

NEW GERMANY FUND INC  
Form N-PX  
August 31, 2006  
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF**

**The New Germany Fund**

**A Series of The New Germany Fund, Inc.**

Investment Company Act file number 811-5983

The New Germany Fund, Inc.

(Exact name of registrant as specified in charter)

Two International Place

Boston, MA 02110

(Address of principal executive offices) (Zip code)

John Millette

Secretary

Two International Place

Boston, MA 02110

(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: 7/1/05-6/30/06

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

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A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

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

ICA File Number: 811-05983  
 Reporting Period: 07/01/2005 - 06/30/2006  
 New Germany Fund Inc.

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

AMB GENERALI HOLDINGS AG

Ticker: Security ID: DE0008400029  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: APR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Receive Consolidated Financial Statements and Statutory Reports for Fiscal 2005 (Non-Voting)	None	None	Management
3	Approve Allocation of Income and Dividends of EUR 2.05 per Share	For	For	Management
4a	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4b	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
6	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
7	Amend Articles Re: Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
8	Amend Articles Re: Designate Electronic Publications for Meeting Announcements; Elemination of Paper Deeds; Use of Electronic Means at Board Meetings	For	For	Management
9	Authorize Management Board Not to Disclose Individualized Remuneration of its Members	For	Against	Management

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 ARQUES INDUSTRIES AG (FRMLY AG BAD SALZSCHLIRF)

Ticker: Security ID: DE0005156004  
 Meeting Date: MAR 1, 2006 Meeting Type: Special  
 Record Date: FEB 7, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Calling of, Registration for, and Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
2	Approve Vote of No-Confidence for Stefan Gross	For	For	Management

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AWD HOLDING AG

Ticker: Security ID: DE0005085906  
 Meeting Date: MAY 31, 2006 Meeting Type: Annual  
 Record Date: MAY 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.00 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2006	For	For	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management

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BANCA ITALEASE S.P.A.

Ticker: Security ID: IT0000226503  
 Meeting Date: APR 12, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements, Consolidated Accounts, and Statutory Reports Relative to the Fiscal Year Ended on Dec. 31, 2005	For	For	Management
2	Fix Number of Directors on the Board; Elect Directors	For	For	Management

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BEIERSDORF AG

Ticker: Security ID: DE0005200000  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: APR 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and	For	For	Management

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3	Dividends of EUR 1.70 per Share Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2006	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Amend Articles Re: Calling of, Registration for, and Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
8	Amend Articles Re: Designate Electronic Publications for Meeting Announcements	For	For	Management
9	Approve EUR 37 Million Capitalization of Reserves; Approve 3:1 Stock Split; Approve Remuneration of Supervisory Board	For	For	Management

BILFINGER BERGER AG

Ticker: Security ID: DE0005909006  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: APR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.00 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify PricewaterhouseCoopers Aktiengesellschaft as Auditors for Fiscal 2006	For	For	Management
6	Amend Corporate Purpose	For	For	Management
7	Amend Articles Re: Calling of, Registration for, and Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
8	Approve Cancellation of Conditional Capital I and II	For	For	Management
9	Approve Creation of EUR 34 Million Pool of Capital with Particular Exclusion of Preemptive Rights	For	For	Management
10	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
11	Approve Affiliation Agreement with Subsidiary Bilfinger Berger Facility Services GmbH	For	For	Management
12	Approve Affiliation Agreement with Subsidiary Bilfinger Berger Verkehrswegebau GmbH	For	For	Management

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 BIOPETROL INDUSTRIES AG

Ticker: Security ID: CH0023225938  
 Meeting Date: MAY 22, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Ratify KPMG Fides Peat as Auditors	For	For	Management
5	Change Company Name to BIOPETROL INDUSTRIES AG	For	For	Management

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 CELESIO AG (FORMERLY GEHE AG)

Ticker: Security ID: DE0005858005  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: APR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and an Ordinary Dividends of EUR 1.35 and a Special Dividends of EUR 0.05 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Elect Eckhard Cordes to the Supervisory Board	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2006	For	For	Management
7.a	Approve 2:1 Stock Split	For	For	Management
7.b	Convert Form of Securities	For	For	Management
7.c	Amend Articles to Reflect Changes in Capital	For	For	Management
8	Amend Articles Re: Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
9	Approve Affiliation Agreements with Subsidiary Admenta Deutschland GmbH	For	For	Management
10	Authorize Management Board Not to Disclose Individualized Remuneration of its Members	For	Against	Shareholder

