

Edgar Filing: GERMANY FUND INC - Form N-PX

GERMANY FUND INC
Form N-PX
August 26, 2005

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF
Germany Fund, Inc.

Investment Company Act file number 811-4632

Germany Fund, Inc.
(Exact name of registrant as specified in charter)

Two International Place
Boston, MA 02110
(Address of principal executive offices) (Zip code)

Carole Coleman
Secretary
345 Park Avenue
New York, NY 10154
(Name and address of agent for service)

Registrant's telephone number, including area code: 212-454-6901

Date of fiscal year end: 12/31

Date of reporting period: 7/1/04-6/30/05

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 (ss.ss. 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.

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. ss. 3507.

Edgar Filing: GERMANY FUND INC - Form N-PX

ProxyEdge - Investment Company Report
 Meeting Date Range: 07/01/2004 to 06/30/2005
 Selected Accounts: The Germany Fund

Vote Summary Report (Long)

	Bayer AG Meeting Date	11/17/2004	Shares Voted	150,000	Security Meeting Type
Ballot Issues				Proponent	Mgmt Rec
1	Approve Spin-Off of LANXESS Segment; Approve Acquisition of LANXESS AG			Mgmt	For

	ThyssenKrupp AG (Formerly Thyssen Ag) Meeting Date	1/21/2005	Shares Voted	120,000	Security Meeting Type
Ballot Issues				Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports				
2	Approve Allocation of Income and Dividends of EUR 0.60 per Share			Mgmt	For
3	Approve Discharge of Management Board for Fiscal 2003/2004			Mgmt	For
4	Approve Discharge of Supervisory Board for Fiscal 2003/2004			Mgmt	For
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors			Mgmt	For
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares			Mgmt	For
7.1	Elect Gerhard Cromme to the Supervisory Board			Mgmt	For
7.2	Elect Wan Gang to the Supervisory Board			Mgmt	For
7.3	Elect Juergen Hubbert to the Supervisory Board			Mgmt	For
7.4	Elect Martin Kohlhaussen to the Supervisory Board			Mgmt	For
7.5	Elect Heinz Kriwet to the Supervisory Board			Mgmt	For
7.6	Elect Bernhard Pellens to the Supervisory Board			Mgmt	For
7.7	Elect Heinrich v. Pierer to the Supervisory Board			Mgmt	For
7.8	Elect Kersten von Schenck to the Supervisory Board			Mgmt	For
7.9	Elect Henning Schulte-Noelle to the Supervisory Board			Mgmt	For
7.1	Elect Christian Streiff to the Supervisory Board			Mgmt	For

	Infineon		Shares Voted		Security
--	----------	--	--------------	--	----------

Edgar Filing: GERMANY FUND INC - Form N-PX

Technologies AG		60,000	Meeting Type	
Meeting Date		1/25/2005		
Ballot Issues		Proponent	Mgmt Rec	
1	Receive Financial Statements and Statutory Reports			
2	Approve Discharge of Management Board for Fiscal 2003/2004	Mgmt	For	
3	Approve Discharge of Supervisory Board for Fiscal 2003/2004	Mgmt	For	
4	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors	Mgmt	For	
5.1	Reelect Joachim Faber to the Supervisory Board	Mgmt	For	
5.2	Elect Johannes Feldmayer to the Supervisory Board	Mgmt	For	
5.3	Reelect Stefan Jentzsch to the Supervisory Board	Mgmt	For	
5.4	Reelect Dietrich Kley to the Supervisory Board	Mgmt	For	
5.5	Elect Renate Koecher to the Supervisory Board	Mgmt	For	
5.6	Elect Doris Schmitt-Landsiedel to the Supervisory Board	Mgmt	For	
5.7	Reelect Martin Winterkorn Supervisory Board	Mgmt	For	
5.8	Reelect Klaus Wucherer to the Supervisory Board	Mgmt	For	
5.9	Elect Eckhart Suenner as Alternate Supervisory Board Member	Mgmt	For	
6	Approve Affiliation Agreements with a Subsidiary (IFTF)	Mgmt	For	
7	Amend Articles Re: Shareholder Loyalty Initiatives; Designate Electronic Publications for Meeting Announcements and Invitation to Shareholder Meetings	Mgmt	For	

Siemens AG		Shares Voted	190,000	Security Meeting Type	
Meeting Date		1/27/2005			
Ballot Issues		Proponent	Mgmt Rec		
1	Receive Supervisory Board Report				
2	Receive Financial Statements and Statutory Reports				
3	Approve Allocation of Income and Dividends of EUR 1.25 per Share	Mgmt	For		
4	Approve Discharge of Management Board for Fiscal 2003/2004	Mgmt	For		
5	Approve Discharge of Supervisory Board for Fiscal 2003/2004	Mgmt	For		
6	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors	Mgmt	For		
7	Elect Heinrich v. Pierer to the Supervisory Board; Elect Michael Mirow as Alternate Supervisory Board Member	Mgmt	For		
8	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For		
9	Approve Remuneration of Supervisory Board Members	Mgmt	For		
	Amend Articles Re: Designate Electronic Publications for Meeting Announcements and				

