

NEW GERMANY FUND INC
Form N-PX
August 19, 2014

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: 7/1/13-6/30/14

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

ICA File Number: 811-05983
Reporting Period: 07/01/2013 - 06/30/2014
The New Germany Fund Inc.

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

AAREAL BANK AG

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Ticker: ARL Security ID: D00379111
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: APR 29, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014 | For | For | Management |
| 6 | 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 89.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | For | Management |
| 8 | Fix Maximum Variable Compensation Ratio to 200 Percent of Fixed Remuneration | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board Committees | For | For | Management |
| 10 | Amend Articles Re: Dividends in Kind | For | For | Management |
| 11 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |

AIRBUS GROUP

Ticker: AIR Security ID: N0280E105
 Meeting Date: MAY 27, 2014 Meeting Type: Annual
 Record Date: APR 29, 2014

| # | 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 0.75 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 |

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|------|--|------|------|------------|
| 4.5 | Ratify KPMG as Auditors | For | For | Management |
| 4.6 | Approve Amendments to Remuneration Policy for the Board of Directors | For | For | Management |
| 4.7 | Amend Articles Re: Change Company Name | For | For | Management |
| 4.8 | Grant Board Authority to Issue Shares Up to 0.77 Percent of Issued Share Capital and Excluding Preemptive Rights Re: ESOP and LTIP Plans | For | For | Management |
| 4.9 | 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 |
| 4.10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Close Meeting | None | None | Management |

AURUBIS AG

Ticker: NDA Security ID: D10004105
 Meeting Date: FEB 26, 2014 Meeting Type: Annual
 Record Date: FEB 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012/2013 (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 2012/2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012/2013 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2013/2014 | For | For | Management |
| 6 | Amend Articles Re: Proxy Voting at and Chair of the Generla Meeting | For | For | Management |

AXEL SPRINGER SE

Ticker: SPR Security ID: D76169115
 Meeting Date: APR 16, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4a | Approve Discharge of Supervisory Board Members Except Friede Springer for Fiscal 2013 | For | For | Management |
| 4b | Approve Discharge of Friede Springer for Fiscal 2013 | For | For | Management |

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|----|--|-----|---------|------------|
| 5a | Elect Oliver Heine to the Supervisory Board | For | For | Management |
| 5b | Elect Rudolf Knepper to the Supervisory Board | For | For | Management |
| 5c | Elect Lothar Lanz to the Supervisory Board | For | For | Management |
| 5d | Elect Nicola Leibinger-KammueLLer to the Supervisory Board | For | For | Management |
| 5e | Elect Wolf Lepenies to the Supervisory Board | For | For | Management |
| 5f | Elect Wolfgang Reitzle to the Supervisory Board | For | For | Management |
| 5g | Elect Friede Springer to the Supervisory Board | For | For | Management |
| 5h | Elect Martin Varsavsky to the Supervisory Board | For | For | Management |
| 5i | Elect Giuseppe Vita to the Supervisory Board | For | For | Management |
| 6a | Approve Spin-Off and Takeover Agreement with Achtundsechzigste "Media" Vermoegensverwaltungsgesellschaft mbH and Neunundsechzigste "Media" Vermoegensverwaltungsgesellschaft mbH | For | For | Management |
| 6b | Approve Spin-Off and Takeover Agreement with Siebzigste "Media" Vermoegensverwaltungsgesellschaft mbH | For | For | Management |
| 6c | Approve Spin-Off and Takeover Agreement with Einundsiebzigste "Media" Vermoegensverwaltungsgesellschaft mbH | For | For | Management |
| 7a | Ratify Ernst & Young GmbH as Auditors for Fiscal 2014 | For | For | Management |
| 7b | Ratify Ernst & Young GmbH as Auditors for the First Half of the Fiscal 2014 | For | For | Management |
| 7c | Ratify Ernst & Young GmbH as Auditors for the Closing Balance Sheets (Items 6a-c) | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | Against | Management |
| 9a | Authorize Management Board Not to Disclose Individualized Remuneration of its Members in the Annual Financial Statements | For | Against | Management |
| 9b | Authorize Management Board Not to Disclose Individualized Remuneration of its Members by Other Means | For | Against | Management |
| 10 | Change Location of Annual Meeting | For | For | Management |

BB BIOTECH AG

Ticker: BION Security ID: H0676C173
Meeting Date: MAR 19, 2014 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1. | Accept Financial Statements and Statutory Reports | For | For | Management |

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|-----|--|-----|---------|------------|
| 2 | Approve Remuneration of Directors (Non-Binding) | For | Against | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 7.00 per Share from Capital Contribution Reserve | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies | For | Against | Management |
| 6.1 | Elect Erich Hunziker as Director and Chairman | For | For | Management |
| 6.2 | Elect Clive Meanwell as Director and Deputy Chairman | For | For | Management |
| 6.3 | Elect Klaus Strein as Director | For | For | Management |
| 7.1 | Appoint Clive Meanwell as Member of the Compensation Committee | For | For | Management |
| 7.2 | Appoint Klaus Strein as Member of the Compensation Committee | For | For | Management |
| 8 | Designate Mark Reutter as Independent Proxy | For | For | Management |
| 9 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

BECHTLE AG

Ticker: BC8 Security ID: D0873U103
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: MAY 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Elect Matthias Metz to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 10.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 8 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |

BILFINGER SE

Ticker: GBF Security ID: D11648108
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: APR 16, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Approve Affiliation Agreements with Subsidiaries | For | For | Management |
| 7 | Approve Creation of EUR 69 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |

BRENNTAG AG

Ticker: BNR Security ID: D12459109
Meeting Date: JUN 17, 2014 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Approve EUR103 Million Capitalization of Reserves to Bonus Issue | For | For | Management |
| 7 | Approve Creation of EUR 77.3 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 2 Billion; Approve Creation of EUR 25.8 Million 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 Affiliation Agreement with Subsidiary Brenntag Holding GmbH | For | For | Management |

COMPUGROUP MEDICAL AG

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Ticker: COP Security ID: D15813211
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: APR 22, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014 | For | For | Management |
| 6a | Elect Klaus Esser to the Supervisory Board | For | For | Management |
| 6b | Elect Rolf Hinz to the Supervisory Board | For | For | Management |
| 6c | Elect Daniel Gotthardt to the Supervisory Board | For | For | Management |
| 6d | Elect Ulrike Flach to the Supervisory Board | For | For | Management |
| 7a | Approve Amendment to Affiliation Agreement with Subsidiary CGM SYSTEMA Deutschland GmbH | For | For | Management |
| 7b | Approve Amendment to Affiliation Agreement with Subsidiary IfAp Service-Institut fur Aerzte und Apotheker GmbH | For | For | Management |
| 7c | Approve Amendment to Affiliation Agreement with Subsidiary CompuGroup Medical Dentalsysteme GmbH | For | For | Management |
| 8 | Approve Affiliation Agreement with Subsidiary LAUER-FISCHER GmbH | For | For | Management |

DEUTSCHE ANNINGTON IMMOBILIEN SE

Ticker: ANN Security ID: D1764R100
 Meeting Date: MAY 09, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Remuneration System for Management Board Members | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2014 | For | For | Management |
| 7 | Cancel Authorization Not to Disclose | For | For | Management |

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|----|--|-----|---------|------------|
| | Individualized Remuneration of Management Board Members | | | |
| 8 | Approve Affiliation Agreements with Subsidiary Deutsche Annington Holdings Sechs GmbH | For | For | Management |
| 9 | Approve Affiliation Agreements with Subsidiary Viterra Holdings Eins GmbH | For | For | Management |
| 10 | Approve Affiliation Agreements with Subsidiary Deutsche Annington Dritte Beteiligungsgesellschaft mbH/ Deutsche Annington Acquisition Holding GmbH | For | For | Management |
| 11 | Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights | For | Against | Management |

DEUTZ AG

Ticker: DEZ Security ID: D39176108
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.07 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers Aktiengesellschaft as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Elect Herbert Kauffmann to the Supervisory Board | For | For | Management |

DIALOG SEMICONDUCTOR PLC

Ticker: DLG Security ID: G5821P111
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: APR 29, 2014

| # | 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 Chris Burke as Director | For | For | Management |
| 7 | Re-elect Russell Shaw as Director | For | For | Management |
| 8 | Re-elect Aidan Hughes as Director | For | For | Management |
| 9 | Re-elect John McMonigall as Director | For | For | Management |
| 10 | Elect Eamonn O'Hare as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 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 |

DMG MORI SEIKI AKTIENGESELLSCHAFT

Ticker: GIL Security ID: D2251X105
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: APR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5a | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 5b | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 6 | Approve Creation of EUR 102.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Ratify KPMG AG as Auditors for Fiscal 2014 | For | For | Management |

DUERR AG

Ticker: DUE Security ID: D23279108
 Meeting Date: APR 30, 2014 Meeting Type: Annual
 Record Date: APR 08, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Elect Holger Hanselka to the Supervisory Board | For | For | Management |

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|------|---|-----|-----|------------|
| 7 | Approve Issuance of Warrants, Bonds with Warrants Attached and Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.6 Billion; Approve Creation of EUR 44.3 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Approve Creation of EUR 44.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 9.1 | Amend Affiliation Agreements with Subsidiary Duerr Systems GmbH | For | For | Management |
| 9.2 | Approve Affiliation Agreements with Subsidiary Duerr International GmbH | For | For | Management |
| 10.1 | Amend Articles Re: Resolutions of the Management Board | For | For | Management |
| 10.2 | Amend Articles Re: Resolutions of the Supervisory Board | For | For | Management |
| 10.3 | Amend Articles Re: Supervisory Board Resolutions Outside of Meetings | For | For | Management |
| 10.4 | Amend Articles Re: Attendance Fee for Supervisory Board Meetings | For | For | Management |
| 10.5 | Cancel Provisions Re: Preference Shares | For | For | Management |

EVONIK INDUSTRIES AG

Ticker: EVK Security ID: D2R90Y117
Meeting Date: MAY 20, 2014 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Elect Barbara Ruth Albert to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014 | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | For | Management |
| 8 | Approve Creation of EUR 116.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.25 Billion; Approve Creation of EUR 37.3 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

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FIELMANN AG

Ticker: FIE Security ID: D2617N114
 Meeting Date: JUL 11, 2013 Meeting Type: Annual
 Record Date: JUN 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify Deloitte as Auditors for Fiscal 2013 | For | For | Management |

FREENET AG

Ticker: FNTN Security ID: D3689Q134
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 640 Million; Approve Creation of EUR 12.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

GEA GROUP AG

Ticker: G1A Security ID: D28304109
 Meeting Date: APR 16, 2014 Meeting Type: Annual

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Record Date: MAR 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Approve Creation of EUR 99 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 8 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 9 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |

GERRY WEBER INTERNATIONAL AG

Ticker: GWI1 Security ID: D95473225
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date: MAY 13, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2012/2013 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2012/2013 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012/2014 | For | For | Management |
| 6 | Elect Gerhard Weber to the Supervisory Board | For | Against | Management |

HANNOVER RUECKVERSICHERUNG AG

Ticker: HNRI Security ID: D3015J135
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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|----|--|-----|---------|------------|
| 3 | Dividends of EUR 3.00 per Share Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5a | Elect Herbert Haas to the Supervisory Board | For | Against | Management |
| 5b | Elect Klaus Sturany to the Supervisory Board | For | Against | Management |
| 5c | Elect Wolf-Dieter Baumgartl to the Supervisory Board | For | Against | Management |
| 5d | Elect Andrea Pollak to the Supervisory Board | For | For | Management |
| 5e | Elect Immo Querner to the Supervisory Board | For | Against | Management |
| 5f | Elect Erhard Schipporeit to the Supervisory Board | For | For | Management |
| 6 | Amend Affiliation Agreements with Subsidiary Hannover Rueck Beteiligung Verwaltungs-GmbH | For | For | Management |

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7a | Amend Corporate Purpose | For | For | Management |
| 7b | Amend Articles Re: Composition of the Supervisory Board | For | For | Management |
| 8a | Approve Affiliation Agreements with Subsidiaries | For | For | Management |
| 8b | Approve Affiliation Agreements with Subsidiaries | For | For | Management |
| 8c | Approve Affiliation Agreements with Subsidiaries | For | For | Management |
| 8d | Approve Affiliation Agreements with Subsidiaries | For | For | Management |
| 8e | Approve Affiliation Agreements with Subsidiaries | For | For | Management |
| 8f | Approve Affiliation Agreements with Subsidiaries | For | For | Management |
| 8g | Approve Affiliation Agreements with Subsidiaries | For | For | Management |

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|----|--|-----|-----|------------|
| 8h | Approve Affiliation Agreements with Subsidiaries | For | For | Management |
| 8i | Approve Affiliation Agreements with Subsidiaries | For | For | Management |
| 9a | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 9b | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 9c | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 9d | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 9e | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 9f | Amend Affiliation Agreements with Subsidiaries | For | For | Management |

ISRA VISION AG

Ticker: ISR Security ID: D36816102
 Meeting Date: MAR 25, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012/2013 (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 2012/2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012/2013 | For | For | Management |
| 5 | Ratify PKF Deutschland GmbH as Auditors for Fiscal 2013/2014 | For | For | Management |

JENOPTIK AG

Ticker: JEN Security ID: D3721X105
 Meeting Date: JUN 12, 2014 Meeting Type: Annual
 Record Date: MAY 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Repurchased Shares | | | |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | Against | Management |
| 8 | Approve Creation of EUR 35 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 9 | Approve Remuneration System for Management Board Members | For | For | Management |
| 10 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |

KLOECKNER & CO SE

Ticker: KCO Security ID: D40376101
 Meeting Date: MAY 23, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Omission of Dividends for Fiscal 2013 | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 4 | Ratify KPMG AG as Auditors for Fiscal 2014 | For | For | Management |
| 5 | Amend Affiliation Agreements with Subsidiary Kloeckner European Operations GmbH | For | For | Management |
| 6 | Approve Affiliation Agreements with Subsidiary Kloeckner Shared Services GmbH | For | For | Management |

KONTRON AG

Ticker: KBC Security ID: D2233E118
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: MAY 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2.a | Approve Discharge of Management Board Member Rolf Schwirz for Fiscal 2013 | For | For | Management |
| 2.b | Approve Discharge of Management Board Member Andreas Plikat for Fiscal 2013 | For | For | Management |
| 2.c | Approve Discharge of Management Board Member Andrea Bauer for Fiscal 2013 | For | For | Management |
| 2.d | Approve Discharge of Management Board Member Christopher Burke for Fiscal 2013 | For | For | Management |
| 2.e | Approve Discharge of Management Board Member Juergen Kaiser-Gerwens for | For | For | Management |

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|-----|--|-----|-----|------------|
| | Fiscal 2013 | | | |
| 2.f | Approve Discharge of Management Board Member Thomas Sparrvik for Fiscal 2013 | For | For | Management |
| 3.a | Approve Discharge of Supervisory Board Member Rainer Erlat for Fiscal 2013 | For | For | Management |
| 3.b | Approve Discharge of Supervisory Board Member Peter Bauer for Fiscal 2013 | For | For | Management |
| 3.c | Approve Discharge of Supervisory Board Member Martin Bertinchamp for Fiscal 2013 | For | For | Management |
| 3.d | Approve Discharge of Supervisory Board Member Sten Daugaard for Fiscal 2013 | For | For | Management |
| 3.e | Approve Discharge of Supervisory Board Member Harald Schrimpf for Fiscal 2013 | For | For | Management |
| 3.f | Approve Discharge of Supervisory Board Member Lars Singbartl for Fiscal 2013 | For | For | Management |
| 3.g | Approve Discharge of Supervisory Board Member Helmut Krings for Fiscal 2013 | For | For | Management |
| 3.h | Approve Discharge of Supervisory Board Member Hugh Nevin for Fiscal 2013 | For | For | Management |
| 3.i | Approve Discharge of Supervisory Board Member David Malmberg for Fiscal 2013 | For | For | Management |
| 3.j | Approve Discharge of Supervisory Board Member Mathias Hlubek for Fiscal 2013 | For | For | Management |
| 4 | Ratify Ernst and Young GmbH as Auditors for Fiscal 2014 | For | For | Management |
| 5 | Change Location of Registered Office Headquarters to Augsburg, Germany | For | For | Management |
| 6 | Amend Corporate Purpose | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Amend Articles Re: Company Notifications, Supervisory Board Meetings, Location of AGM, Allocation of Income, Dividends in Kind | For | For | Management |