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 CELESIO AG (FORMERLY GEHE AG)

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Ticker: Security ID: DE0005858005  
 Meeting Date: NOV 2, 2005 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Designate Electronic Publications for Meeting Announcements and Invitation to Shareholder Meetings	For	Did Not Vote	Management

DEPFA BANK PLC

Ticker: Security ID: IE0072559994  
 Meeting Date: APR 21, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare a Final Dividend	For	For	Management
3a	Re-elect Dermot Cahillane as Director	For	For	Management
3b	Re-elect Dr. Reinhard Grzesik as Director	For	For	Management
3c	Re-elect Dr. Alexander Hemmelrath as Director	For	Against	Management
3d	Re-elect Maurice O'Connell	For	Against	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Approve Remuneration of Directors	For	Against	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of EUR 24,194,086	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

DEUTSCHE EUROSHOP AG

Ticker: Security ID: DE0007480204  
 Meeting Date: JUN 22, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.00 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Approve Remuneration of Supervisory Board	For	For	Management
6	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 150 Million with Preemptive Rights; Approve Creation of EUR 4.8 Million Pool of	For	For	Management

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	Capital to Guarantee Conversion Rights			
7	Amend Articles Re: Allocation of Income	For	For	Management
8	Amend Articles Re: Calling of, Registration for, and Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
9	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2006	For	For	Management

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### DEUTSCHE POSTBANK AG

Ticker: Security ID: DE0008001009  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify PricewaterhouseCoopers Aktiengesellschaft as Auditors for Fiscal 2006	For	For	Management
6.1	Elect Joerg Asmussen to the Supervisory Board	For	Against	Management
6.2	Elect Edgar Ernst to the Supervisory Board	For	Against	Management
6.3	Elect Ralf Krueger to the Supervisory Board	For	Against	Management
6.4	Elect Hans-Dieter Petram to the Supervisory Board	For	Against	Management
6.5	Elect Bernd Pfaffenbach to the Supervisory Board	For	Against	Management
6.6	Elect Klaus Schlede to the Supervisory Board	For	For	Management
6.7	Elect Klaus Zumwinkel to the Supervisory Board	For	Against	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 of Repurchased Shares	For	For	Management
9	Approve Creation of EUR 137 Million Pool of Capital with Preemptive Rights (Authorized Capital II)	For	For	Management
10	Approve Affiliation Agreement with Subsidiary Deutsche Post Retail GmbH	For	For	Management
11	Amend Articles Re: Calling of, Registration for, and Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
12	Amend Articles Re: Conducting of Supervisory Board Meetings	For	For	Management



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DOUGLAS HOLDING AG

Ticker: Security ID: DE0006099005  
Meeting Date: MAR 15, 2006 Meeting Type: Annual  
Record Date: FEB 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2004/2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2004/2005	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Elect Detlef Bierbaum, August Oetker, Heinz Schmidt and Ernst Schroeder as Supervisory Board Members	For	Against	Management
7	Ratify Susat & Partner OHG Auditors	For	For	Management

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EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V.

Ticker: Security ID: NL0000235190  
Meeting Date: MAY 4, 2006 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board Report Including Chapter on Corporate Governance, Dividend Policy and Remuneration Policy	For	Did Not Vote	Management
2	Approve Financial Statements and Statutory Reports	For	Did Not Vote	Management
3	Approve Allocation of Income and Dividends of EUR 0.65 per Share	For	Did Not Vote	Management
4	Approve Discharge of Board of Directors	For	Did Not Vote	Management
5	Ratify Ernst & Young Accountants and KPMG Accountants N.V. as Auditors	For	Did Not Vote	Management
6	Grant Board Authority to Issue Shares up to 1 Percent of Authorized Share Capital, Including Specific Powers to Approve LTIP as well as ESOP Plans	For	Did Not Vote	Management
7	Approve Reduction in Share Capital via Cancellation of 6.7 Million Shares	For	Did Not Vote	Management
8	Authorize Share Repurchase	For	Did Not Vote	Management

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FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