Edgar Filing: GERMANY FUND INC - Form N-PX

10		Invitation to Shareholder Meetings	Mgmt	For
	Merck KGAA Meeting Date	3/31/2005	Shares Voted 10,000	Security Meeting Type
	Ballot Issues		Proponent	Mgmt Rec
1		Receive Financial Statements and Statutory Reports for Fiscal Year 2004		
2		Accept Financial Statements and Statutory Reports for Fiscal Year 2004	Mgmt	For
3		Approve Allocation of Income and Dividends of EUR 0.80 per Share and Bonus Dividend of EUR 0.20 per Share	Mgmt	For
4		Approve Discharge of Personally Liable Partners for Fiscal Year 2004	Mgmt	For
5		Approve Discharge of Supervisory Board for Fiscal Year 2004	Mgmt	For
6		Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal Year 2005	Mgmt	For
7		Approve Affiliation Agreements with Subsidiaries	Mgmt	For
8		Adopt New Articles of Association	Mgmt	For
9		Approve Creation of EUR 64.3 Million Pool of Conditional Capital with Partial Exclusion of Preemptive Rights	Mgmt	For
	Daimlerchrysler AG Meeting Date	4/6/2005	Shares Voted 130,000	Security Meeting Type
	Ballot Issues		Proponent	Mgmt Rec
1		Receive Financial Statements and Statutory Reports		
2		Approve Allocation of Income and Dividends of EUR 1.50 per Share	Mgmt	For
3		Approve Discharge of Management Board for Fiscal 2004	Mgmt	For
4		Approve Discharge of Supervisory Board for Fiscal 2004	Mgmt	For
5		Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2005	Mgmt	For
6		Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For
7		Elect Arnaud Lagardere to the Supervisory Board	Mgmt	For
8		Approve Cancellation of Conditional Capital I and II; Amend Conditional Capital IV	Mgmt	For
9		Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 15 Billion with Preemptive Rights; Approve Creation of EUR 300 Million Pool of Conditional Capital to Guarantee Conversion Rights	Mgmt	For
10		Amend Articles Re: Calling of and Registration for Shareholder Meetings	Mgmt	For
	RWE AG Meeting Date	4/14/2005	Shares Voted 60,000	Security Meeting Type

Edgar Filing: GERMANY FUND INC - Form N-PX

Ballot Issues		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports		
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	Mgmt	For
3	Approve Discharge of Management Board for Fiscal Year 2004	Mgmt	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2004	Mgmt	For
5	Ratify PwC Deutsche Revision AG as Auditors for Fiscal Year 2005	Mgmt	For
6	Elect Thomas Fischer and Dagmar Muehlenfeld to the Supervisory Board	Mgmt	For
7	Authorize Repurchase of up to Ten Percent of Issued Share Capital	Mgmt	For
8	Amend Articles Re: Calling of and Registration for Shareholder Meetings	Mgmt	For
9	Amend Article Re: Chairmanship of General Meetings (to Reflect Pending German Legislation)	Mgmt	For
	Schering AG Meeting Date	Shares Voted	0 Security Meeting Type
		4/14/2005	
Ballot Issues		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2004		
2	Approve Allocation of Income and Dividends of EUR 1.00 per Dividend-Bearing Share	Mgmt	For
3	Approve Discharge of Management Board for Fiscal Year 2004	Mgmt	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2004	Mgmt	For
5	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal Year 2005	Mgmt	For
6	Amend Articles Re: Supervisory Board Remuneration Scheme	Mgmt	For
7	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to Proposed Changes in German Law (Company Integrity and Modernization of Shareholder Lawsuits Regulation)	Mgmt	For
8	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For
9	Approve Control and Profit and Loss Transfer Agreement with a Subsidiary (Scheradmin 01 GmbH)	Mgmt	For
10	Approve Transformation of Profit and Loss Transfer Agreements into Control and Profit and Loss Transfer Agreements	Mgmt	For
	Axa (Formerly Axa-Uap) Meeting Date	Shares Voted	0 Security Meeting Type
		4/20/2005	
Ballot Issues		Proponent	Mgmt Rec

