

NEW GERMANY FUND INC
Form N-PX
August 18, 2015

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: 7/1/14-6/30/15

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

ICA File Number: 811-05983
Reporting Period: 07/01/2014 - 06/30/2015
The New Germany Fund, Inc.

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

AAREAL BANK AG

Ticker: ARL Security ID: D00379111
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: APR 28, 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 1.20 per Share	For	For	Management
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 PricewaterhouseCoopers AG as Auditors for Fiscal 2015	For	For	Management
6.1	Elect Hans Rhein to the Supervisory Board	For	For	Management
6.2	Elect Stephan Schueller to the Supervisory Board	For	For	Management
6.3	Elect Sylvia Seignette to the Supervisory Board	For	For	Management
6.4	Elect Elisabeth Stheeman to the Supervisory Board	For	For	Management
6.5	Elect Dietrich Voigtlaender to the Supervisory Board	For	For	Management
6.6	Elect Hermann Wagner to the Supervisory Board	For	For	Management
7	Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Approve Remuneration of Supervisory Board	For	For	Management
10	Approve Affiliation Agreements with Subsidiaries	For	For	Management

AIRBUS GROUP

Ticker: AIR Security ID: N0280E105
 Meeting Date: MAY 27, 2015 Meeting Type: Annual
 Record Date: APR 29, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2.1	Discussion on Company's Corporate Governance Structure		None	None
2.2	Receive Report on Business and Financial Statements		None	None
2.3	Discuss Remuneration Report Containing Remuneration Policy		None	None
2.4	Receive Explanation on Company's Reserves and Dividend Policy		None	None
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 1.20 per Share		For	For
4.3	Approve Discharge of Non-Executive Members of the Board of Directors		For	For
4.4	Approve Discharge of Executive Members of the Board of Directors		For	For
4.5	Ratify KPMG as Auditors	For	For	Management
4.6	Approve Remuneration Policy Changes	For	For	Management
4.7	Change Company Form to European Company	For	For	Management
4.8	Elect Maria Amparo Moraleda Martinez as Director	For	For	Management
4.9	Grant Board Authority to Issue Shares Up to 0.38 Percent of Issued Share Capital and Excluding Preemptive Rights Re: ESOP Plans	For	For	Management
4.10	Grant Board Authority to Issue Shares Up to 1.15 Percent of Issued Share Capital and Excluding Preemptive Rights Re: Company Funding	For	For	Management
4.11	Renewal of the Authorization to Directors to Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
4.12	Authorize Additional Repurchase of Up to 10 Percent of Issued Share Capital Re: Exceptional Share Buyback Programme	For	For	Management
4.13	Approve Cancellation of Repurchased Shares	For	For	Management
5	Close Meeting	None	None	Management

 AIXTRON SE

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Ticker: AIXA Security ID: D0257Y135
Meeting Date: MAY 20, 2015 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting)		None None	Management
2	Approve Discharge of Management Board for Fiscal 2014		For For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2014		For For	Management
4	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2015		For For	Management

AURUBIS AG

Ticker: NDA Security ID: D10004105
Meeting Date: MAR 19, 2015 Meeting Type: Annual
Record Date: FEB 25, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013/2014 (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 2013/2014		For For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013/2014		For For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014/2015		For For	Management

AXEL SPRINGER SE

Ticker: SPR Security ID: D76169115
Meeting Date: APR 14, 2015 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting)		None None	Management

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2	Approve Allocation of Income and Dividends of EUR 1.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2014	For	For	Management
4.1	Approve Discharge of Supervisory Board Members Other than Friede Springer for Fiscal 2014	For	For	Management
4.2	Approve Discharge of Supervisory Board Member Friede Springer for Fiscal 2014	For	For	Management
5.1	Ratify Ernst & Young GmbH as Auditors for Fiscal 2015	For	For	Management
5.2	Ratify Ernst & Young GmbH as Auditors for 2015 First Half Financial Statement	For	For	Management
6	Approve Creation of EUR 11 Million Pool of Capital without Preemptive Rights	For	For	Management
7	Approve Affiliation Agreements with Siebenundsiebzigste "Media" Vermoegensverwaltungsgesellschaft mbH	For	For	Management
8	Approve Affiliation Agreements with Achtundsiebzigste "Media" Vermoegensverwaltungsgesellschaft mbH	For	For	Management
9	Approve Affiliation Agreements with Neunundsiebzigste "Media" Vermoegensverwaltungsgesellschaft mbH	For	For	Management

BB BIOTECH AG

Ticker: BION Security ID: H0676C173
 Meeting Date: MAR 18, 2015 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Remuneration Report	For	Did Not Vote	Management
3	Approve Allocation of Income and Dividends of CHF 11.60 per Share from Capital Contribution Reserve	For	Did Not Vote	Management
4	Approve Discharge of Board of Directors	For	Did Not Vote	Management
5	Approve Remuneration of Board of Directors for the Fiscal Year 2016	For	Did Not Vote	Management
6.1	Elect Erich Hunziker as Director and Board Chairman	For	Did Not Vote	Management
6.2	Elect Clive Meanwell as Director	For	Did Not Vote	Management
6.3	Elect Klaus Strein as Director	For	Did Not Vote	Management
7.1	Appoint Clive Meanwell as Member of the Compensation Committee	For	Did Not Vote	Management

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- 7.2 Appoint Klaus Strein as Member of the Compensation Committee For Did Not Vote Management
- 8 Designate Mark A. Reutter as Independent Proxy For Did Not Vote Management
- 9 Ratify PricewaterhouseCoopers AG as Auditors For Did Not Vote Management
- 10 Transact Other Business (Voting) For Did Not Vote Management