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Ticker: Security ID: DE0005773303  
 Meeting Date: MAY 31, 2006 Meeting Type: Annual  
 Record Date: MAY 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.90 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify PwC Deutsche Revision AG as Auditors for Fiscal 2006	For	For	Management
6.1	Elect Joerg Hennerkes to the Supervisory Board	For	Against	Management
6.2	Elect Wolfgang Mayrhuber to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
9	Amend Articles Re: Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management

### FRESENIUS AG

Ticker: Security ID: DE0005785638  
 Meeting Date: MAY 10, 2006 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Creation of EUR 12.8 Million and EUR 6.4 Million Pools of Capital without Preemptive Rights	For	For	Management

### FUNKWERK AG

Ticker: Security ID: DE0005753149  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: APR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.35 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management

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	for Fiscal 2005			
5	Ratify Roedl & Partner GmbH as Auditors for Fiscal 2006	For	For	Management
6.1	Elect Maximilian Ardelt to the Supervisory Board	For	For	Management
6.2	Elect Niels Chrestensen to the Supervisory Board	For	For	Management
6.3	Elect Christian Hufnagl to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Calling of, Registration for, and Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management

### GEA GROUP AG (FORMERLY MG TECHNOLOGIES AG)

Ticker: Security ID: DE0006602006  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify Deloitte & Touche GmbH Wirtschaftspruefungsgesellschaft as Auditors for Fiscal 2006	For	For	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
7.1	Elect Juergen Heraeus to the Supervisory Board	For	For	Management
7.2	Elect Dieter Ammer to the Supervisory Board	For	For	Management
7.3	Elect Ahmad Bastaki to the Supervisory Board	For	For	Management
7.4	Elect Louis Graf von Zech to the Supervisory Board	For	For	Management
7.5	Elect Dietmar Kuhnt to the Supervisory Board	For	For	Management
7.6	Elect Helmut Perlet to the Supervisory Board	For	For	Management

### GPC BIOTECH AG

Ticker: Security ID: DE0005851505  
 Meeting Date: MAY 24, 2006 Meeting Type: Annual  
 Record Date: MAY 3, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
4	Ratify Ernst & Young AG as Auditors for Fiscal 2006	For	For	Management
5	Elect James Frates to the Supervisory Board	For	For	Management
6	Elect Michael Lytton to the Supervisory Board	For	For	Management
7	Elect Peter Preuss to the Supervisory Board	For	For	Management
8	Amend Articles Re: Fixed Remuneration of Supervisory Board Members	For	For	Management
9	Amend Articles Re: Varibale Remuneration of Supervisory Board Members	For	For	Management
10	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights; Approve Creation of EUR 900,000 Pool of Capital to Guarantee Conversion Rights	For	For	Management
11	Approve Employee Stock Purchase Plan; Approve Creation of EUR 415,000 Pool of Capital for Employee Stock Purchase Plan	For	Against	Management
12	Approve Creation of EUR 4.3 Million Pool of Capital without Preemptive Rights (Authorized Capital I/2006)	For	For	Management
13	Approve Creation of EUR 3.3 Million Pool of Capital with Preemptive Rights (Authorized Capital II/2006)	For	For	Management

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HANNOVER RUECKVERSICHERUNG AG

Ticker: Security ID: DE0008402215  
 Meeting Date: MAY 12, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Amend Articles Re: Calling and Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
6	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	For	For	Management
7	Authorize Share Reissuance of Repurchased Shares	For	For	Management
8	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached with	For	For	Management

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	Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 60.3 Million Pool of Capital to Guarantee Conversion Rights			
9	Approve Issuance of Convertible Income Bonds with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 60.3 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
10	Approve Issuance of Convertible Participation Certificates with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 60.3 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
11	Amend Articles to Reflect Changes in Capital	For	For	Management
12	Approve Affiliation Agreement with Subsidiary Zweite Hannover Rueck Beteiligung Verwaltungs-GmbH	For	For	Management
13	Approve Amended Affiliation Agreement with Subsidiary Hannover Rueck Beteiligung Verwaltungs-GmbH	For	For	Management
14	Authorize Management Board Not to Disclose Individualized Remuneration of its Members	For	Against	Management

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HUGO BOSS AG

Ticker: Security ID: DE0005245500  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1 per Common Share and EUR 1.01 per Preference Share;	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
6	Amend Articles Re: Supervisory Board Remuneration Scheme	For	For	Management
7	Authorize Management Board Not to Disclose Individualized Remuneration of its Members	For	Against	Management
8	Ratify KPMG Deutsche Treuhand-Gesellschaft Aktiengesellschaft as Auditors for 2006	For	For	Management