Edgar Filing: GERMANY FUND INC - Form N-PX

	Ordinary Business		
1	Approve Financial Statements and Statutory Reports	Mgmt	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For
3	Approve Allocation of Income and Dividends of EUR 0.61 per Share	Mgmt	For
4	Approve Accounting Transfer from Special Long-Term Capital Gains Account to Ordinary Reserve	Mgmt	For
5	Approve Special Auditors' Report Regarding Related-Party Transactions	Mgmt	For
6	Confirm Resignation and Non-Reelection of Thierry Breton as Supervisory Board Member	Mgmt	For
7	Reelect Anthony Hamilton as Supervisory Board Member	Mgmt	For
8	Reelect Henri Lachmann as Supervisory Board Member	Mgmt	For
9	Reelect Michel Pebereau as Supervisory Board Member	Mgmt	For
10	Ratify Appointment of Leo Apotheker as Supervisory Board Member	Mgmt	For
11	Elect Jacques de Chateaufvieux as Supervisory Board Member	Mgmt	For
12	Elect Dominique Reiniche as Supervisory Board Member	Mgmt	For
13	Approve Remuneration of Directors in the Aggregate Amount of EUR 1 Million	Mgmt	For
14	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	Mgmt	For
	Special Business		
15	Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value	Mgmt	For
16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion	Mgmt	For
17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion	Mgmt	For
18	Authorize Management Board to Set Issue Price for Ten Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Mgmt	For
19	Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	Mgmt	For
20	Authorize Capital Increase of Up to EUR 1 Billion for Future Exchange Offers	Mgmt	For
21	Authorize Capital Increase of Up to Ten Percent of Issued Capital for Future Exchange Offers	Mgmt	For
22	Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities	Mgmt	For
23	Approve Issuance of Securities Convertible into Debt	Mgmt	For
24	Approve Capital Increase Reserved for Employees Participating in Savings-Related Share Purchase Plan	Mgmt	For
	Authorize Up to 0.5 Percent of Issued		

Edgar Filing: GERMANY FUND INC - Form N-PX

25	Capital for Use in Restricted Stock Plan	Mgmt	For
26	Approve Stock Option Plan Grants	Mgmt	For
27	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For
28	Amend Articles of Association Re: Definition of Related-Party Transactions	Mgmt	For
29	Amend Articles Re: Stock Option and Restricted Stock Plans	Mgmt	For
30	Authorize Filing of Required Documents/Other Formalities	Mgmt	For

UBS AG Meeting Date	4/21/2005	Shares Voted	0	Security Meeting Type
Ballot Issues		Proponent		Mgmt Rec
1	Share Re-registration Consent	Mgmt		For

UBS AG Meeting Date	4/21/2005	Shares Voted	0	Security Meeting Type
Ballot Issues		Proponent		Mgmt Rec
1	Accept Financial Statements and Statutory Reports	Mgmt		For
2	Approve Allocation of Income and Dividends of CHF 3.00 per Share	Mgmt		For
3	Approve Discharge of Board and Senior Management	Mgmt		For
4.1.1	Reelect Marcel Ospel as Director	Mgmt		For
4.1.2	Reelect Lawrence Weinbach as Director	Mgmt		For
4.2.1	Elect Marco Suter as Director	Mgmt		For
4.2.2	Elect Peter Voser as Director	Mgmt		For
4.3	Ratify Ernst & Young Ltd. as Auditors	Mgmt		For
5.1	Approve CHF 31.9 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt		For
5.2	Authorize Repurchase of Issued Share Capital	Mgmt		For

Deutsche Telekom AG Meeting Date	4/26/2005	Shares Voted	560,000	Security Meeting Type
Ballot Issues		Proponent		Mgmt Rec
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2004			
2	Approve Allocation of Income and Dividends of EUR 0.62 per Share	Mgmt		For
3	Approve Discharge of Management Board for Fiscal Year 2004	Mgmt		For
4	Approve Discharge of Supervisory Board for Fiscal Year 2004	Mgmt		For
5	Ratify PwC Deutsche Revision AG as Auditors for Fiscal Year 2005	Mgmt		For
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt		For
7	Elect Volker Halsch to the Supervisory Board	Mgmt		For
8	Elect Wolfgang Reitzle to the Supervisory Board	Mgmt		For