BILFINGER SE

Ticker: GBF Security ID: D11648108
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date: APR 15, 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 2.00 per Share | For | For | Management |
| 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 Ernst & Young GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 6.1 | Elect Eckhard Cordes to the Supervisory Board | For | Against | Management |
| 6.2 | Elect Hans Peter Ring to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

BRENNTAG AG

Ticker: BNR Security ID: D12459117
 Meeting Date: JUN 09, 2015 Meeting Type: Annual
 Record Date:

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 | None | None | Management |

(Non-Voting)

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	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2014	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015	For	For	Management
6.1.1	Elect Stefan Zuschke to the Supervisory Board	For	For	Management
6.1.2	Elect Stefanie Berlinger to the Supervisory Board	For	For	Management
6.1.3	Elect Doreen Nowotne to the Supervisory Board	For	For	Management
6.1.4	Elect Andreas Rittstiege to the Supervisory Board	For	For	Management
6.2.1	Elect Edgar Fluri to the Supervisory Board	For	For	Management
6.2.2	Elect Thomas Ludwig to the Supervisory Board	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Approve Remuneration System for Management Board Members	For	For	Management

COMPUGROUP MEDICAL AG

Ticker: COP Security ID: D15813211
Meeting Date: MAY 20, 2015 Meeting Type: Annual
Record Date: APR 28, 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 0.35 per Share	For	For	Management
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 PricewaterhouseCoopers AG as Auditors for Fiscal 2015	For	For	Management
6	Elect Rene Obermann to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of	For	Against	Management

Repurchased Shares

8.1	Change of Corporate Form to Societas Europaea (SE)	For	For	Management
8.2.1	Elect Klaus Esser to the First Supervisory Board	For	For	Management
8.2.2	Elect Daniel Gotthardt to the First Supervisory Board	For	For	Management
8.2.3	Elect Ulrike Flach to the First Supervisory Board	For	For	Management
8.2.4	Elect Rene Obermann to the First Supervisory Board	For	For	Management

DEUTSCHE ANNINGTON IMMOBILIEN SE

Ticker: ANN Security ID: D1764R100
Meeting Date: APR 30, 2015 Meeting Type: Annual
Record Date:

#	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 0.78 per Share	For	For	Management
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	Approve Remuneration System for Management Board Members	For	For	Management
6	Ratify KPMG AG as Auditors for Fiscal 2015	For	For	Management
7.1	Approve Increase in Size of Supervisory Board to 12 Members	For	For	Management
7.2	Elect Gerhard Zieler to the Supervisory Board	For	For	Management
7.3	Elect Hendrik Jellema to the Supervisory Board	For	For	Management
7.4	Elect Daniel Just to the Supervisory Board	For	For	Management
7.5	Reelect Manuela Better to the Supervisory Board	For	For	Management
7.6	Reelect Burkhard Ulrich Drescher to the Supervisory Board	For	For	Management
7.7	Reelect Florian Funck to the Supervisory Board	For	For	Management
7.8	Reelect Christian Ulbrich to the Supervisory Board	For	For	Management

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8.1	Change Company Name to Vonovia SE	For	For	Management
8.2	Amend Corporate Purpose	For	For	Management
8.3	Amend Articles Re: Budget Plan	For	For	Management
8.4	Amend Articles Re: Annual General Meeting	For	For	Management
9	Approve Creation of EUR 170.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights	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 5.3 Billion; Approve Creation of EUR 177.1 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

DEUTSCHE WOHNEN AG

Ticker: DWNI Security ID: D2046U176
 Meeting Date: JUN 12, 2015 Meeting Type: Annual
 Record Date: MAY 21, 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 0.44 per Share	For	For	Management
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 Ernst & Young GmbH as Auditors for Fiscal 2015	For	For	Management
6.1	Reelect Andreas Kretschmer to the Supervisory Board	For	For	Management
6.2	Reelect Matthias Huenlein to the Supervisory Board	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Approve Creation of EUR 100 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	For	For	Management

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Nominal Amount of EUR 1.5 Billion;
 Approve Creation of EUR 50 Million
 Pool of Capital to Guarantee
 Conversion Rights

- | | | | | |
|----|--|-----|-----|------------|
| 10 | Approve Affiliation Agreements with Subsidiary Larry I Targetco (Berlin) GmbH | For | For | Management |
| 11 | Approve Affiliation Agreements with Subsidiary Larry II Targetco (Berlin) GmbH | For | For | Management |

DIALOG SEMICONDUCTOR PLC

Ticker: DLG Security ID: G5821P111
 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: APR 28, 2015

- | # | 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 | Reappoint Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Michael Cannon as Director | For | For | Management |
| 7 | Re-elect Richard Beyer as Director | For | For | Management |
| 8 | Re-elect Aidan Hughes as Director | For | For | Management |
| 9 | Elect Alan Campbell as Director | For | For | Management |
| 10 | Approve Long Term Incentive Plan | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights in Connection with a Rights Issue | For | For | Management |
| 13 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 14 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

DUERR AG

Ticker: DUE Security ID: D23279108
 Meeting Date: MAY 15, 2015 Meeting Type: Annual
 Record Date: APR 23, 2015

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#	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 1.65 per Share	For	For	Management
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 Ernst & Young GmbH as Auditors for Fiscal 2015	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
7	Approve Affiliation Agreements with Duerr Technologies GmbH	For	For	Management
8	Approve Affiliation Agreements with Carl Schenck AG	For	For	Management
9	Approve Remuneration of Supervisory Board	For	For	Management

EVONIK INDUSTRIES AG

Ticker: EVK Security ID: D2R90Y117
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date:

#	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 1.00 per Share	For	For	Management
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 PricewaterhouseCoopers AG as Auditors for Fiscal 2015	For	For	Management