KRONES AG

Ticker: KRN Security ID: D47441171
 Meeting Date: JUN 25, 2014 Meeting Type: Annual
 Record Date: JUN 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 6.1 | Reelect Alexander Nerz to the Supervisory Board | For | For | Management |
| 6.2 | Elect Hans-Juergen Thaus to the Supervisory Board | For | Against | Management |
| 7 | Authorize Share Repurchase Program and | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Reissuance or Cancellation of Repurchased Shares | | | |
| 8 | Amend Articles Re: Remuneration of the Supervisory Board | For | For | Management |
| 9 | Ratify KPMG as Auditors for Fiscal 2014 | For | For | Management |

LEG IMMOBILIEN AG

Ticker: LEG Security ID: D4960A103
 Meeting Date: JUN 25, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.73 per Share | For | For | Management |
| 3.1 | Approve Discharge of Management of LEG Immobilien GmbH for Fiscal 2013 | For | For | Management |
| 3.2 | Approve Discharge of Management Board of LEG Immobilien AG for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify Pricewaterhouse Coopers AG as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Approve Decrease in Size of Supervisory Board to Six Members | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Billion; Approve Creation of EUR 26.5 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Approve Creation of EUR 26.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 9 | Approve Affiliation Agreements with Subsidiary Erste WohnServicePlus GmbH | For | For | Management |

LEONI AG

Ticker: LEO Security ID: D5009P118
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date:

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

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|-----|--|-----|-----|------------|
| | for Fiscal 2013 | | | |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Approve Remuneration System for Management Board Members | For | For | Management |
| 7.1 | Amend Affiliation Agreements with Subsidiary LEONI Bordnetz-Systeme GmbH | For | For | Management |
| 7.2 | Amend Affiliation Agreements with Subsidiary LEONI Kabel Holding GmbH | For | For | Management |

M.A.X. AUTOMATION AG

Ticker: MXH Security ID: D5283Q105
 Meeting Date: JUL 18, 2013 Meeting Type: Annual
 Record Date: JUN 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 6 | Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG, Wirtschaftspruefungsgesellschaft, Steuerberatungsgesellschaft, Hannover as Auditors for Fiscal 2013 | For | For | Management |

M.A.X. AUTOMATION AG

Ticker: MXH Security ID: D5283Q105
 Meeting Date: JUN 27, 2014 Meeting Type: Annual
 Record Date: JUN 05, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 6 | Ratify Ebner Stolz GmbH & Co. KG as Auditors for Fiscal 2014 | For | For | Management |
| 7 | Elect Oliver Jaster to the Supervisory Board | For | For | Management |

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METRO AG

Ticker: MEO Security ID: D53968125
 Meeting Date: FEB 12, 2014 Meeting Type: Annual
 Record Date: JAN 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for the Abbreviated Fiscal Year 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 3 | Approve Discharge of Management Board for Abbreviated Fiscal Year 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Abbreviated Fiscal Year 2013 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2013/2014 | For | For | Management |
| 6 | Elect Fredy Raas to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | For | Management |

MORPHOSYS AG

Ticker: MOR Security ID: D55040105
 Meeting Date: MAY 23, 2014 Meeting Type: Annual
 Record Date: MAY 01, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Approve Cancellation of of Two Conditional Capital Pools and Reduction of One Conditional Capital Pool | For | For | Management |
| 7 | Approve Creation of EUR 2.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 8 | Elect Walter Blaettler to the Supervisory Board | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Amend Articles Re: Remuneration of Supervisory Board | For | For | Management |

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NEMETSCHEK AG

Ticker: NEM Security ID: D56134105
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: APR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Corporate Purpose | For | For | Management |
| 8a | Amend Affiliation Agreements with Subsidiary Nemetschek Frilo GmbH | For | For | Management |
| 8b | Amend Affiliation Agreements with Subsidiary Nemetschek Allplan Systems GmbH | For | For | Management |

NORDEX SE

Ticker: NDX1 Security ID: D5736K135
 Meeting Date: JUN 03, 2014 Meeting Type: Annual
 Record Date: MAY 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Creation of EUR 16.1 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014 | For | For | Management |

NORMA GROUP SE

Ticker: NOEJ Security ID: D5813Z104
 Meeting Date: MAY 21, 2014 Meeting Type: Annual

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Record Date:

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

OSRAM LICHT AG

Ticker: OSR Security ID: D5963B113
 Meeting Date: FEB 27, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012/2013 (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 2012/2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012/2013 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2013/2014 | For | For | Management |
| 6.1 | Elect Peter Bauer to the Supervisory Board | For | For | Management |
| 6.2 | Elect Christine Bortenlaenger to the Supervisory Board | For | For | Management |
| 6.3 | Elect Roland Busch to the Supervisory Board | For | For | Management |
| 6.4 | Elect Joachim Faber to the Supervisory Board | For | For | Management |
| 6.5 | Elect Lothar Frey to the Supervisory Board | For | For | Management |
| 6.6 | Elect Frank Lakerveld to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | For | Management |
| 8 | Amend Articles Re: Remuneration of the Supervisory Board | For | For | Management |