Edgar Filing: GERMANY FUND INC - Form N-PX

9	Authorize Issuance of Convertible Bonds without Preemptive Rights up to Sum of EUR 5 Billion; Approve Creation of EUR 600 Million Pool of Conditional Capital without Preemptive Rights to Guarantee Conversion Rights	Mgmt	For
10	Approve Affiliation Agreement with Subsidiary (MagyarCom Holding GmbH)	Mgmt	For
11	Approve Affiliation Agreement with Subsidiary (DeTeFleetServices GmbH)	Mgmt	For
12	Approve Affiliation Agreement with Subsidiary (DFMG Holding GmbH)	Mgmt	For
13	Approve Affiliation Agreement with Subsidiary (DeTe Immobilien, Deutsche Telekom Immobilien und Service GmbH)	Mgmt	For
14	Approve Affiliation Agreement with Subsidiary (DeTeAssukuranz-Deutsche Telekom Assekuranz-Vermittlungsgesellschaft mbH)	Mgmt	For
15	Approve Affiliation Agreement with Subsidiary (T-Punkt Vertriebsgesellschaft mbH)	Mgmt	For
16	Approve Affiliation Agreement with Subsidiary (Deutsche Telekom Training GmbH)	Mgmt	For
17	Approve Affiliation Agreement with Subsidiary (T-Systems International GmbH)	Mgmt	For
18	Approve Affiliation Agreement with Subsidiary (DeTeMedien, Deutsche Telekom Medien GmbH)	Mgmt	For
19	Approve Affiliation Agreement with Subsidiary (Carmen Telekommunikationsdienste GmbH)	Mgmt	For
20	Approve Affiliation Agreement with Subsidiary (Norma Telekommunikationsdienste GmbH)	Mgmt	For
21	Approve Affiliation Agreement with Subsidiary (Traviata Telekommunikationsdienste GmbH)	Mgmt	For
22	Approve Profit and Loss Transfer Agreement with Subsidiary (MagyarCom Holding GmbH)	Mgmt	For
23	Amend Articles Re: Time Designation at Shareholder Meetings due to Proposed Changes in German Law (Company Integrity and Modernization of Shareholder Lawsuits Regulation)	Mgmt	For

ING Groep NV
Meeting Date

4/26/2005

Shares Voted

0

Security
Meeting Type

Ballot Issues		Proponent	Mgmt Rec
1	Open Meeting		
2a	Receive Reports of Executive and Supervisory Boards		
2b	Discussion on Profit Retention and Distribution Policy		
3a	Approve Financial Statements and Statutory Reports	Mgmt	For
3b	Approve Allocation of Income and Total Dividends of EUR 1.07 Per Share	Mgmt	For
4a	Approve Discharge of Executive Board	Mgmt	For
4b	Approve Discharge of Supervisory Board	Mgmt	For

Edgar Filing: GERMANY FUND INC - Form N-PX

5a	Discuss and Approve Implementation of Dutch Corporate Governance Code by Company	Mgmt	For
5b	Discuss Executive Board Profile		
5c	Discuss Supervisory Board Profile		
6a	Reelect Luella Gross Goldberg to Supervisory Board	Mgmt	For
6b	Reelect Godfried van der Lugt to Supervisory Board	Mgmt	For
6c	Elect Jan Hommen to Supervisory Board	Mgmt	For
6d	Elect Christine Lagarde to Supervisory Board	Mgmt	For
7	Approve Stock Option and Incentive Stock Grants for Members of Executive Board	Mgmt	For
8a	Grant Board Authority to Issue 220 Million Ordinary Shares Restricting/Excluding Preemptive Rights (Plus 220 Million Ordinary Shares in Connection with Merger)	Mgmt	For
8b	Grant Board Authority to Issue 10 Million Preference B Shares in Connection with Conversion of ING Perpetuals III	Mgmt	For
9	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	Mgmt	For
10	Other Business (Non-Voting)		

E.ON AG (formerly
Veba Ag)
Meeting Date

4/27/2005

Shares Voted

70,000

Security
Meeting Type

Ballot Issues

		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports		
2	Approve Allocation of Income and Dividends of EUR 2.35 per Share	Mgmt	For
3	Approve Discharge of Management Board for Fiscal Year 2004	Mgmt	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2004	Mgmt	For
5	Approve Creation of EUR 540 Million Pool of Conditional Capital with Preemptive Rights	Mgmt	For
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For
7	Approve Affiliation Agreements with Subsidiaries	Mgmt	For
8	Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members	Mgmt	For
9	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to Proposed Changes in German Law (Company Integrity and Modernization of Shareholder Lawsuits Regulation)	Mgmt	For
10	Ratify PwC Deutsche Revision AG as Auditors	Mgmt	For

Basf AG
Meeting Date

4/28/2005

Shares Voted

145,000

Security
Meeting Type

Ballot Issues

		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2004		
	Approve Allocation of Income and Dividends		

Edgar Filing: GERMANY FUND INC - Form N-PX

2	of EUR 1.70 per Share	Mgmt	For
3	Approve Discharge of Supervisory Board for Fiscal Year 2004	Mgmt	For
4	Approve Discharge of Management Board for Fiscal Year 2004	Mgmt	For
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal Year 2005	Mgmt	For
6	Authorize Repurchase of up to Ten Percent of Issued Share Capital	Mgmt	For
7	Authorize Use of Financial Derivatives when Repurchasing Shares	Mgmt	For
8	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to Proposed Changes in German Law (Company Integrity and Modernization of Shareholder Lawsuits Regulation)	Mgmt	For