EVOTEC AG

Ticker: EVT Security ID: D1646D105

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Meeting Date: JUN 09, 2015 Meeting Type: Annual
Record Date: MAY 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting)		None None	Management
2	Approve Discharge of Management Board for Fiscal 2014	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2014	For	For	Management
4	Ratify Ernst & Young GmbH as Auditors for Fiscal 2015	For	For	Management
5	Elect Elaine Sullivan to the Supervisory Board	For	For	Management
6	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6 Million Pool of Conditional Capital to Guarantee Conversion Rights	For	Against	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Confirm 2012 AGM Resolution to Approve Stock Option Plan for Key Employees	For	Against	Management

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
Meeting Date: MAY 29, 2015 Meeting Type: Annual
Record Date: MAY 07, 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 1.35 per Share	For	For	Management
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 PricewaterhouseCoopers AG as Auditors for Fiscal 2015	For	For	Management

FREENET AG

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Ticker: FNTN Security ID: D3689Q134
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date:

#	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 1.50 per Share	For	For	Management
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 PricewaterhouseCoopers AG as Auditors for Fiscal 2015	For	For	Management
6	Elect Sabine Christiansen to the Supervisory Board	For	For	Management

 GEA GROUP AG

Ticker: G1A Security ID: D28304109
 Meeting Date: APR 16, 2015 Meeting Type: Annual
 Record Date: MAR 25, 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 0.70 per Share	For	For	Management
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 KPMG as Auditors for Fiscal 2015	For	For	Management
6	Approve Creation of EUR 130 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Approve Creation of EUR 52 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 750 Million;	For	For	Management

Approve Creation of EUR 51.9 Million
Pool of Capital to Guarantee
Conversion Rights

9 Authorize Share Repurchase Program and For For Management
Reissuance or Cancellation of
Repurchased Shares without Preemptive
Rights

GERRESHEIMER AG

Ticker: GXI Security ID: D2852S109
Meeting Date: APR 30, 2015 Meeting Type: Annual
Record Date: APR 08, 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 0.75 per Share	For	For	Management
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 Andrea Abt to the Supervisory Board	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management

GRENKELEASING AG

Ticker: GLJ Security ID: D2854Z101
Meeting Date: MAY 12, 2015 Meeting Type: Annual
Record Date: APR 20, 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 1.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2014	For	For	Management

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4	Approve Discharge of Supervisory Board for Fiscal 2014	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2015	For	For	Management
6.1	Elect Florian Schulte to the Supervisory Board	For	For	Management
6.2	Elect Erwin Staudt to the Supervisory Board	For	For	Management
6.3	Elect Tanja Dreilich to the Supervisory Board	For	For	Management
6.4	Elect Ljiljana Mitic to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 1.9 Million Pool of Capital without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Approve Remuneration of Supervisory Board	For	For	Management
10	Approve Conversion of Bearer Shares into Registered Shares	For	Against	Management

HANNOVER RUECK SE

Ticker: HNR1 Security ID: D3015J135
Meeting Date: MAY 06, 2015 Meeting Type: Annual
Record Date:

#	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 3 per Share and Special Dividends of EUR 1.25 per Share	For	For	Management
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	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of	For	Against	Management

	Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million			
8	Approve Issuance of Participation Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million	For	Against	Management
9	Approve Issuance of Participation Rights with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million	For	Against	Management
10	Approve Creation of EUR 60.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights to Guarantee Conversion Rights	For	Against	Management
11	Approve Creation of EUR 60.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	Against	Management
12	Approve Creation of EUR 1 Million Pool of Capital for Employee Stock Purchase Plan	For	For	Management
13	Approve Affiliation Agreement with International Insurance Company of Hannover SE	For	For	Management

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
Meeting Date: MAY 06, 2015 Meeting Type: Annual
Record Date: APR 14, 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 1.90 per Share	For	For	Management
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	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	For	For	Management

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7	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
8	Approve Creation of EUR 54 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9.1	Approve Remuneration of Supervisory Board	For	For	Management
9.2	Amend Articles Re: Notice Period for Board Members	For	For	Management
10	Elect Christine Wolff to the Supervisory Board	For	For	Management

INDUS HOLDING AG

Ticker: INH Security ID: D3510Y108
 Meeting Date: JUN 03, 2015 Meeting Type: Annual
 Record Date: MAY 12, 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 1.20 per Share	For	For	Management
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	Elect Carl Welcker to the Supervisory Board	For	For	Management
6	Ratify Ebner Stolz GmbH & Co. KG as Auditors for Fiscal 2015	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

JENOPTIK AG

Ticker: JEN Security ID: D3721X105
 Meeting Date: JUN 03, 2015 Meeting Type: Annual
 Record Date: MAY 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2014	None	None	Management

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(Non-Voting)

2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	For	Against	Management
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 KPMG AG as Auditors for Fiscal 2015	For	For	Management
6	Approve Creation of EUR 44 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management

KION GROUP AG

Ticker: KGX Security ID: D4S14D103
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: APR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Approve Allocation of Income and Dividends of EUR 0.55 per Share	For	For	Management
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 as Auditors for Fiscal 2015	For	For	Management
6.1	Elect Xu Ping to the Supervisory Board	For	Against	Management
6.2	Elect Birgit Behrendt to the Supervisory Board	For	For	Management
7	Approve Affiliation Agreements with proplan Transport- und Lagersysteme GmbH	For	For	Management

KLOECKNER & CO SE

Ticker: KCO Security ID: D40376101
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 0.20	For	For	Management

per Share

2	Approve Discharge of Management Board for Fiscal 2014	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2014	For	For	Management
4	Ratify KPMG AG as Auditors for Fiscal 2015	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6	Approve Affiliation Agreements with kloeckner.i GmbH	For	For	Management