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HYPO REAL ESTATE HOLDING AG

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Ticker: Security ID: DE0008027707  
 Meeting Date: MAY 8, 2006 Meeting Type: Annual  
 Record Date: APR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Approve Creation of EUR 201.1 Million Pool of Capital without Preemptive Rights	For	Against	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
7	Amend Articles Re: Compensation of Supervisory Board Members	For	For	Management
8	Amend Articles Re: Appointment of Proxies	For	For	Management
9	Ratify KPMG Deutsche Treuhand-Gesellschaft Aktiengesellschaft as Auditors for Fiscal 2006	For	For	Management

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 INTERHYP AG

Ticker: Security ID: DE0005121701  
 Meeting Date: MAY 30, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2006	For	For	Management
6.1	Elect Peter Droste to the Supervisory Board	For	For	Management
6.2	Elect Roland Folz to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management

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 INTERSEROH AG

Ticker: Security ID: DE0006209901  
 Meeting Date: JUN 22, 2006 Meeting Type: Annual  
 Record Date: JUN 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.86 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft Aktiengesellschaft as Auditors for Fiscal 2006	For	For	Management
6	Elect Joachim Hunold to the Supervisory Board	For	For	Management
7	Amend Articles Re: Calling of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
8	Amend Articles Re: Registration for Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
9	Approve Affiliation Agreements with INTERSEROH Rohstoffe GmbH	For	For	Management

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 IVG IMMOBILIEN AG (FRMLY IVG HOLDING AG)

Ticker: Security ID: DE0006205701  
 Meeting Date: MAY 30, 2006 Meeting Type: Annual  
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.38 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Amend Articles Re: Fix Number of Supervisory Board Members to Nine; Conducting of Supervisory Board Meetings	For	For	Management
6a	Elect Eckart von Freyend to the Supervisory Board	For	For	Management
6b	Elect Paul Marcuse to the Supervisory Board	For	For	Management
6c	Elect Friedrich Merz to the Supervisory Board	For	For	Management
7	Amend Articles Re: Remuneration of Supervisory Board Members	For	For	Management
8	Amend Articles Re: Calling of, Registration for, and Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
9	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
10	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2006	For	For	Management

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K+S AG

Ticker: Security ID: DE0007162000  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: APR 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2006	For	For	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
7	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 1.5 Billion with Preemptive Rights; Approve Creation of EUR 54.4 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Creation of EUR 54.4 Million Pool of Capital with Particular Exclusion of Preemptive Rights	For	For	Management
9	Amend Articles Re: Calling of, Registration for, and Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management

KRONES AG

Ticker: Security ID: DE0006335003  
 Meeting Date: JUN 21, 2006 Meeting Type: Annual  
 Record Date: MAY 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.40 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5.1	Elect Lorenz Raith to the Supervisory Board	For	For	Management
5.2	Elect Ernst Baumann to the Supervisory Board	For	For	Management
5.3	Elect Jochen Klein to the Supervisory Board	For	For	Management



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5.4	Elect Norman Kronseder to the Supervisory Board	For	For	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
7	Amend Articles Re: Supervisory Board Remuneration Scheme	For	For	Management
8	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
9	Amend Articles Re: Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
10	Authorize Management Board Not to Disclose Individualized Remuneration of its Members	For	Against	Management
11	Ratify Bayerische Treuhand AG as Auditors for Fiscal 2006	For	For	Management

LANXESS AG

Ticker: Security ID: DE0005470405  
 Meeting Date: MAY 31, 2006 Meeting Type: Annual  
 Record Date: MAY 10, 2006

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

MERCK KGAA

Ticker: Security ID: DE0006599905  
 Meeting Date: JUN 30, 2006 Meeting Type: Annual  
 Record Date: JUN 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Accept Financial Statements and Statutory Reports for Fiscal 2005	For	For	Management