Muenchener
Rueckversicherungs-Ges
AG ellschaft
Meeting Date 4/28/2005
Shares Voted 53,000
Security Meeting Type

Ballot Issues		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports		
2	Approve Allocation of Income and Dividends of EUR 2.00 per Share	Mgmt	For
3	Approve Discharge of Management Board for Fiscal 2004	Mgmt	For
4	Approve Discharge of Supervisory Board for Fiscal 2004	Mgmt	For
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For
6	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 3 Billion with Preemptive Rights; Approve Creation of EUR 100 Million Pool of Conditional Capital to Guarantee Conversion Rights	Mgmt	For
7	Amend Articles Re: Supervisory Board Remuneration	Mgmt	For

Bayer AG
Meeting Date 4/29/2005
Shares Voted 220,000
Security Meeting Type

Ballot Issues		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports; Allocation of Income and Dividends of EUR 0.55 per Share	Mgmt	For
2	Approve Discharge of Management Board for Fiscal Year 2004	Mgmt	For
3	Approve Discharge of Supervisory Board for Fiscal Year 2004	Mgmt	For
4	Elect Klaus Kleinfeld and Ekkehard Schulz to the Supervisory Board; Elect Jochen Appell and Hans-Dirk Krekeler as Alternate Members to the Supervisory Board	Mgmt	For
	Amend Articles Re: Supervisory Board		

Edgar Filing: GERMANY FUND INC - Form N-PX

5	Remuneration	Mgmt	For
	Amend Articles Re: Calling of and		
	Registration for Shareholder Meetings due to		
	Proposed Changes in German Law (Company		
	Integrity and Modernization of Shareholder		
6	Lawsuits Regulation)	Mgmt	For
	Authorize Share Repurchase Program and		
7	Reissuance of Repurchased Shares	Mgmt	For
	Ratify PwC Deutsche Revision AG as Auditors		
8	for Fiscal Year 2005	Mgmt	For

Adidas-Salomon Ag	Shares Voted	30,000	Security
Meeting Date	5/4/2005		Meeting Type

Ballot Issues		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports		
2	Approve Allocation of Income and Dividends of EUR 1.30 per Share	Mgmt	For
3	Approve Discharge of Management Board for Fiscal Year 2004	Mgmt	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2004	Mgmt	For
5	Approve Creation of EUR 41 Million Pool of Conditional Capital with Preemptive Rights	Mgmt	For
6	Approve Creation of EUR 4 Million Pool of Conditional Capital without Preemptive Rights	Mgmt	For
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For
8	Ratify KPMG Deutsche Treuhand-Gesellschaft as Auditors for Fiscal Year 2005	Mgmt	For

Altana AG	Shares Voted	40,000	Security
Meeting Date	5/4/2005		Meeting Type

Ballot Issues		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports		
2	Approve Allocation of Income and Dividends of EUR 0.95 per Share	Mgmt	For
3	Approve Discharge of Management Board for Fiscal Year 2004	Mgmt	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2004	Mgmt	For
5	Ratify PwC Deutsche Revision AG as Auditors for Fiscal Year 2005	Mgmt	For
	Amend Articles Re: Calling of and		
	Registration for Shareholder Meetings due to		
	Proposed Changes in German Law (Company		
	Integrity and Modernization of Shareholder		
6	Lawsuits Regulation)	Mgmt	For
	Authorize Share Repurchase Program and		
	Reissuance or Cancellation of Repurchased		
7	Shares	Mgmt	For

Allianz AG
(formerly Allianz)

Edgar Filing: GERMANY FUND INC - Form N-PX

Meeting Date	Holding AG)	Shares Voted	50,000	Security Meeting Type
5/4/2005	Rheinmetall AG (formerly Rheinmetall Berlin AG)			
	Meeting Date			
	Ballot Issues		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports			
2	Approve Allocation of Income and Dividends of EUR 1.75 per Share		Mgmt	For
3	Approve Discharge of Management Board for Fiscal 2004		Mgmt	For
4	Approve Discharge of Supervisory Board for Fiscal 2004		Mgmt	For
5	Elect Igor Landau, Dennis Snower, Franz Fehrenbach, and Franz Humer as Members of the Supervisory Board; Elect Albrecht Schaefer and Juergen Than as Alternate Members of the Supervisory Board		Mgmt	For
6	Amend Articles Re: Supervisory Board Remuneration		Mgmt	For
7	Authorize Repurchase of up to Five Percent of Issued Share Capital for Trading Purposes		Mgmt	For
8	Authorize Share Repurchase Program and Reissuance of Repurchased Shares		Mgmt	For
9	Authorize Issuance of Investment Certificates up to Aggregate Nominal Value of EUR 25 Million		Mgmt	For