KONTRON AG

Ticker: KBC Security ID: D2233E118
Meeting Date: JUN 11, 2015 Meeting Type: Annual
Record Date: MAY 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2014	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2014	For	For	Management
4	Ratify Ernst & Young GmbH as Auditors for Fiscal 2015	For	For	Management
5	Elect Harald Joachim Joos to the Supervisory Board	For	For	Management
6	Approve Creation of EUR 27.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 260 Million; Approve Creation of EUR 22.2 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

KRONES AG

Ticker: KRN Security ID: D47441171
 Meeting Date: JUN 17, 2015 Meeting Type: Annual
 Record Date: MAY 26, 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 1.25 per Share	For	For	Management
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 KPMG Bayerische Treuhandgesellschaft AG as Auditors for Fiscal 2015	For	For	Management

 LEG IMMOBILIEN AG

Ticker: LEG Security ID: D4960A103
 Meeting Date: JUN 24, 2015 Meeting Type: Annual
 Record Date:

#	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 1.96 per Share	For	For	Management
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 PricewaterhouseCoopers AG as Auditors for Fiscal 2015	For	For	Management
6	Elect Natalie Hayday to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 28.5 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;	For	For	Management

Approve Creation of EUR 21.7 Million
Pool of Capital to Guarantee
Conversion Rights

9 Approve Remuneration of Supervisory Board For For Management

METRO AG

Ticker: MEO Security ID: D53968125
Meeting Date: FEB 20, 2015 Meeting Type: Annual
Record Date: JAN 29, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013/2014 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.90 per Ordinary Share and EUR 1.13 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013/2014	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013/2014	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2014/2015	For	For	Management
6	Elect Gwyn Burr to the Supervisory Board	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Authorize Use of Financial Derivatives when Repurchasing Shares	For	Against	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 1.5 Billion; Approve Creation of EUR 127.8 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

MORPHOSYS AG

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Ticker: MOR Security ID: D55040105
 Meeting Date: MAY 08, 2015 Meeting Type: Annual
 Record Date: APR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Approve Allocation of Income and Omission of Dividends		For For	Management
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 PricewaterhouseCoopers AG as Auditors for Fiscal 2014		For For	Management
6	Approve Creation of EUR 10.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights		For For	Management
7.1	Reelect Gerald Moeller to the Supervisory Board		For For	Management
7.2	Reelect Karin Eastham to the Supervisory Board		For For	Management
7.3	Reelect Marc Cluzel to the Supervisory Board		For For	Management
7.4	Elect Frank Morich to the Supervisory Board		For For	Management
7.5	Elect Klaus Kuehn to the Supervisory Board		For For	Management
7.6	Elect Wendy Johnson to the Supervisory Board		For For	Management
8	Amend Articles Re: Remuneration of Supervisory Board Members		For For	Management
9.1	Amend Corporate Purpose		For For	Management
9.2	Amend Articles Re: Chairing the General Meeting		For For	Management
9.3	Amend Articles Re: Term of Office of Alternate Supervisory Board Members; Convocation for and Participation in the General Meeting		For For	Management

 MTU AERO ENGINES AG

Ticker: MTX Security ID: D5565H104
 Meeting Date: APR 15, 2015 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting)		None None	Management

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2	Approve Allocation of Income and Dividends of EUR 1.45 per Share	For	For	Management
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 Ernst & Young GmbH as Auditors for Fiscal 2015	For	For	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 5.2 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Creation of EUR 15.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management

 NORDEX SE

Ticker: NDX1 Security ID: D5736K135
 Meeting Date: JUN 02, 2015 Meeting Type: Annual
 Record Date: MAY 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2014	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2014	For	For	Management
4	Elect Frank Lutz to the Supervisory Board	For	For	Management
5	Approve Remuneration of Supervisory Board	For	For	Management
6.1	Amend Affiliation Agreement with Subsidiary Nordex Energy GmbH	For	For	Management
6.2	Approve Affiliation Agreement with Subsidiary Nordex Grundstuecksverwaltung GmbH	For	For	Management
7	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015	For	For	Management

OSRAM LICHT AG

Ticker: OSR Security ID: D5963B113
Meeting Date: FEB 26, 2015 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013/2014 (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 2013/2014	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013/2014	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2014/2015	For	For	Management
6	Elect Werner Brandt to the Supervisory Board	For	Against	Management
7	Approve Remuneration System for Management Board Members	For	For	Management
8	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
9	Approve Affiliation Agreement with Subsidiary OSRAM Beteiligungen GmbH	For	For	Management

PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFV Security ID: D6058X101
Meeting Date: MAY 21, 2015 Meeting Type: Annual
Record Date: APR 29, 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 2.65 per Share	For	For	Management
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 Ernst & Young GmbH as Auditors for Fiscal 2015	For	For	Management

6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
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PROSIEBENSAT.1 MEDIA AG

Ticker: PSM Security ID: D6216S143
Meeting Date: MAY 21, 2015 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	For	Management
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 KPMG AG as Auditors for Fiscal 2015	For	For	Management
6	Elect Angelika Gifford to the Supervisory Board	For	For	Management
7.1	Approve Affiliation Agreements with Subsidiary SevenOne Investment (Holding) GmbH	For	For	Management
7.2	Approve Affiliation Agreements with Subsidiary ProSiebenSat.1 Siebzehnte Verwaltungsgesellschaft mbH	For	For	Management
7.3	Approve Affiliation Agreements with Subsidiary ProSiebenSat.1 Achtzehnte Verwaltungsgesellschaft mbH	For	For	Management
7.4	Approve Affiliation Agreements with Subsidiary ProSiebenSat.1 Neunzehnte Verwaltungsgesellschaft mbH	For	For	Management
8	Change of Corporate Form to Societas Europaea (SE)	For	For	Management
9.1	Reelect Lawrence Aidem to the First Supervisory Board	For	For	Management
9.2	Reelect Antoinette Aris to the First Supervisory Board	For	For	Management
9.3	Reelect Werner Brandt to the First Supervisory Board	For	For	Management
9.4	Reelect Adam Cahan to the First Supervisory Board	For	For	Management
9.5	Reelect Philipp Freise to the First Supervisory Board	For	For	Management
9.6	Reelect Marion Helmes to the First Supervisory Board	For	For	Management
9.7	Reelect Erik Huggers to the First Supervisory Board	For	For	Management