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3	Approve Allocation of Income and Dividends of EUR 0.85 per Share	For	For	Management
4	Approve Discharge of Personally Liable Partners for Fiscal 2005	For	For	Management
5	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
6	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2006	For	For	Management
7	Approve Affiliation Agreement with Subsidiary Merck OLED Materials GmbH	For	For	Management
8.1	Elect Rolf Krebs to the Supervisory Board	For	For	Management
8.2	Elect Arend Oetker to the Supervisory Board	For	For	Management
8.3	Elect Wilhelm Simson to the Supervisory Board	For	For	Management
8.4	Elect Theo Siegert to the Supervisory Board	For	For	Management
9	Amend Articles Re: Designate Electronic Publications for Meeting Announcements and Invitation to Shareholder Meetings	For	For	Management
10	Amend Articles to Reflect Changes in Capital due to Issuance of Shares under Stock Option Plan	For	For	Management
11	Authorize Exclusion of Preemptive Rights for Issuance of Shares Against Contributions in Kind from Existing EUR 64.3 Million Pool of Capital	For	For	Management
12	Amend Existing Pool of Capital Reserved for Options to Reflect Amount Already Used	For	For	Management
13	Increase Amount of Existing Pool of Capital (Bedingtes Kapital I) to EUR 66.4 Million	For	For	Management
14	Amend Articles Re: Calling of, Registration for, and Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
15	Amend Articles Re: Sharing of Profits and Losses with Personally Liable Partner E. Merck OHG	For	For	Management

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MLP AG (FRMLY MARSCHOLLEK, LAUTENSCHLAEGER UND PARTNER AG)

Ticker: Security ID: DE0006569908  
Meeting Date: MAY 31, 2006 Meeting Type: Annual  
Record Date: MAY 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and an Ordinary Dividends of EUR 0.30 and a Special Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management

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5	Ratify Ernst & Young AG as Auditors for Fiscal 2006	For	For	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
7	Approve Creation of EUR 21 Million Pool of Capital without Preemptive Rights	For	For	Management
8	Change Location of Registered Office Headquarters to Wiesloch, Germany	For	For	Management
9	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management

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### MPC MUENCHMEYER PETERSEN CAPITAL AG

Ticker: Security ID: DE0005187603  
Meeting Date: MAY 4, 2006 Meeting Type: Annual  
Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 4 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Elect Ulrich Ellerbeck to the Supervisory Board	For	For	Management
6	Approve Remuneration of Supervisory Board in the Amount of EUR 30,000	For	For	Management
7	Authorize Management Board Not to Disclose Individualized Remuneration of its Members	For	Against	Management
8	Ratify Hansetreuhand GmbH as Auditors for Fiscal 2006	For	For	Management
9	Approve Creation of EUR 5.3 Million Pool of Capital without Preemptive Rights	For	Against	Management
10	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
11	Approve Affiliation Agreement with Subsidiary MPC Muenchmeyer Petersen Financial Services	For	For	Management
12	Approve Affiliation Agreement with Subsidiary MPC Muenchmeyer Petersen Life Plus Consulting GmbH	For	For	Management
13	Amend Articles Re: Calling of, Registration for, and Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management

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### MTU AERO ENGINES HOLDING AG

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Ticker: Security ID: DE000A0D9PT0  
 Meeting Date: MAY 12, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.73 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5.1	Elect Juergen Geissinger to the Supervisory Board	For	For	Management
5.2	Elect Louis Hughes to the Supervisory Board	For	For	Management
6	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2006	For	For	Management
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management

### PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFFVF Security ID: DE0006916604  
 Meeting Date: MAY 31, 2006 Meeting Type: Annual  
 Record Date: MAY 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.35 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5.1	Elect Michael Anderson to the Supervisory Board	For	For	Management
5.2	Elect Wilfried Glaum to the Supervisory Board	For	For	Management
5.3	Elect Michael Oltmanns to the Supervisory Board	For	For	Management
5.4	Elect Goetz Timmerbeil to the Supervisory Board	For	For	Management
6	Amend Articles Re: Remuneration of Supervisory Board Members	For	For	Management
7	Authorize Management Board Not to Disclose Individualized Remuneration of its Members	For	Against	Management
8	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
9	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
10	Ratify Ernst & Young AG as Auditors for	For	For	Management

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PUMA AG RUDOLF DASSLER SPORT