Meeting Date	Holding AG)	Shares Voted	30,000	Security Meeting Type
5/10/2005	Rheinmetall AG (formerly Rheinmetall Berlin AG)			
	Meeting Date			
	Ballot Issues		Proponent	Mgmt Rec
1	Meeting For Preferred Shareholders			
2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares		Mgmt	For
	Approve Conversion of Preference Shares into Common Shares		Mgmt	For

Meeting Date	Holding AG)	Shares Voted	30,000	Security Meeting Type
5/12/2005	Bayerische Motoren Werke AG (BMW)			
	Meeting Date			
	Ballot Issues		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports			
2	Approve Allocation of Income and Dividends of EUR 0.62 per Common Share and EUR 0.64 per Preferred Share		Mgmt	For
3	Approve Discharge of Management Board for Fiscal 2004		Mgmt	For
4	Approve Discharge of Supervisory Board for Fiscal 2004		Mgmt	For
5	Ratify KPMG Deutsche Treuhand-Gesellschaft as Auditors		Mgmt	For
	Amend Articles Re: Calling of and			

Edgar Filing: GERMANY FUND INC - Form N-PX

	Registration for Shareholder Meetings due to Pending Changes in German Law (Law on Company Integrity and Modernization of Shareholder Lawsuits)	Mgmt	For
6			
7	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	Mgmt	For

	SAP AG Meeting Date	5/12/2005	Shares Voted 40,000	Security D Meeting Type
	Ballot Issues		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports			
2	Approve Allocation of Income and Dividends of EUR 1.10 per Share		Mgmt	For
3	Approve Discharge of Management Board for Fiscal 2004		Mgmt	For
4	Approve Discharge of Supervisory Board for Fiscal 2004		Mgmt	For
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors		Mgmt	For
6	Elect Erhard Schipporeit to the Supervisory Board		Mgmt	For
7	Amend Articles Re: Share Capital; Conditional Capital IIa; Conditional Capital IIIa		Mgmt	For
8	Change Company Name to SAP AG		Mgmt	For
9	Amend Articles Re: Calling of and Registration for Shareholder Meetings due to Proposed Changes in German Law (Company Integrity and Modernization of Shareholder Lawsuits Regulation)		Mgmt	For
10	Approve Creation of EUR 60 Million Pool of Conditional Capital with Preemptive Rights; Approve Creation of EUR 60 Million Pool of Conditional Capital without Preemptive Rights		Mgmt	For
11	Authorize Share Repurchase Program and Reissuance of Repurchased Shares		Mgmt	For
12	Authorize Use of Financial Derivatives Method when Repurchasing Shares		Mgmt	For

	Continental AG Meeting Date	5/12/2005	Shares Voted 50,000	Security D Meeting Type
	Ballot Issues		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports			
2	Approve Allocation of Income and Dividends of EUR 0.80 per Share		Mgmt	For
3	Approve Discharge of Management Board for Fiscal 2004		Mgmt	For
4	Approve Discharge of Supervisory Board for Fiscal 2004		Mgmt	For
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2005		Mgmt	For
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares		Mgmt	For

Edgar Filing: GERMANY FUND INC - Form N-PX

Suez SA (Formerly Suez Lyonnaise Des Eaux) Meeting Date		5/13/2005	Shares Voted	0	Security Meeting Type
Ballot Issues				Proponent	Mgmt Rec
	Ordinary Business				
1	Approve Financial Statements and Statutory Reports			Mgmt	For
2	Approve Allocation of Income and Dividends of EUR 0.80 per Share			Mgmt	For
3	Approve Accounting Transfers From Long-Term Capital Gains Account to Ordinary Reserve			Mgmt	For
4	Approve Special Auditors' Report Regarding Related-Party Transactions			Mgmt	For
5	Accept Consolidated Financial Statements and Statutory Reports			Mgmt	For
6	Reelect Paul Demarais Jr as Director			Mgmt	For
7	Reelect Gerard Mestrallet as Director			Mgmt	For
8	Reelect Lord Simon of Highbury as Director			Mgmt	For
9	Reelect Richard Goblet d'Alviella as Director			Mgmt	For
10	Ratify Deloitte & Associates as Auditor			Mgmt	For
11	Ratify Beas as Alternate Auditor			Mgmt	For
12	Ratify Francis Gidoin as Alternate Auditor			Mgmt	For
13	Authorize Repurchase of Up to Ten Percent of Issued Share Capital			Mgmt	For
	Special Business				
14	Approve Reduction in Share Capital via Cancellation of Repurchased Shares			Mgmt	For
15	Approve Issuance of up to 15 Million Shares to Spring Multiple 2005 SCA in Connection with Share Purchase Plan for Employees of International Subsidiaries			Mgmt	For
16	Authorize Up to Three Percent of Issued Capital for Use in Restricted Stock Plan			Mgmt	For
17	Authorize Filing of Required Documents/Other Formalities			Mgmt	For