PROSIEBENSAT.1 MEDIA AG

Ticker: PSM Security ID: D6216S101
 Meeting Date: JUL 23, 2013 Meeting Type: Special
 Record Date: JUL 01, 2013

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Creation of EUR 109.4 Million Pool of Capital to Guarantee Conversion Rights for Warrants/Bonds with Warrants Attached/Convertible Bonds | For | For | Management |
| 2 | Approve Conversion of Preferred Shares into Ordinary Shares | For | For | Management |

PROSIEBENSAT.1 MEDIA AG

Ticker: PSM Security ID: D6216S143
 Meeting Date: JUN 26, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.47 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2014 | For | For | Management |
| 6a | Elect Lawrence Aidem to the Supervisory Board | For | For | Management |
| 6b | Elect Antoinette Aris to the Supervisory Board | For | For | Management |
| 6c | Elect Werner Brandt to the Supervisory Board | For | For | Management |
| 6d | Elect Adam Cahan to the Supervisory Board | For | For | Management |
| 6e | Elect Stefan Dziarski to the Supervisory Board | For | For | Management |
| 6f | Elect Philipp Freise to the Supervisory Board | For | For | Management |
| 6g | Elect Marion Helmes to the Supervisory Board | For | For | Management |
| 6h | Elect Erik Huggers to the Supervisory Board | For | For | Management |
| 6i | Elect Harald Wiedmann to the Supervisory Board | For | For | Management |
| 7 | Amend Articles Re: Remuneration of Supervisory Board | For | For | Management |
| 8 | Approve Creation of EUR 65 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 9.1 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 9.2 | Approve Creation of EUR 43 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Amend Articles Re: Notification of | For | For | Management |

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| Significant Shareholdings | | | | |
|---------------------------|--|-----|-----|------------|
| 11.1 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.2 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.3 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.4 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.5 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.6 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.7 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.8 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.9 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.10 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.11 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.12 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.13 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.14 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.15 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.16 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.17 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.18 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.19 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.20 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |
| 11.21 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |

QIAGEN NV

Ticker: QIA Security ID: N72482107
 Meeting Date: JUN 25, 2014 Meeting Type: Annual
 Record Date: MAY 28, 2014

| # | 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 | None | None | Management |
| 4 | Adopt Financial Statements | For | For | Management |
| 5 | Receive Explanation on Company's | None | None | Management |

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|-----|--|------|---------|------------|
| | Reserves and Dividend Policy | | | |
| 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 Metin Colpan to Supervisory Board | For | For | Management |
| 8d | Reelect Manfred Karobath to Supervisory Board | For | For | Management |
| 8e | Reelect Lawrence A. Rosen to Supervisory Board | For | For | Management |
| 8f | Elect Elizabeth E. Tallett to Supervisory Board | For | For | Management |
| 8g | Elect Elaine Mardis to Supervisory Board | For | For | Management |
| 9a | Reelect Peer Schatz to Executive Board | For | For | Management |
| 9b | Reelect Roland Sackers to Executive Board | For | For | Management |
| 10 | Amend Restricted Stock Plan for Executive Directors | For | For | Management |
| 11a | Approve Remuneration of Supervisory Board | For | For | Management |
| 11b | Amend Equity Based Remuneration of Supervisory Board | For | For | Management |
| 12 | Ratify Ernst & Young as Auditors | For | Against | Management |
| 13a | Grant Board Authority to Issue Shares Up To 100 Percent of Issued Capital | For | For | Management |
| 13b | Authorize Board to Exclude Preemptive Rights from Share Issuance Under Item 13a Up to 20 Percent of Issued Share Capital | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Approve 2014 Stock Plan | For | For | Management |
| 16 | Allow Questions | None | None | Management |
| 17 | Close Meeting | None | None | Management |

RHEINMETALL AG

Ticker: RHM Security ID: D65111102
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: APR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 3.1 | Approve Discharge of Management Board Member Armin Papperger for Fiscal 2013 | For | For | Management |
| 3.2 | Approve Discharge of Management Board Member Gerd Kleinert for Fiscal 2013 | For | For | Management |
| 3.3 | Approve Discharge of Management Board Member Helmet Merch for Fiscal 2013 | For | For | Management |
| 4.1 | Approve Individual Discharge of Supervisory Board Member Klaus | For | For | Management |

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| | Greinert for Fiscal 2013 | | | |
| 4.2 | Approve Discharge of Supervisory Board Member Roswitha Armbruster for Fiscal 2013 | For | For | Management |
| 4.3 | Approve Discharge of Supervisory Board Member Julia Cuntz for Fiscal 2013 | For | For | Management |
| 4.4 | Approve Discharge of Supervisory Board Member Andreas Georgi for Fiscal 2013 | For | For | Management |
| 4.5 | Approve Discharge of Supervisory Board Member Siegfried Goll for Fiscal 2013 | For | For | Management |
| 4.6 | Approve Discharge of Supervisory Board Member Susanne Hannemann for Fiscal 2013 | For | For | Management |
| 4.7 | Approve Discharge of Supervisory Board Member Heinrich Kmett for Fiscal 2013 | For | For | Management |
| 4.8 | Approve Discharge of Supervisory Board Member Rudolf Lutz for Fiscal 2013 | For | For | Management |
| 4.9 | Approve Discharge of Supervisory Board Member Michael Mielke for Fiscal 2013 | For | For | Management |
| 4.10 | Approve Discharge of Supervisory Board Member Peter Mitterbauer for Fiscal 2013 | For | For | Management |
| 4.11 | Approve Discharge of Supervisory Board Member Detlef Moog for Fiscal 2013 | For | For | Management |
| 4.12 | Approve Discharge of Supervisory Board Member Wolfgang Muller for Fiscal 2013 | For | For | Management |
| 4.13 | Approve Discharge of Supervisory Board Member Frank Richter for Fiscal 2013 | For | For | Management |
| 4.14 | Approve Discharge of Supervisory Board Member Harald Topfer for Fiscal 2013 | For | For | Management |
| 4.15 | Approve Discharge of Supervisory Board Member Wolfgang Tretbar for Fiscal 2013 | For | For | Management |
| 4.16 | Approve Discharge of Supervisory Board Member Toni Wicki for Fiscal 2013 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 50 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 800 Million; Approve Creation of EUR 20 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Approve Affiliation Agreements with Subsidiaries | For | For | Management |
| 10 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |

RHOEN-KLINIKUM AG

Ticker: RHK Security ID: D6530N119
 Meeting Date: JUN 12, 2014 Meeting Type: Annual
 Record Date: MAY 21, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 3 | Authorize up to EUR 177.4 Million Reduction in Share Capital by Cancelling Shares to be Repurchased; Authorize Repurchase of Shares Corresponding to EUR 177.4 Million for the Purpose of Cancellation | For | For | Management |
| 4 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 5.1 | Approve Discharge of Management Board Member Martin Siebert for Fiscal 2013 | For | For | Management |
| 5.2 | Approve Discharge of Management Board Member Jens-Peter Neumann for Fiscal 2013 | For | For | Management |
| 5.3 | Approve Discharge of Management Board Member Volker Feldkamp for Fiscal 2013 | For | For | Management |
| 5.4 | Approve Discharge of Management Board Member Martin Menger for Fiscal 2013 | For | For | Management |
| 6.1 | Approve Discharge of Eugen Muench for Fiscal 2013 | For | For | Management |
| 6.2 | Approve Discharge of Joachim Lueddecke for Fiscal 2013 | For | For | Management |
| 6.3 | Approve Discharge of Wolfgang Muendel for Fiscal 2013 | For | For | Management |
| 6.4 | Approve Discharge of Peter Berghoefer for Fiscal 2013 | For | For | Management |
| 6.5 | Approve Discharge of Bettina Boettcher for Fiscal 2013 | For | For | Management |
| 6.6 | Approve Discharge of Sylvia Buehler for Fiscal 2013 | For | For | Management |
| 6.7 | Approve Discharge of Helmut Buehner for Fiscal 2013 | For | For | Management |
| 6.8 | Approve Discharge of Gerhard Ehninger for Fiscal 2013 | For | For | Management |
| 6.9 | Approve Discharge of Stefan Haertel for Fiscal 2013 | For | For | Management |
| 6.10 | Approve Discharge of Reinhard Hartl for Fiscal 2013 | For | For | Management |
| 6.11 | Approve Discharge of Caspar von Hauenschild for Fiscal 2013 | For | For | Management |
| 6.12 | Approve Discharge of Stephan Holzinger for Fiscal 2013 | For | For | Management |
| 6.13 | Approve Discharge of Detlef Klimpe for Fiscal 2013 | For | For | Management |
| 6.14 | Approve Discharge of Heinz Korte for Fiscal 2013 | For | For | Management |
| 6.15 | Approve Discharge of Karl W. Lauterbach for Fiscal 2013 | For | For | Management |
| 6.16 | Approve Discharge of Michael Mendel for Fiscal 2013 | For | For | Management |
| 6.17 | Approve Discharge of Ruediger Merz for Fiscal 2013 | For | For | Management |
| 6.18 | Approve Discharge of Brigitte Mohn for Fiscal 2013 | For | For | Management |
| 6.19 | Approve Discharge of Annett Mueller for Fiscal 2013 | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 6.20 | Approve Discharge of Werner Prange for Fiscal 2013 | For | For | Management |
| 6.21 | Approve Discharge of Jan Schmitt for Fiscal 2013 | For | For | Management |
| 6.22 | Approve Discharge of Georg Schulze-Ziehaus for Fiscal 2013 | For | For | Management |
| 6.23 | Approve Discharge of Katrin Vernau for Fiscal 2013 | For | For | Management |
| 7.1 | Elect Stephan Holzinger to the Supervisory Board | For | For | Management |
| 7.2 | Elect Katrin Vernau to the Supervisory Board | For | For | Management |
| 7.3 | Elect Reinhard Hartl to the Supervisory Board | For | For | Management |
| 7.4 | Elect Ludwig Georg Braun to the Supervisory Board | For | Against | Management |
| 8 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2014 | For | For | Management |
| 9 | Approve Increase in Size of Board to 20 Members | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Approve Variable Remuneration of Supervisory Board up to the Amount of EUR 150 million | For | For | Management |
| 12 | Cancel the Resolution of the 2013 AGM Re: Article Amendment to Remove 90 Percent Supermajority Requirement for Certain Material Decisions (Voting Item) | For | Against | Management |

RTL GROUP S.A.

Ticker: RTL Security ID: L80326108
 Meeting Date: APR 16, 2014 Meeting Type: Annual
 Record Date: APR 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Receive Board's and Auditor's Reports | None | None | Management |
| 2.1 | Approve Financial Statements | For | Did Not Vote | Management |
| 2.2 | Approve Consolidated Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4.1 | Approve Discharge of Directors | For | Did Not Vote | Management |
| 4.2 | Approve Discharge of Auditors | For | Did Not Vote | Management |
| 5.1 | Approve Cooptation of Achim Berg as Director | For | Did Not Vote | Management |
| 5.2 | Elect Director | For | Did Not Vote | Management |
| 5.3 | Renew Appointment of PricewaterhouseCoopers as Auditor | For | Did Not Vote | Management |
| 6 | Approve Repurchase of Up to 150,000 Shares | For | Did Not Vote | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

SAF-HOLLAND S.A.