Ticker: Security ID: DE0006969603  
Meeting Date: APR 27, 2006 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	Did Not Vote	Management
2	Approve Allocation of Income and Dividends of EUR 2.00 per Share	For	Did Not Vote	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	Did Not Vote	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	Did Not Vote	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2006	For	Did Not Vote	Management
6.1	Elect Guenter Herz to the Supervisory Board	For	Did Not Vote	Management
6.2	Elect Rainer Kutzner to the Supervisory Board	For	Did Not Vote	Management
6.3	Elect Hinrich Stahl als Alternate Supervisory Board Member	For	Did Not Vote	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Did Not Vote	Management
8	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	Did Not Vote	Management
9	Amend Articles Re: Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	Did Not Vote	Management

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Q-CELLS AG

Ticker: Security ID: DE0005558662  
Meeting Date: JUN 29, 2006 Meeting Type: Annual  
Record Date: JUN 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft Aktiengesellschaft as Auditors for Fiscal 2006	For	For	Management

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6	Amend 2003 Employee Stock Purchase Plan	For	For	Management
7	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Million; Approve Creation of EUR 14.8 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
8	Approve EUR 37.3 Million Increase in Authorized Capital	For	For	Management
9	Amend Articles to Reflect Changes in Capital due to Issuance of Shares under Stock Option Plan	For	For	Management
10	Approve Creation of EUR 36.9 Million Pool of Capital without Preemptive Rights	For	Against	Management
11	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management

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### RHEINMETALL AG (FORMERLY RHEINMETALL BERLIN AG)

Ticker: Security ID: DE0007030009  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: APR 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.90 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
6	Approve Creation of 18.4 Million Pool of Capital with Preemptive Rights	For	For	Management
7	Approve Affiliation Agreement with Subsidiary Oerlikon Contraves GmbH	For	For	Management
8	Approve Affiliation Agreement with Subsidiary Rheinmetall Landsysteme GmbH	For	For	Management
9	Approve Affiliation Agreements with Subsidiaries Rheinmetall Berlin Verwaltungsgesellschaft mbH and Rheinmetall Industrie Ausruestungen GmbH	For	For	Management
10	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2006	For	For	Management

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### SALZGITTER AG (PREUSSAG STAHL AG)

Ticker: Security ID: DE0006202005  
 Meeting Date: JUN 8, 2006 Meeting Type: Annual  
 Record Date: MAY 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management

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2	Approve Allocation of Income and an Ordinary Dividends of EUR 0.50 and a Special Dividends of EUR 0.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify PricewaterhouseCoopers Aktiengesellschaft as Auditors for Fiscal 2006	For	For	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management

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SCHWARZ PHARMA AG

Ticker: Security ID: DE0007221905  
Meeting Date: MAY 10, 2006 Meeting Type: Annual  
Record Date: APR 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2006	For	For	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
7	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 700 Million with Preemptive Rights; Approve Creation of EUR 20.8 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8.1	Elect Terence Eaves to the Supervisory Board	For	For	Management
8.2	Elect Eberhard Peill to the Supervisory Board	For	For	Management

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SGL CARBON AG

Ticker: Security ID: DE0007235301  
Meeting Date: APR 28, 2006 Meeting Type: Annual  
Record Date: APR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management

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4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2006	For	For	Management
6	Approve Cancellation of 2000 AGM Conditional Capital Issuance	For	For	Management
7	Approve Employee Stock Purchase Plan; Approve Creation of EUR 4.7 Million Pool of Capital for Employee Stock Purchase Plan	For	For	Management
8	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management

SIXT AG

Ticker: Security ID: DE0007231326  
 Meeting Date: JUN 1, 2006 Meeting Type: Annual  
 Record Date: MAY 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.80 per Ordinary Share and EUR 0.82 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2006	For	For	Management

SOFTWARE AG

Ticker: Security ID: DE0003304002  
 Meeting Date: MAY 12, 2006 Meeting Type: Annual  
 Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify BDO Deutschewarentreuhand Aktiengesellschaft as Auditors for Fiscal 2006	For	For	Management
6	Approve Creation of EUR 42 Million Pool of Capital without Preemptive Rights	For	Against	Management
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Calling of and Registration for Shareholder Meetings due	For	For	Management



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	to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)			
9	Amend Articles Re: Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
10	Amend Articles Re: Supervisory Board Remuneration Scheme	For	For	Management

