

PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFV Security ID: D6058X101
 Meeting Date: MAY 24, 2016 Meeting Type: Annual
 Record Date: MAY 02, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (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 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2016	For	For	Management
6	Approve Creation of EUR 12.6 Million Pool of Capital without Preemptive Rights	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8.1	Elect Filippo Beck to the Supervisory Board	For	For	Management
8.2	Elect Wolfgang Lust to the Supervisory Board	For	For	Management
8.3	Elect Michael Oltmanns to the Supervisory Board	For	For	Management
8.4	Elect Goetz Timmerbeil to the Supervisory Board	For	For	Management

QIAGEN NV

Ticker: QGEN Security ID: N72482107
 Meeting Date: JUN 21, 2016 Meeting Type: Annual
 Record Date: MAY 24, 2016

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3a	Receive Report of Supervisory Board (Non-Voting)	None	None	Management
3b	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	None	None	Management
4	Adopt Financial Statements and Statutory Reports	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
8	Amend Article 15.2 and Article 22.1: Binding Nomination and Director Terms	For	Against	Management
9a	Reelect Stephane Bancel to Supervisory Board	For	For	Management
9b	Reelect Metin Colpan to Supervisory Board	For	For	Management
9c	Reelect Manfred Karobath to Supervisory Board	For	For	Management
9d	Elect Ross Levine to Supervisory Board	For	For	Management
9e	Reelect Elaine Mardis to Supervisory Board	For	For	Management
9f	Reelect Lawrence Rosen to Supervisory Board	For	For	Management
9g	Reelect Elizabeth Tallett to Supervisory Board	For	For	Management
10a	Reelect Peer Schatz to Management Board	For	For	Management
10b	Reelect Roland Sackers to Management Board	For	For	Management
11	Ratify KPMG as Auditors	For	For	Management
12a	Grant Board Authority to Issue Shares	For	For	Management
12b	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
14	Allow Questions	None	None	Management
15	Close Meeting	None	None	Management

RHEINMETALL AG

Ticker: RHM Security ID: D65111102
 Meeting Date: MAY 10, 2016 Meeting Type: Annual
 Record Date: APR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (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 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify PricewaterhouseCoopers AG as	For	For	Management

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	Auditors for Fiscal 2016			
6.1	Elect Marion Weissenberger-Eibl to the Supervisory Board	For	For	Management
6.2	Elect Detlef Moog to the Supervisory Board	For	For	Management
6.3	Elect Ulrich Grillo to the Supervisory Board	For	For	Management
6.4	Elect Klaus-Guenther Vennemann 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 50 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million; Approve Creation of EUR 20 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
10	Approve Affiliation Agreements with Rheinmetall Technical Publications GmbH and Rheinmetall Insurance Services GmbH	For	For	Management
11	Amend Articles Re: Chairman of General Meeting	For	For	Management

SALZGITTER AG

Ticker: SZG Security ID: D80900109
Meeting Date: JUN 01, 2016 Meeting Type: Annual
Record Date: MAY 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	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 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Elect Birgit Spanner-Ulmer to the Supervisory Board	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016	For	For	Management

SCOUT24 AG

Ticker: G24 Security ID: D345XT105
Meeting Date: JUN 23, 2016 Meeting Type: Annual
Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (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 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2016	For	For	Management
6	Approve Remuneration System for Management Board Members	For	Against	Management

SILTRONIC AG

Ticker: WAF Security ID: D6948S114
 Meeting Date: MAY 12, 2016 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
4.1	Ratify KPMG AG as Auditors for Fiscal 2016	For	For	Management
4.2	Ratify KPMG AG as Auditors for the First Quarter of 2017	For	For	Management
5	Elect Angela Woerl to the Supervisory Board	For	Against	Management
6	Approve Remuneration System for Management Board Members	For	For	Management