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Ticker: SFQ Security ID: L7999A102
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: APR 09, 2014

| # | 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 | Approve Cooptation and Election of Martina Merz as Director and Reelect Bernhard Schneider, Samuel Martin, Detlef Borghardt, and Anja Kleyboldt as Directors (Bundled) | For | For | Management |
| 9 | Renew Appointment of Ernst & Young as Auditor | For | For | Management |

 SALZGITTER AG

Ticker: SZG Security ID: D80900109
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: APR 30, 2014

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

 SKY DEUTSCHLAND AG

Ticker: SKYD Security ID: D6997G102
 Meeting Date: APR 10, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 4 | Ratify KPMG AG as Auditors for Fiscal | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | 2014 | | | |
| 5a | Elect Stefan Jentzsch to the Supervisory Board | For | For | Management |
| 5b | Elect Mark Kaner to the Supervisory Board | For | For | Management |
| 5c | Elect James Murdoch to the Supervisory Board | For | For | Management |
| 5d | Elect Harald Roesch to the Supervisory Board | For | For | Management |
| 5e | Elect Markus Tellenbach to the Supervisory Board | For | For | Management |
| 6 | Change Fiscal Year End to June 30 | For | For | Management |

SMA SOLAR TECHNOLOGY AG

Ticker: S92 Security ID: D7008K108
 Meeting Date: MAY 27, 2014 Meeting Type: Annual
 Record Date: MAY 05, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 3a | Approve Discharge of Management Board Member Juergen Dolle for Fiscal 2013 | For | For | Management |
| 3b | Approve Discharge of Management Board Member Roland Grebe for Fiscal 2013 | For | For | Management |
| 3c | Approve Discharge of Management Board Member Lydia Sommer for Fiscal 2013 | For | For | Management |
| 3d | Approve Discharge of Management Board Member Pierre-Pascal Urbon for Fiscal 2013 | For | For | Management |
| 3e | Approve Discharge of Management Board Member Marko Werner for Fiscal 2013 | For | For | Management |
| 4a | Approve Discharge of Supervisory Board Member Guenther Cramer for Fiscal 2013 | For | For | Management |
| 4b | Approve Discharge of Supervisory Board Member Oliver Dietzel for Fiscal 2013 | For | For | Management |
| 4c | Approve Discharge of Supervisory Board Member Peter Drews for Fiscal 2013 | For | For | Management |
| 4d | Approve Discharge of Supervisory Board Member Eric Ehrentraut for Fiscal 2013 | For | For | Management |
| 4e | Approve Discharge of Supervisory Board Member Guenther Haeckl for Fiscal 2013 | For | For | Management |
| 4f | Approve Discharge of Supervisory Board Member Johannes Haede for Fiscal 2013 | For | For | Management |
| 4g | Approve Discharge of Supervisory Board Member Winfried Hoffmann for Fiscal 2013 | For | For | Management |
| 4h | Approve Discharge of Supervisory Board Member Werner Kleinkauf for Fiscal 2013 | For | For | Management |
| 4i | Approve Discharge of Supervisory Board Member Ullrich Messmer for Fiscal 2013 | For | For | Management |
| 4j | Approve Discharge of Supervisory Board Member Alexander Naujoks for Fiscal 2013 | For | For | Management |
| 4k | Approve Discharge of Supervisory Board | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Member Joachim Schlosser for Fiscal 2013 | | | |
| 4l | Approve Discharge of Supervisory Board Member Reiner Wettlaufer for Fiscal 2013 | For | For | Management |
| 4m | Approve Discharge of Supervisory Board Member Mirko Zeidler for Fiscal 2013 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2014 and for First Half of Fiscal 2014 | For | For | Management |
| 6 | Approve Remuneration System for Management Board Members | For | For | Management |

STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.66 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify PKF Deutschland GmbH as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Amend Affiliation Agreements with Subsidiary BEPHA Beteiligungsgesellschaft fuer Pharmawerte mbH | For | For | Management |
| 7 | Amend Affiliation Agreements with Subsidiary STADA Pharma International GmbH | For | For | Management |
| 8 | Amend Affiliation Agreements with Subsidiary STADA GmbH | For | For | Management |
| 9 | Amend Affiliation Agreements with Subsidiary STADapharm GmbH | For | For | Management |
| 10 | Amend Affiliation Agreements with Subsidiary Mobilat Produktions GmbH | For | For | Management |

STROEER MEDIA AG

Ticker: SAX Security ID: D8169G100
 Meeting Date: JUN 18, 2014 Meeting Type: Annual
 Record Date: MAY 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Dividends of EUR 0.10 per Share | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2014 | For | For | Management |
| 6a | Elect Ulrich Voigt to the Supervisory Board | For | Against | Management |
| 6b | Elect Dirk Stroeer to the Supervisory Board | For | Against | Management |
| 7 | Approve Creation of EUR 18.9 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 8 | Amend Stock Option Plan | For | For | Management |
| 9 | Change of Corporate Form to societ as Europaea (SE) | For | For | Management |