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### SOLARWORLD AG

Ticker: Security ID: DE0005108401  
 Meeting Date: MAY 24, 2006 Meeting Type: Annual  
 Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2006	For	For	Management
6	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
7	Amend Articles Re: Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
8	Authorize Management Board Not to Disclose Individualized Remuneration of its Members	For	Against	Management
9	Approve EUR 41.9 Million Capitalization of Reserves in order to Issue 41.9 Million Shares	For	For	Management
10	Approve Creation of EUR 7 Million Pool of Capital without Preemptive Rights	For	For	Management
11	Approve Issuance of Convertible Bonds and Bonds with Warrants Attached with Preemptive Rights up to Aggregate Nominal Amount of EUR 1,000 Million; Approve Creation of EUR 7 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

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### STADA ARZNEIMITTEL AG

Ticker: Security ID: DE0007251803  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.39 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify TREUROG GmbH as Auditors for Fiscal 2006	For	For	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
7a	Amend Articles Re: Calling of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
7b	Amend Articles Re: Editorial Changes	For	For	Management
7c	Amend Articles Re: Editorial Changes Regarding Capital Changes	For	For	Management
7d	Amend Articles Re: Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
8	Authorize Management Board Not to Disclose Individualized Remuneration of its Members	For	Against	Management

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SUESS MICROTEC AG

Ticker: Security ID: DE0007226706  
 Meeting Date: JUN 20, 2006 Meeting Type: Annual  
 Record Date: MAY 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
4	Ratify KPMG Deutsche Treuhand-Gesellschaft Aktiengesellschaft as Auditors for Fiscal 2006	For	For	Management
5	Amend Articles Re: Calling of and Registration for Shareholder Meetings	For	For	Management
6	Elect Gerhard Rauter to the Supervisory Board	For	For	Management

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UNITED INTERNET AG (FORMERLY 1 & 1 AG )

Ticker: Security ID: DE0005089031  
 Meeting Date: JUN 13, 2006 Meeting Type: Annual  
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2005	None	None	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2006	For	For	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
7	Approve Cancellation of 1998 AGM Conditional Capital Issuance	For	For	Management
8	Approve EUR 186.8 Million Capitalization of Reserves; Approve 1:3 Stock Split	For	For	Management
9	Approve Creation of EUR 124.6 Million Pool of Capital without Preemptive Rights	For	Against	Management
10	Approve Remuneration of Supervisory Board	For	For	Management
11	Amend Articles Re: Calling of, Registration for, and Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
12	Approve Affiliation Agreements with 1&1 Internet AG	For	For	Management
13	Approve Affiliation Agreements with United Internet Beteiligungen GmbH	For	For	Management

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UTIMACO SAFEWARE AG

Ticker: Security ID: DE0007572406  
 Meeting Date: NOV 24, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2004/2005	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2004/2005	For	For	Management
4	Ratify PKF Pannell Kerr Forster as Auditors for Fiscal 2005/2006	For	For	Management
5	Elect Helmut Coqui, Manfred Schlottko, Hans Starck-Zimmermann, and Julius Marcus to the Supervisory Board	For	For	Management
6	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 480,000 Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management
7	Amend Articles Re: Performance-Based Compensation for Supervisory Board Members	For	For	Management
8	Amend Articles Re: Conducting of Shareholder Meetings due to Pending Changes in German Law (Law on Company Integrity and Modernization of Shareholder Lawsuits)	For	For	Management

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9	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to Pending Changes in German Law (Law on Company Integrity and Modernization of Shareholder Lawsuits)	For	For	Management
10	Amend Articles Re: Remove Right of Investcorp Technologies Ventures LLP to Appoint One Supervisory Board Member	For	For	Management

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WINCOR NIXDORF AG

Ticker: Security ID: DE000AOCAYB2  
 Meeting Date: FEB 21, 2006 Meeting Type: Annual  
 Record Date: JAN 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2004/2005	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2004/2005	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft as Auditors for Fiscal 2005/2006	For	For	Management
6	Amend Articles Re: Calling of, Registration for, and Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
7a	Reelect Johannes Huth to the Supervisory Board	For	For	Management
7b	Reelect Alexander Dibelius to the Supervisory Board	For	For	Management
7c	Reelect Edward Gilhuly to the Supervisory Board	For	For	Management
8	Amend 2004 Stock Option Plan	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

===== END NPX REPORT

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**SIGNATURES**

[See General Instruction F]

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

(Registrant)        The New Germany Fund, Inc.

By (Signature and Title)\* /s/Michael G. Clark

Michael G. Clark, Chief Executive Officer

Date 8/22/06

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