Total S.A. (Formerly Total Fina Elf S.A) Meeting Date		5/17/2005	Shares Voted	0	Security Meeting Type
Ballot Issues				Proponent	Mgmt Rec
	Ordinary Business				
1	Approve Financial Statements and Statutory Reports			Mgmt	For
2	Accept Consolidated Financial Statements and Statutory Reports			Mgmt	For
3	Approve Allocation of Income and Dividends of EUR 5.40 per Share of which EUR 3.00 Remains to be Distributed			Mgmt	For
4	Approve Special Auditors' Report Regarding Related-Party Transactions			Mgmt	For
5	Authorize Repurchase of Up to 24.4 Million Shares			Mgmt	For
6	Reelect Paul Desmarais Jr as Director			Mgmt	For
7	Reelect Bertrand Jacquillat as Director			Mgmt	For

Edgar Filing: GERMANY FUND INC - Form N-PX

8	Reelect Maurice Lippens as Director	Mgmt	For
9	Elect Lord Levene of Portsoken KBE as Director Special Business	Mgmt	For
10	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion	Mgmt	For
11	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.8 Billion	Mgmt	For
12	Approve Capital Increase Reserved for Employees Participating in Savings-Related Share Purchase Plan	Mgmt	For
13	Authorize Up to One Percent of Issued Capital for Use in Restricted Stock Plan	Mgmt	For
A	Shareholder Proposals Shareholder Proposal: Authorize Up to One Percent of Issued Capital for Use in Restricted Stock Plan	ShrHoldr	Against

Deutsche Post AG Meeting Date	5/18/2005	Shares Voted	0	Security Meeting Type
----------------------------------	-----------	--------------	---	-----------------------

Ballot Issues		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports		
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	Mgmt	For
3	Approve Discharge of Management Board for Fiscal 2004	Mgmt	For
4	Approve Discharge of Supervisory Board for Fiscal 2004	Mgmt	For
5	Ratify PwC Deutsche Revision AG as Auditors for Fiscal 2005	Mgmt	For
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For
7	Approve Creation of EUR 250 Million Pool of Conditional Capital without Preemptive Rights	Mgmt	For
8a	Elect Gerd Ehlers to the Supervisory Board	Mgmt	For
8b	Elect Roland Oetker to the Supervisory Board	Mgmt	For
8c	Elect Hans Reich to the Supervisory Board	Mgmt	For
8d	Elect Juergen Weber to the Supervisory Board	Mgmt	For

Metro AG Meeting Date	5/18/2005	Shares Voted	0	Security Meeting Type
--------------------------	-----------	--------------	---	-----------------------

Ballot Issues		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.02 per Common Share and EUR 1.12 per Preference Share	Mgmt	For
2	Approve Discharge of Management Board for Fiscal 2004	Mgmt	For
3	Approve Discharge of Supervisory Board for Fiscal 2004	Mgmt	For
	Ratify KPMG Deutsche Treuhand-Gesellschaft		

Edgar Filing: GERMANY FUND INC - Form N-PX

4	AG and Fasselt & Partner as Auditors for Fiscal 2005	Mgmt	For
5	Elect Theo Siegert to the Supervisory Board	Mgmt	For
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For
7	Amend Articles Re: Calling of, Registration for, and Time Designation at Shareholder Meetings Due to Proposed Changes in German Law (Law on Company Integrity and Modernization of Shareholder Lawsuits)	Mgmt	For

	Hypo Real Estate Holding AG	Shares Voted	0	Security Meeting Type
	Meeting Date	5/20/2005		
Ballot Issues			Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports			
2	Approve Allocation of Income and Dividends of EUR 0.35 per Common Share and 0.35 per Preferred Share	Mgmt	For	
3	Approve Discharge of Management Board for Fiscal 2004	Mgmt	For	
4	Approve Discharge of Supervisory Board for Fiscal 2004	Mgmt	For	
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	
6	Convert Preferred Shares Without Voting Rights into Common Shares With Voting Rights	Mgmt	For	
7	Special Resolution for Common Shareholders: Convert Preferred Shares Without Voting Rights into Common Shares With Voting Rights	Mgmt	For	
8	Amend Corporate Purpose to Reflect Pending Changes in German Banking Law	Mgmt	For	
9	Amend Articles Re: Calling of, Registration for, and Conduct of Shareholder Meetings due to Pending Changes in German Law (Law on Company Integrity and Modernization of Shareholder Lawsuits)	Mgmt	For	
10	Ratify KPMG Deutsche Treuhand-Gesellschaft as Auditors for Fiscal 2005	Mgmt	For	