	Supervisory Board			
9.8	Elect Rolf Nonnenmacher to the First Supervisory Board	For	For	Management
9.9	Elect Angelika Gifford to the First Supervisory Board	For	For	Management
10	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
11	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management

QIAGEN NV

Ticker: QIA Security ID: N72482107
Meeting Date: JUN 23, 2015 Meeting Type: Annual
Record Date: MAY 26, 2015

#	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	Approve 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
8a	Reelect Werner Brandt to Supervisory Board	For	For	Management
8b	Reelect Stephane Bancel to Supervisory Board	For	For	Management
8c	Reelect James E. Bradner to Supervisory Board	For	For	Management
8d	Reelect Metin Colpan to Supervisory Board	For	For	Management
8e	Reelect Manfred Karobath to Supervisory Board	For	For	Management
8f	Reelect Elaine Mardis to Supervisory Board	For	For	Management
8g	Reelect Lawrence A. Rosen to Supervisory Board	For	For	Management
8h	Elizabeth E. Tallet to Supervisory Board	For	For	Management

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9a	Reelect Peer Schatz to Management Board	For	For	Management
9b	Roland Sackers to Management Board	For	For	Management
10	Ratify KPMG as Auditors	For	For	Management
11a	Grant Board Authority to Issue Shares	For	For	Management
11b	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
13	Allow Questions	None	None	Management
14	Close Meeting	None	None	Management

RATIONAL AG

Ticker: RAA Security ID: D6349P107
 Meeting Date: APR 29, 2015 Meeting Type: Annual
 Record Date: APR 07, 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 6.80 per Share	For	For	Management
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 PricewaterhouseCoopers AG as Auditors for Fiscal 2015	For	For	Management
6	Approve Increase in Size of Supervisory Board to Six Members	For	For	Management
7.1	Elect Gerd Lintz to the Supervisory Board	For	For	Management
7.2	Elect Werner Schwind to the Supervisory Board	For	For	Management
7.3	Elect Hermann Garbers to the Supervisory Board	For	For	Management
8	Amend Articles Re: Decision-Making of Supervisory Board	For	For	Management
9	Amend Articles Re: General Meeting	For	For	Management
10	Amend Articles Re: Right to Nominate Board Members	For	Against	Management
11	Approve Remuneration of Supervisory Board	For	For	Management

RHEINMETALL AG

Ticker: RHM Security ID: D65111102
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: APR 20, 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 0.30 per Share	For	For	Management
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 PricewaterhouseCoopers AG as Auditors for Fiscal 2015	For	For	Management

RHOEN-KLINIKUM AG

Ticker: RHK Security ID: D6530N119
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: MAY 19, 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 0.80 per Share	For	For	Management
3.1	Approve Discharge of Management Board Member Martin Siebert for Fiscal 2014	For	For	Management
3.2	Approve Discharge of Management Board Member Jens-Peter Neumann for Fiscal 2014	For	For	Management
3.3	Approve Discharge of Management Board Member Martin Menger for Fiscal 2014	For	For	Management
4.1	Approve Discharge of Supervisory Board Member Eugen Muench for Fiscal 2014	For	For	Management
4.2	Approve Discharge of Supervisory Board Member Joachim Lueddecke for Fiscal 2014	For	For	Management
4.3	Approve Discharge of Supervisory Board Member Wolfgang Muendel for Fiscal 2014	For	For	Management
4.4	Approve Discharge of Supervisory Board Member Peter Berghoefler for Fiscal 2014	For	For	Management
4.5	Approve Discharge of Supervisory Board	For	For	Management

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Member Bettina Boettcher for Fiscal 2014			
4.6	Approve Discharge of Supervisory Board For	For	Management
Member Ludwig Georg Braun for Fiscal 2014			
4.7	Approve Discharge of Supervisory Board For	For	Management
Member Sylvia Buehler for Fiscal 2014			
4.8	Approve Discharge of Supervisory Board For	For	Management
Member Helmut Buehner for Fiscal 2014			
4.9	Approve Discharge of Supervisory Board For	For	Management
Member Gerhard Ehninger for Fiscal 2014			
4.10	Approve Discharge of Supervisory Board For	For	Management
Member Stefan Haertel for Fiscal 2014			
4.11	Approve Discharge of Supervisory Board For	For	Management
Member Klaus Hanschur for Fiscal 2014			
4.12	Approve Discharge of Supervisory Board For	For	Management
Member Reinhard Hartl for Fiscal 2014			
4.13	Approve Discharge of Supervisory Board For	For	Management
Member Stephan Holzinger for Fiscal 2014			
4.14	Approve Discharge of Supervisory Board For	For	Management
Member Detlef Klimpe for Fiscal 2014			
4.15	Approve Discharge of Supervisory Board For	For	Management
Member Heinz Korte for Fiscal 2014			
4.16	Approve Discharge of Supervisory Board For	For	Management
Member Michael Mendel for Fiscal 2014			
4.17	Approve Discharge of Supervisory Board For	For	Management
Member Brigitte Mohn for Fiscal 2014			
4.18	Approve Discharge of Supervisory Board For	For	Management
Member Annett Mueller for Fiscal 2014			
4.19	Approve Discharge of Supervisory Board For	For	Management
Member Werner Prange for Fiscal 2014			
4.20	Approve Discharge of Supervisory Board For	For	Management
Member Oliver Salomon for Fiscal 2014			
4.21	Approve Discharge of Supervisory Board For	For	Management
Member Jan Schmitt for Fiscal 2014			
4.22	Approve Discharge of Supervisory Board For	For	Management
Member Franz-Joseph Schmitz for Fiscal 2014			
4.23	Approve Discharge of Supervisory Board For	For	Management
Member Georg Schulze-Ziehaus for Fiscal 2014			
4.24	Approve Discharge of Supervisory Board For	For	Management
Member Katrin Vernau for Fiscal 2014			
5.1	Reelect Eugen Muench to the Supervisory Board	For	Against Management
5.2	Reelect Ludwig Georg Braun to the Supervisory Board	For	Against Management
5.3	Reelect Gerhard Ehninger to the Supervisory Board	For	Against Management
5.4	Reelect Stephan Holzinger to the	For	For Management