SMA SOLAR TECHNOLOGY AG

Ticker: S92 Security ID: D7008K108
 Meeting Date: MAY 31, 2016 Meeting Type: Annual
 Record Date: MAY 09, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.14 per Share	For	For	Management
3.1	Approve Discharge of Management Board Member Roland Grebe for Fiscal 2015	For	For	Management
3.2	Approve Discharge of Management Board Member Martin Kinne for Fiscal 2015	For	For	Management
3.3	Approve Discharge of Management Board	For	For	Management

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3.4	Member Juergen Reinert for Fiscal 2015 Approve Discharge of Management Board	For	For	Management
3.5	Member Lydia Sommer for Fiscal 2015 Approve Discharge of Management Board	For	For	Management
4.1	Member Pierre-Pascal Urbon for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.2	Member Roland Bent for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.3	Member Guenther Cramer for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.4	Member Oliver Dietzel for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.5	Member Peter Drews for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.6	Member Erik Ehrentraut for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.7	Member Kim Fausing for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.8	Member Guenther Haeckl for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.9	Member Johannes Haede for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.10	Member Heike Haigis for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.11	Member Winfried Hoffmann for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.12	Member Joachim Schlosser for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.13	Member Yvonne Siebert for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.14	Member Matthias Victor for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.15	Member Hans-Dieter Werner for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
4.16	Member Reiner Wettlaufer for Fiscal 2015 Approve Discharge of Supervisory Board	For	For	Management
5	Member Mirko Zeidler for Fiscal 2015 Ratify Deloitte & Touche GmbH as	For	For	Management
6	Auditors for Fiscal 2016 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

SOFTWARE AG

Ticker: SOW Security ID: D7045M133
Meeting Date: MAY 31, 2016 Meeting Type: Annual
Record Date: MAY 09, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and	For	For	Management

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	Dividends of EUR 0.55 per Share			
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify BDO AG as Auditors for Fiscal 2016	For	For	Management
6	Approve Creation of EUR 39.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	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

STEINHOFF INTERNATIONAL HOLDINGS N.V.

Ticker: SNH Security ID: N8248H102

Meeting Date: MAY 30, 2016 Meeting Type: Special

Record Date: MAY 02, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Change Fiscal Year End	For	For	Management
3	Acknowledge Resignation of D. Konar, S. F. Booyesen, D.C. Brink, C.E. Daun, T.L. J. Guibert, A. Kruger-Steinhoff, M.T. Lategan, J.F. Mouton, H.J. Sonn, B.E. Steinhoff, P.D.J. van den Bosch and C. H. Wiese as Supervisory Board Members	For	For	Management
4	Approve Discharge of Supervisory Board Members D.C. Brink, J.F. Mouton and P. D.J. van den Bosch	For	For	Management
5a	Notification of Non-Binding Nominations	None	None	Management
5b	Elect C.E. Daun to Supervisory Board	For	Against	Management
5c	Elect B.E. Steinhoff to Supervisory Board	For	Against	Management
5d	Elect C.H. Wiese to Supervisory Board	For	Against	Management
5e	Elect D. Konar to Supervisory Board	For	Against	Management
5f	Elect H.J. Sonn to Supervisory Board	For	For	Management
5g	Elect T.L.J. Guibert to Supervisory Board	For	Against	Management
5h	Elect A. Kruger-Steinhoff to Supervisory Board	For	Against	Management
5i	Elect J.D. Wiese to Supervisory Board	For	Against	Management
5j	Elect S.F. Booyesen to Supervisory Board	For	For	Management
5k	Elect M.T. Lategan to Supervisory Board	For	For	Management
5l	Elect J. van Zyl to Supervisory Board	For	For	Management
6	Other Business (Non-Voting)	None	None	Management
7	Close Meeting	None	None	Management

STRATEC BIOMEDICAL SYSTEMS AG

Ticker: SBS Security ID: D8171G205

Meeting Date: JUN 09, 2016 Meeting Type: Annual

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	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 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Ebner & Stolz GmbH & Co KG as Auditors for Fiscal 2016	For	For	Management
6	Approve Affiliation Agreement with Subsidiary STRATEC Capital GmbH	For	For	Management