	Deutsche Lufthansa AG	Shares Voted	0	Security Meeting Type
	Meeting Date	5/25/2005		
Ballot Issues			Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports			
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	Mgmt	For	
3	Approve Discharge of Management Board for Fiscal 2004	Mgmt	For	
4	Approve Discharge of Supervisory Board for Fiscal 2004	Mgmt	For	
5	Approve Creation of EUR 200 Million Pool of Conditional Capital without Preemptive Rights	Mgmt	For	
	Authorize Share Repurchase Program and			

Edgar Filing: GERMANY FUND INC - Form N-PX

6	Reissuance of Repurchased Shares	Mgmt	For
7	Ratify PwC Deutsche Revision AG as Auditors for Fiscal 2005	Mgmt	For

Telefonica S.A.
(Formerly
Telefonica De
Espana, S.A.)
Meeting Date

5/30/2005

Shares Voted

0

Security Meeting Type

Ballot Issues

Proponent

Mgmt
Rec

	Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors	Mgmt	For
1			
2	Approve Dividend	Mgmt	For
	Approve Merger by Absorption of Terra Networks	Mgmt	For
3			
4	Elect Directors	Mgmt	For
	Approve Auditors	Mgmt	For
5			
6	Authorize Share Repurchase Program	Mgmt	For
	Approve Reduction in Stated Capital	Mgmt	For
7			
	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For
8			

MAN AG
Meeting Date

6/3/2005

Shares Voted

0

Security Meeting Type

Ballot Issues

Proponent

Mgmt
Rec

	Receive Financial Statements and Statutory Reports for Fiscal 2004		
1			
	Approve Allocation of Income and Dividends of EUR 1.05 per Share	Mgmt	For
2			
	Approve Discharge of Management Board for Fiscal 2004	Mgmt	For
3			
	Approve Discharge of Supervisory Board for Fiscal 2004	Mgmt	For
4			
	Approve Creation of EUR 188.2 Million Pool of Conditional Capital without Preemptive Rights	Mgmt	For
5			
	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 1.5 Billion without Preemptive Rights; Approve Creation of EUR 76.8 Million Pool of Conditional Capital to Guarantee Conversion Rights	Mgmt	For
6			
	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For
7			
	Amend Articles Re: Registration for Shareholder Meetings Due to Proposed Changes in German Law (Law on Company Integrity and Modernization of Shareholder Lawsuits)	Mgmt	For
8			
	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2005	Mgmt	For
9			
10.1	Elect Renate Koecher to the Supervisory Board	Mgmt	For
	Elect Michael Behrendt to the Supervisory Board	Mgmt	For
10.2			
	Elect Herbert Demel to the Supervisory Board	Mgmt	For
10.3			
	Elect Klaus Eberhardt to the Supervisory Board	Mgmt	For

Edgar Filing: GERMANY FUND INC - Form N-PX

10.4	Board	Mgmt	For
10.5	Elect Hubertus von Gruenberg to the Supervisory Board	Mgmt	For
10.6	Elect Karl-Ludwig Kley to the Supervisory Board	Mgmt	For
10.7	Elect Joachim Milberg to the Supervisory Board	Mgmt	For
10.8	Elect Rudolf Rupprecht to the Supervisory Board	Mgmt	For
10.9	Elect Ekkehard Schulz to the Supervisory Board	Mgmt	For
10.1	Elect Hanns-Helge Stechl to the Supervisory Board	Mgmt	For

	Banco Bilbao Vizcaya Argentaria Meeting Date	6/13/2005	Shares Voted	0	Security Meeting Type
	Ballot Issues			Proponent	Mgmt Rec
1	Authorize EUR 260.3 Million Increase in Capital Through the Issuance of 531.1 Million New Ordinary Shares without Preemptive Rights Re: Share Exchange Resulting from Tender Offer for Shares of Banca Nazionale del Lavoro; Amend Article 5 Accordingly			Mgmt	For
2	Authorize Board to Ratify and Execute Approved Resolutions			Mgmt	For

	Hannover Rueckversicherung AG Meeting Date	6/14/2005	Shares Voted	0	Security Meeting Type
	Ballot Issues			Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports				
2	Approve Allocation of Income and Dividends of EUR 1.00 per Share			Mgmt	For
3	Approve Discharge of Management Board for Fiscal 2004			Mgmt	For
4	Approve Discharge of Supervisory Board for Fiscal 2004			Mgmt	For
5	Amend Articles Re: Supervisory Board Remuneration Scheme			Mgmt	For
6	Authorize Repurchase of up to Ten Percent of Issued Share Capital			Mgmt	For
7	Authorize Reissuance of Repurchased Shares			Mgmt	For

SIGNATURES

[See General Instruction F]

Edgar Filing: GERMANY FUND INC - Form N-PX

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) Germany Fund, Inc.

By (Signature and Title)* /s/Julian Sluyters

Julian Sluyters, Chief Executive Officer

Date 8/15/05

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