	Supervisory Board			
5.5	Reelect Brigitte Mohn to the Supervisory Board	For	Against	Management
5.6	Reelect Wolfgang Muendel to the Supervisory Board	For	Against	Management
5.7	Elect Christine Reissner to the Supervisory Board	For	For	Management
5.8	Reelect Katrin Vernau to the Supervisory Board	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015	For	For	Management

RTL GROUP S.A.

Ticker: RTL Security ID: L80326108
Meeting Date: APR 15, 2015 Meeting Type: Annual
Record Date: APR 01, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Directors' and Auditors' Reports (Non-Voting)	None	None	Management
2.1	Approve Financial Statements	For	For	Management
2.2	Approve Consolidated Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 5.50 Per Share	For	For	Management
4.1	Approve Discharge of Directors	For	For	Management
4.2	Approve Discharge of Auditors	For	For	Management
5.1	Approve Cooptation of Thomas Gotz as Non-Executive Director	For	Against	Management
5.2a	Reelect Anke Schaferkordt as Executive Director	For	For	Management
5.2b	Reelect Guillaume de Posch as Executive Director	For	For	Management
5.2c	Reelect Elmar Heggen as Executive Director	For	Against	Management
5.3a	Reelect Achim Berg as Non-Executive Director	For	Against	Management
5.3b	Reelect Thomas Gotz as Non-Executive Director	For	Against	Management
5.3c	Reelect Bernd Kundrun as Non-Executive Director	For	Against	Management
5.3d	Reelect Jonathan F. Miller as Non-Executive Director	For	For	Management
5.3e	Reelect Thomas Rabe as Non-Executive Director	For	Against	Management
5.3f	Reelect Jacques Santer as Non-Executive Director	For	For	Management

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5.3g	Reelect Rolf Schmidt-Holtz as Non-Executive Director	For	Against	Management
5.3h	Reelect James Sing as Non-Executive Director	For	For	Management
5.3i	Reelect Martin Taylor as Non-Executive Director	For	Against	Management
5.4	Renew Appointment PricewaterhouseCoopers as Auditor	For	For	Management

SAF-HOLLAND S.A.

Ticker: SFQ Security ID: L7999A102
 Meeting Date: JUL 15, 2014 Meeting Type: Special
 Record Date: JUN 30, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of Convertible Bonds	For	For	Management
2	Eliminate Preemptive Rights Re: Item 1	For	For	Management
3	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 45,361.11	For	Against	Management
4	Amend Articles to Reflect Changes in Capital	For	For	Management

SAF-HOLLAND S.A.

Ticker: SFQ Security ID: L7999A102
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: APR 08, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive and Approve Board's Reports	For	For	Management
2	Receive and Approve Auditor's Reports	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Consolidated Financial Statements	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Approve Discharge of Directors	For	For	Management
7	Approve Discharge of Auditors	For	For	Management
8	Renew Appointment of Ernst & Young S.A. as Auditor	For	For	Management

SALZGITTER AG

Ticker: SZG Security ID: D80900109
 Meeting Date: MAY 28, 2015 Meeting Type: Annual
 Record Date: MAY 06, 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 0.20 per Share	For	For	Management
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 PricewaterhouseCoopers AG as Auditors for Fiscal 2015	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management

SOFTWARE AG

Ticker: SOW Security ID: D7045M133
 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: APR 21, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	For	For	Management
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 BDO AG as Auditors for Fiscal 2015	For	For	Management
6	Approve Cancellation of Capital Authorization	For	For	Management
7	Amend Articles Re: Composition of Supervisory Board	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Authorize Use of Financial Derivatives when Repurchasing Shares	For	Against	Management
10.1	Elect Andreas Bereczky to the	For	For	Management

Supervisory Board				
10.2	Elect Eun-Kyung Park to the Supervisory Board	For	For	Management
Supervisory Board				
10.3	Elect Alf Henryk Wulf to the Supervisory Board	For	For	Management
Supervisory Board				
10.4	Elect Markus Ziener to the Supervisory Board	For	For	Management
Board				
11	Approve Remuneration of Supervisory Board	For	For	Management
Board				

STABILUS SA

Ticker: STM Security ID: L8750H104
Meeting Date: FEB 18, 2015 Meeting Type: Annual
Record Date: FEB 04, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Management Board Report on Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
2	Receive Supervisory Board Report on Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
3	Receive Auditor's Reports	None	None	Management
4	Approve Financial Statements	For	Did Not Vote	Management
5	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
6	Approve Consolidated Financial Statements and Statutory Reports	For	Did Not Vote	Management
7	Approve Discharge of the Management Board	For	Did Not Vote	Management
8	Approve Discharge of the Supervisory Board	For	Did Not Vote	Management
9	Renew Appointment of KPMG as Auditor	For	Did Not Vote	Management
10	Transact Other Business (Non-Voting)	None	None	Management

STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
Meeting Date: JUN 03, 2015 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2014	None	None	Management

(Non-Voting)