STROEER SE

Ticker: SAX Security ID: D8169G100
 Meeting Date: SEP 25, 2015 Meeting Type: Special
 Record Date: SEP 03, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend 2013 Stock Option Plan; Approve 2015 Stock Option Plan for Key Employees; Approve Creation of EUR 2.1 Million Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management
2	Change of Corporate Form to KGaA (Kommanditgesellschaft auf Aktien)	For	Against	Management
3.1	Elect Christoph Vilanek to the Supervisory Board	For	Against	Management
3.2	Elect Dirk Stroeer to the Supervisory Board	For	Against	Management
3.3	Elect Ulrich Voigt to the Supervisory Board	For	Against	Management
3.4	Elect Martin Diederichs to the Supervisory Board	For	Against	Management
3.5	Elect Julia Flemmerer to the Supervisory Board	For	Against	Management
3.6	Elect Michael Remagen to the Supervisory Board	For	Against	Management
4	Approve Remuneration of Supervisory Board	For	Against	Management

STROEER SE & CO KGAA

Ticker: SAX Security ID: D8169G100
 Meeting Date: JUN 23, 2016 Meeting Type: Annual
 Record Date: JUN 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and	For	For	Management

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3	Dividends of EUR 0.70 per Share Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2016	For	Against	Management
6.1	Elect Anette Bronder to the Supervisory Board	For	Against	Management
6.2	Elect Vicente Vento Bosch to the Supervisory Board	For	Against	Management
7	Amend Articles Re: Supervisory Board Size; Election of the Supervisory Board Chairman and Vice Chairman; Resolutions of the Supervisory Board	For	For	Management
8.1	Elect Christoph Vilanek to the Supervisory Board	For	Against	Management
8.2	Elect Dirk Stroeer to the Supervisory Board	For	Against	Management
8.3	Elect Ulrich Voigt to the Supervisory Board	For	Against	Management
8.4	Elect Julia Flemmerer to the Supervisory Board	For	Against	Management
8.5	Elect Anette Bronder to the Supervisory Board	For	Against	Management
8.6	Elect Vicente Vento Bosch to the Supervisory Board	For	Against	Management
9	Amend Corporate Purpose	For	For	Management
10	Amend Stock Option Plan	For	For	Management
11	Approve Affiliation Agreements with Subsidiaries	For	For	Management
12	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 11.1 Million; Approve Creation of EUR 11.1 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

SYMRISE AG

Ticker: SY1 Security ID: D827A1108
 Meeting Date: MAY 11, 2016 Meeting Type: Annual
 Record Date: APR 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	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 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2016	For	For	Management
6.1	Reelect Thomas Rabe to the Supervisory Board	For	For	Management

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6.2	Elect Ursula Buck to the Supervisory Board	For	For	Management
6.3	Reelect Horst-Otto Geberding to the Supervisory Board	For	For	Management
6.4	Reelect Andrea Pfeifer to the Supervisory Board	For	For	Management
6.5	Reelect Michael Becker to the Supervisory Board	For	For	Management
6.6	Reelect Winfried Steeger to the Supervisory Board	For	For	Management

TALANX AG

Ticker: TLX Security ID: D82827110
Meeting Date: MAY 11, 2016 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (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 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5.1	Ratify KPMG AG as Auditors for Fiscal 2016	For	For	Management
5.2	Ratify KPMG AG as Auditors for the First Quarter of Fiscal 2017	For	For	Management

TELEFONICA DEUTSCHLAND HOLDING AG

Ticker: O2D Security ID: D8T9CK101
Meeting Date: MAY 19, 2016 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.24 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2016	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
7	Approve Creation of EUR 1.5 Billion Pool of Capital without Preemptive Rights	For	Against	Management

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8 Elect Peter Erskine to the Supervisory Board For Against Management

TLG IMMOBILIEN AG

Ticker: TLG Security ID: D8T622108
 Meeting Date: MAY 31, 2016 Meeting Type: Annual
 Record Date: MAY 09, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.72 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2016	For	For	Management
6	Elect Helmut Ullrich to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 9.2 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million; Approve Creation of EUR 33.7 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (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 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2016	For	Against	Management
6.1	Amend Articles Re: Delegation Right	For	For	Management
6.2	Amend Articles Re: Supervisory Board Term	For	For	Management
6.3	Amend Articles Re: Convocation of	For	For	Management