SYMRISE AG

Ticker: SY1 Security ID: D827A1108
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: APR 22, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2014 | For | For | Management |
| 6a | Amend Affiliation Agreements with Subsidiary TESIUM GmbH | For | For | Management |
| 6b | Amend Affiliation Agreements with Subsidiary Symotion GmbH | For | For | Management |
| 6c | Amend Affiliation Agreements with Subsidiary Symrise US-Beteiligungs GmbH | For | For | Management |
| 6d | Amend Affiliation Agreements with Subsidiary Busiris Vermoegensverwaltung GmbH | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | For | Management |

TALANX AG

Ticker: TLX Security ID: D82827110
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date:

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

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| | | | | |
|---|---|-----|-----|------------|
| | Statutory Reports for Fiscal 2013 (Non-Voting) | | | |
| 2 | Approve Allocation of Income and Dividends of EUR1.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Amend Affiliation Agreements with Subsidiaries | For | For | Management |

TELEFONICA DEUTSCHLAND HOLDING AG

Ticker: O2D Security ID: D8T9CK101
 Meeting Date: FEB 11, 2014 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve EUR 3.7 Billion Share Capital Increase via Issuance of New Shares with Preemptive Rights | For | For | Management |
| 2 | Approve Creation of EUR 475 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 3 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 3 Billion; Approve Creation of EUR 558.5 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |

TELEFONICA DEUTSCHLAND HOLDING AG

Ticker: O2D Security ID: D8T9CK101
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.47 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Approve Increase in Size of Board to 16 Members | For | For | Management |
| 7a | Elect Anne Ashford to the Supervisory Board | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 7b | Elect Antonio Ledesma Santiago to the Supervisory Board | For | Against | Management |
| 8 | Approve EUR 3.7 Billion Share Capital Increase via Issuance of New Shares with Preemptive Rights | For | For | Management |

TUI AG

Ticker: TUI1 Security ID: D8484K166
 Meeting Date: FEB 12, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012/2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012/2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012/2013 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2013/2014 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7a | Amend Affiliation Agreement with Subsidiary Preussag Immobilien GmbH | For | For | Management |
| 7b | Approve Affiliation Agreement with Subsidiary TUI Group Services GmbH | For | For | Management |
| 7c | Approve Affiliation Agreement with Subsidiary TUI Insurance Services GmbH | For | For | Management |
| 7d | Approve Affiliation Agreement with Subsidiary Hapag-Lloyd Kreuzfahrten GmbH | For | For | Management |
| 7e | Approve Affiliation Agreement with Subsidiary Robinson Club GmbH | For | For | Management |
| 7f | Approve Affiliation Agreement with Subsidiary TUI Beteiligungs GmbH | For | For | Management |
| 8 | Elect Vladimir Lukin to the Supervisory Board | For | Against | Management |
| 9 | Amend Articles Re: Remuneration of the Supervisory Board Committees | For | For | Management |

UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Dividends of EUR 0.40 per Share Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2014 | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 900 Million; Approve Creation of EUR 30 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Amend Affiliation Agreements with Subsidiary United Internet Ventures AG | For | For | Management |
| 9 | Approve Affiliation Agreements with Subsidiary l&l Internet AG | For | For | Management |
| 10 | Approve Affiliation Agreements with Subsidiary United Internet Ventures AG | For | For | Management |
| 11 | Amend Affiliation Agreements with Subsidiary l&l Telecommunication Service SE | For | For | Management |
| 12 | Approve Affiliation Agreements with Subsidiary l&l Telecommincation Service SE | For | For | Management |
| 13 | Amend Affiliation Agreements with Subsidiary l&l Telecom Service Holding Montabaur GmbH | For | For | Management |

WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106
Meeting Date: MAY 15, 2014 Meeting Type: Annual
Record Date: APR 23, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2014 | For | For | Management |
| 6a | Amend Affiliation Agreements with Subsidiary DRAWIN Vertriebs-GmbH | For | For | Management |
| 6b | Amend Affiliation Agreements with Subsidiary Wacker-Chemie Versicherungsvermittlung GmbH | For | For | Management |
| 6c | Affiliation Agreements with Subsidiary Alzwerke GmbH | For | For | Management |

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WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
Meeting Date: JAN 20, 2014 Meeting Type: Annual
Record Date: DEC 29, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012/2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.48 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012/2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012/2013 | For | For | Management |
| 5 | Ratify KPMG as Auditors for Fiscal 2013/2014 | For | For | Management |
| 6a | Reelect Achim Bachem to the Supervisory Board | For | For | Management |
| 6b | Elect Dieter Duesedau to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 16.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 1.7 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |

WIRECARD AG

Ticker: WDI Security ID: D22359133
Meeting Date: JUN 18, 2014 Meeting Type: Annual
Record Date: MAY 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.12 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Elect Alfons Henseler to the Supervisory Board | For | For | Management |

XING AG

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Ticker: O1BC Security ID: D9829E105
 Meeting Date: MAY 23, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.62 per Share and Special Dividends of EUR 3.58 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014 | For | For | Management |
| 6 | Elect Sabine Bendiek to the Supervisory Board | For | For | Management |
| 7 | Amend Articles Re: Supervisory Board Remuneration | For | For | Management |
| 8 | Approve Creation of EUR 2.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | Against | Management |
| 9 | Approve Cancellation of Capital Authorizations | For | For | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million; Approve Creation of EUR 1.1 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 11 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

===== END NPX REPORT

SIGNATURES

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

(Registrant) The New Germany Fund, Inc.

By (Signature and Title) /s/Brian E. Binder
Brian E. Binder, Chief Executive Officer and President

Date 8/15/14