2	Approve Allocation of Income and Dividends of EUR 0.66 per Share	For	For	Management
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 PKF Deutschland GmbH as Auditors for Fiscal 2015	For	For	Management
6	Approve Remuneration System for Management Board Members	For	For	Management

STRATEC BIOMEDICAL SYSTEMS AG

Ticker: SBS Security ID: D8171G106
Meeting Date: MAY 22, 2015 Meeting Type: Annual
Record Date: APR 30, 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 0.70 per Share	For	For	Management
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 Ebner Stolz GmbH & Co. KG as Auditors for Fiscal 2015	For	For	Management
6	Approve Conversion of Bearer Shares into Registered Shares	For	Against	Management
7	Approve Creation of EUR 5.5 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 8 Million; Approve Creation of EUR 800,000 Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10	Amend Articles Re: Bundesanzeiger Notifications	For	For	Management

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|----|---|-----|---------|------------|
| 11 | Amend Articles Re: Removal of Supervisory Board Members | For | Against | Management |
| 12 | Amend Articles Re: Location of General Meeting | For | For | Management |
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STROEER MEDIA SE

Ticker: SAX Security ID: D8169G100
Meeting Date: JUN 30, 2015 Meeting Type: Annual
Record Date: JUN 08, 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 0.40 per Share | For | For | Management |
| 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 Ernst & Young GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Amend Articles Re: Company Name, Corporate Purpose | For | For | Management |
| 7 | Approve Non-Disclosure of Individualized Management Board Remuneration | For | Against | Management |
| 8 | Approve Affiliation Agreements with Stroeer Venture GmbH | For | For | Management |
| 9 | Approve Affiliation Agreements with Stroeer Digital International GmbH | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | Against | Management |
| 12 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 11.8 Million; Approve Creation of EUR 11.8 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
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SYMRISE AG

Ticker: SY1 Security ID: D827A1108
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: APR 20, 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 0.75 per Share	For	For	Management
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 KPMG AG as Auditors for Fiscal 2015	For	For	Management
6	Approve Remuneration System for Management Board Members	For	For	Management
7	Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

TALANX AG

Ticker: TLX Security ID: D82827110
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date:

#	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 1.25 per Share	For	For	Management
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 KPMG AG as Auditors for Fiscal 2015	For	For	Management

TELEFONICA DEUTSCHLAND HOLDING AG

Ticker: O2D Security ID: D8T9CK101
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Approve Allocation of Income and Dividends of EUR 0.24 per Share		For For	Management
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 Ernst & Young GmbH as Auditors for Fiscal 2015		For For	Management
6	Elect Laura Garcia de Baquedano to the Supervisory Board		For Against	Management
7	Amend Articles Re: Participation at General Meeting		For For	Management

TUI AG

Ticker: TUI1 Security ID: D8484K166
 Meeting Date: OCT 28, 2014 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issue of up to 267.3 Million Shares in Connection with Acquisition of TUI Travel Plc		For For	Management
2	Approve Creation of EUR 62 Million Pool of Capital without Preemptive Rights to Guarantee Conversion rights of TUI Travel plc Convertible Bond		For For	Management
3	Approve Creation of EUR 18 Million Pool of Capital without Preemptive Rights		For For	Management
4	Approve Increase in Size of Board to 20 Members		For For	Management
5a	Elect Michael Hodgkinson to the Supervisory Board		For For	Management
5b	Elect Tomthy Martin to the Supervisory Board		For For	Management
5c	Elect Valerie Gooding to the Supervisory Board		For For	Management
5d	Elect Coline McConville to the Supervisory Board		For For	Management

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5e	Elect Janis Kong to the Supervisory Board	For	For	Management
6a	Amend Articles Re: Possibility to Appoint Two Vice-chiarmen	For	For	Management
6b	Amend Articles Re: Remuneration of the Integration Committee	For	For	Management
6c	Amend Articles Re: Possibility to Appoint One or More CEO(s) and One or More Vice CEO(s)	For	For	Management

TUI AG

Ticker: TUI1 Security ID: D8484K166
 Meeting Date: FEB 10, 2015 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013/2014 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.33 per Share	For	For	Management
3.1	Approve Discharge of Management Board Member Friedrich Joussen for Fiscal 2013/2014	For	For	Management
3.2	Approve Discharge of Management Board Member Horst Baier for Fiscal 2013/2014	For	For	Management
3.3	Approve Discharge of Management Board Member Peter Long for Fiscal 2013/2014	For	For	Management
4.1	Approve Discharge of Supervisory Board Member Klaus Mangold for Fiscal 2013/2014	For	For	Management
4.2	Approve Discharge of Supervisory Board Member Petra Gerstenkorn for Fiscal 2013/2014	For	For	Management
4.3	Approve Discharge of Supervisory Board Member Frank Jakobi for Fiscal 2013/2014	For	For	Management
4.4	Approve Discharge of Supervisory Board Member Anass Hour Alami for Fiscal 2013/2014	For	For	Management
4.5	Approve Discharge of Supervisory Board Member Andreas Barczewski for Fiscal 2013/2014	For	For	Management
4.6	Approve Discharge of Supervisory Board Member Peter Bremme for Fiscal 2013/2014	For	For	Management
4.7	Approve Discharge of Supervisory Board	For	For	Management