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General Meeting

VIB VERMOEGEN AG

Ticker: VIH Security ID: D8789L109
 Meeting Date: JUN 30, 2016 Meeting Type: Annual
 Record Date: JUN 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.51 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5.1	Elect Franz-Xaver Schmidbauer to the Supervisory Board	For	For	Management
5.2	Elect Juergen Wittmann to the Supervisory Board	For	For	Management
5.3	Elect Rolf Klug to the Supervisory Board	For	For	Management
6	Ratify S&P GmbH as Auditors for Fiscal 2016	For	For	Management

WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106
 Meeting Date: MAY 20, 2016 Meeting Type: Annual
 Record Date: APR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (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 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2016	For	For	Management
6	Approve Remuneration of Supervisory Board	For	For	Management

WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
 Meeting Date: JAN 25, 2016 Meeting Type: Annual
 Record Date: JAN 03, 2016

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2014/2015 (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 2014/2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2014/2015	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2015	For	For	Management
6.1	Elect Valerie Julia Barth to the Supervisory Board	For	For	Management
6.2	Elect Hans-Ulrich Holdenried to the Supervisory Board	For	For	Management
6.3	Elect Alexander Dibelius 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
9	Amend Stock Option Plan	For	For	Management

WIRECARD AG

Ticker: WDI Security ID: D22359133
Meeting Date: JUN 16, 2016 Meeting Type: Annual
Record Date: MAY 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.14 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2016	For	For	Management
6	Elect Wulf Matthias to the Supervisory Board	For	For	Management
7	Approve Increase in Size of Supervisory Board to Five Members	For	For	Management
8.1	Elect Tina Kleingarn to the Supervisory Board	For	For	Management
8.2	Elect Vuyiswa M'Cwabeni to the Supervisory Board	For	For	Management
9	Approve Remuneration of Supervisory Board	For	For	Management
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million;	For	For	Management

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Approve Creation of EUR 12.4 Million
Pool of Capital to Guarantee
Conversion Rights

XING AG

Ticker: O1BC Security ID: D9829E105
Meeting Date: JUN 02, 2016 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.03 per Share and a Special Dividend of EUR 1.50	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Pricewaterhouse Coopers AG as Auditors for Fiscal 2016	For	For	Management
6.1	Elect Stefan Winners to the Supervisory Board	For	For	Management
6.2	Elect Sabine Bendiek to the Supervisory Board	For	For	Management
6.3	Elect Johannes Meier to the Supervisory Board	For	For	Management
6.4	Elect Joerg Luebcke to the Supervisory Board	For	For	Management
6.5	Elect Jean-Paul Schmetz to the Supervisory Board	For	For	Management
6.6	Elect Anette Weber to the Supervisory Board	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Approve Affiliation Agreement with Subsidiary Xing Purple GmbH	For	For	Management
9	Approve Cancellation of Capital Authorization	For	For	Management

ZALANDO SE

Ticker: ZAL Security ID: D98423102
Meeting Date: MAY 31, 2016 Meeting Type: Annual
Record Date: MAY 09, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management

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4.1	Ratify Ernst & Young as Auditors for Fiscal 2016	For	For	Management
4.2	Ratify Ernst & Young as Auditors Until the 2017 AGM	For	For	Management
5	Approve Omnibus Stock Plan for Key Employees; Approve Creation of EUR 5.1 Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management
6.1	Approve Affiliation Agreement with Subsidiary Metrigo GmbH	For	For	Management
6.2	Approve Affiliation Agreement with Subsidiary Zalando Media Solutions GmbH	For	For	Management
7	Elect Jorgen Madsen Lindemann to the Supervisory Board	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/ Brian E. Binder
Brian E. Binder, Chief Executive Officer and President

Date 8/15/16