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	Member Arnd Dunse for Fiscal 2013/2014			
4.8	Approve Discharge of Supervisory Board For Member Edgar Ernst for Fiscal 2013/2014	For	For	Management
4.9	Approve Discharge of Supervisory Board For Member Angelika Gifford for Fiscal 2013/2014	For	For	Management
4.10	Approve Discharge of Supervisory Board For Member Ingo Kronsfoth for Fiscal 2013/2014	For	For	Management
4.11	Approve Discharge of Supervisory Board For Member Vladimir Lukin for Fiscal 2013/2014	For	For	Management
4.12	Approve Discharge of Supervisory Board For Member Mikhail Noskov for Fiscal 2013/2014	For	For	Management
4.13	Approve Discharge of Supervisory Board For Member Michael Poenipp for Fiscal 2013/2014	For	For	Management
4.14	Approve Discharge of Supervisory Board For Member Carmen Riu Gueell for Fiscal 2013/2014	For	For	Management
4.15	Approve Discharge of Supervisory Board For Member Carola Schwirn for Fiscal 2013/2014	For	For	Management
4.16	Approve Discharge of Supervisory Board For Member Maxim G. Shemetov for Fiscal 2013/2014	For	For	Management
4.17	Approve Discharge of Supervisory Board For Member Anette Stempel for Fiscal 2013/2014	For	For	Management
4.18	Approve Discharge of Supervisory Board For Member Christian Strenger for Fiscal 2013/2014	For	For	Management
4.19	Approve Discharge of Supervisory Board For Member Ortwin Strubelt for Fiscal 2013/2014	For	For	Management
4.20	Approve Discharge of Supervisory Board For Member Vladimir Yakushev for Fiscal 2013/2014	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2014/2015	For	For	Management
6	Elect Maxim G. Shemetov to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Affiliation Agreements with Leibniz-Service GmbH	For	For	Management

UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date:

#	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 0.60 per Share	For	For	Management
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 Ernst & Young GmbH as Auditors for Fiscal 2014	For	Against	Management
6.1	Reelect Kurt Dobitsch to the Supervisory Board	For	Against	Management
6.2	Reelect Michael Scheeren to the Supervisory Board	For	Against	Management
6.3	Elect Kai-Uwe Ricke to the Supervisory Board	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Approve Creation of EUR 102.5 Million Pool of Capital without Preemptive Rights	For	Against	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 25 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
10	Approve Control Agreement with Subsidiary United Internet Corporate Services GmbH	For	For	Management
11	Approve Profit and Loss Transfer Agreement with Subsidiary United Internet Mail & Media SE	For	For	Management
12	Approve Control Agreement with Subsidiary United Internet Mail & Media SE	For	For	Management
13	Approve Profit and Loss Transfer Agreement with Subsidiary United Internet Service SE	For	For	Management
14	Approve Control Agreement with Subsidiary United Internet Service SE	For	For	Management

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15	Approve Profit and Loss Transfer Agreement with Subsidiary United Internet Service Holding GmbH	For	For	Management
16	Approve Control Agreement with Subsidiary United Internet Service Holding GmbH	For	For	Management

WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106
 Meeting Date: MAY 08, 2015 Meeting Type: Annual
 Record Date: APR 16, 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 1.50 per Share	For	For	Management
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 KPMG AG as Auditors for Fiscal 2015	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
 Meeting Date: JAN 19, 2015 Meeting Type: Annual
 Record Date: DEC 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013/2014 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.75 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013/2014	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013/2014	For	For	Management

5 Ratify KPMG AG as Auditors for Fiscal 2014/2015 For For Management

WIRECARD AG

Ticker: WDI Security ID: D22359133
 Meeting Date: JUN 17, 2015 Meeting Type: Annual
 Record Date: MAY 26, 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 0.13 per Share	For	For	Management
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 Ernst & Young GmbH as Auditors for Fiscal 2015	For	For	Management
6	Reelect Stefan Klestil to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 30 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management

XING AG

Ticker: O1BC Security ID: D9829E105
 Meeting Date: JUN 03, 2015 Meeting Type: Annual
 Record Date:

#	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 0.92 per Share	For	For	Management
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 PricewaterhouseCoopers AG as Auditors for Fiscal 2015	For	For	Management

6	Approve Creation of EUR 2.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
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ZALANDO SE

Ticker: ZAL Security ID: D98423102
Meeting Date: JUN 02, 2015 Meeting Type: Annual
Record Date: MAY 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2014	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2014	For	For	Management
4	Ratify Ernst & Young GmbH as Auditors for Fiscal 2015	For	For	Management
5.1.1	Elect Cristina Stenbeck to the Supervisory Board	For	For	Management
5.1.2	Elect Lorenzo Grabau to the Supervisory Board	For	Against	Management
5.1.3	Elect Lothar Lanz to the Supervisory Board	For	For	Management
5.1.4	Elect Anders Povlsen to the Supervisory Board	For	For	Management
5.1.5	Elect Kai-Uwe Ricke to the Supervisory Board	For	For	Management
5.1.6	Elect Alexander Samwer to the Supervisory Board	For	For	Management
5.2.1	Elect Beate Siert as Employee Representative to the Supervisory Board	For	For	Management
5.2.2	Elect Dylan Ross as Employee Representative to the Supervisory Board	For	For	Management
5.2.3	Elect Konrad Schaefers as Employee Representative to the Supervisory Board	For	For	Management
5.2.4	Elect Yvonne Jamal as Employee Representative Substitute to the Supervisory Board	For	For	Management
5.2.5	Elect Christine de Wendel as Employee Representative Substitute to the Supervisory Board	For	For	Management
5.2.6	Elect Clemens Kress as Employee Representative Substitute to the Supervisory Board	For	For	Management
6	Approve Remuneration of Supervisory	For	For	Management

Board

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|----|--|-----|-----|------------|
| 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 | Approve Creation of EUR 94.7 Million Pool of Capital with Partial Exclusion of Preemptive Rights | 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 2.4 Billion; Approve Creation of EUR 73.9 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Amend Articles Re: Entitlement of New Shares to Participate in Profits | For | For | Management |
| 12 | Amend Articles Re: Supervisory Board Terms and General Meeting Chairmanship | For | For | Management |
| 13 | Approve Affiliation Agreement with Zalando Fashion Entrepreneurs GmbH | 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 8/14/15