NEW IRELAND FUND INC Form N-PX August 15, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED

MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05984

THE NEW IRELAND FUND, INC.

(Exact name of registrant as specified in charter)

Bank of Ireland Asset Management (U.S.) Limited 75 Holly Hill Lane GREENWICH, CT 06830

(Address of principal executive offices) (Zip code)

PFPC Inc. 99 High Street, 27th Floor BOSTON, MA 02110

(Name and address of agent for service)

Registrant's telephone number, including area code: 203-869-0111

Date of fiscal year end: OCTOBER 31

Date of reporting period: JULY 1, 2005 - JUNE 30, 2006

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 there under (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, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

Edgar Filing: NEW IRELAND FUND INC - Form N-PX PROXY VOTING RECORD FOR PERIOD JULY 1, 2005 TO JUNE 30, 2006 Ticker Security ID Meeting Date BallotItemNumber

IAWS Group plc	IAW ID	IE0004554287	2006-01-30	8
IAWS Group plc	IAW ID	IE0004554287	2006-01-30	9
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Icon Plc	ICLR	45103T107	2006-02-27	4
Icon Plc	ICLR	45103T107	2006-02-27	5
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Icon Plc	ICLR	45103T107	2006-02-27	7
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Greencore Group plc	GNC ID	IE0003864109	2006-02-09	3b
Greencore Group plc	GNC ID	IE0003864109	2006-02-09	3с
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Allied Irish Banks Plc	ALBK ID	IE0000197834	2006-04-26	2
Allied Irish Banks Plc	ALBK ID	IE0000197834	2006-04-26	3а
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Allied Irish Banks Plc	ALBK ID	IE0000197834	2006-04-26	3с
Allied Irish Banks Plc	ALBK ID	IE0000197834	2006-04-26	3d
Allied Irish Banks Plc	ALBK ID	IE0000197834	2006-04-26	3e
Allied Irish Banks Plc Allied Irish Banks Plc	ALBK ID	IE0000197834	2006-04-26	3f
Allied Irish Banks Plc Allied Irish Banks Plc		IE0000197834 IE0000197834	2006-04-26 2006-04-26	3g 3h
Allied Irish Banks Plc		IE0000197834	2006-04-26	3i
Allied Irish Banks Plc		IE0000197834	2006-04-26	3j
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(frm. Fitzwilliam				
Capital Plc, London)	GZD ID	GB00B01D7L74	2006-02-23	1
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(frm. Fitzwilliam		CD00D01D7174	2006 02 22	~
Capital Plc, London)	GZD ID	GB00B01D7L74	2006-02-23	2

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FBD Holdings Plc	FBD ID	IE0003290289	2006-04-26	5b
FBD Holdings Plc	FBD ID	IE0003290289	2006-04-26	5с
FBD Holdings Plc	FBD ID	IE0003290289	2006-04-26	5d
FBD Holdings Plc	FBD ID	IE0003290289	2006-04-26	5e
FBD Holdings Plc	FBD ID	IE0003290289	2006-04-26	5f
FBD Holdings Plc	FBD ID	IE0003290289	2006-04-26	5g
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Kerry Group plc	KYG ID	IE0004906560 IE0004906560	2006-05-19 2006-05-19	3b2 3b3
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Kingspan Group plc	KSP ID	IE0004927939	2006-05-25	3b
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Permanent Plc (frm.				
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Permanent Plc (frm.				
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Permanent Plc (frm.	TDM TD	TROOC 4 CROSE S	2006 05 06	_
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Irish Life and				
Permanent Plc (frm.				

Irish Permanent) Irish Life and	IPM	ID	IE0004678656	2006-05-26	7
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Horizon Technology Group PLC	HOR	ID	IE0006881506	2006-05-11	2b
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Grafton Group PLC	GN5		IEOOBOOMZ448	2006-05-08	
Grafton Group PLC	GN5	ID	IE00B00MZ448	2006-05-08	6 7
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Fyffes PLC	FFY ID	IE0003295239 IE0003295239 IE0003295239 IE0003295239 IE0003295239 IE0003295239 IE0003295239 IE0003295239	2006-05-30 2006-05-30 2006-05-30 2006-05-30 2006-05-30 2006-05-30 2006-05-30 2006-05-30 2006-05-30	3a 3b 3c 3d 3e 3f 4 5 6 7a
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Media Plc (frm. Indep.Newspapers) Independent News	INWS ID	IE0004614818	2006-06-08	3.3
& Media Plc (frm. Indep.Newspapers) Independent News &	INWS ID	IE0004614818	2006-06-08	3.4
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Media Plc (frm. Indep.Newspapers) Independent News &	INWS ID	IE0004614818	2006-06-08	3.6
Media Plc (frm. Indep.Newspapers) Independent News &	INWS ID	IE0004614818	2006-06-08	3.7
Media Plc (frm. Indep.Newspapers) Independent News &	INWS ID	IE0004614818	2006-06-08	3.8
Media Plc (frm. Indep.Newspapers) Independent News &	INWS ID	IE0004614818	2006-06-08	4
Media Plc (frm. Indep.Newspapers) Independent News &	INWS ID	IE0004614818	2006-06-08	5
Media Plc (frm. Indep.Newspapers) IRISH ESTATES LIMITED,	INWS ID	IE0004614818	2006-06-08	6
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DUBLIN	IERG LN	IE00B0JT3T79	2006-05-29	2
IRISH ESTATES LIMITED, DUBLIN	IERG LN	IE00B0JT3T79	2006-05-29	3.i
IRISH ESTATES LIMITED, DUBLIN	IERG LN	IE00B0JT3T79	2006-05-29	3.ii
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IRISH ESTATES LIMITED,					
DUBLIN	IERG	LN	IE00B0JT3T79	2006-05-29	5
Independent News &					
Media Plc (frm.					
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Independent News &					
Media Plc (frm.					
<pre>Indep.Newspapers)</pre>	INWS	ID	IE0004614818	2006-06-08	2

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Name	Item Desc
DCC PLC	Accept Financial Statements and Statutory Reports
DCC PLC	Declare Final Dividend
DCC PLC	Relect Paddy Gallagher as Director
DCC PLC	Relect Maurice Keane as Director
DCC PLC	Relect Kevin Murray as Director
DCC PLC	Relect Tony Barry as Director
DCC PLC	Relect Alex Spain as Director
DCC PLC	Authorize Board to Fix Remuneration of Auditors
DCC PLC	Approve Remuneration of Non-Executive Directors
DCC PLC	Authorize Issuance of Equity or Equity-Linked Securities with Preemptiv up to an Aggregate Nominal Amount of EUR 7,352,400
DCC PLC	Approve Issuance of Equity or Equity-Linked Securities for Cash without Rights up to an Aggregate Nominal Amount of EUR 1,102,800
DCC PLC	Authorize Board to Repurchase up to Ten Percent of the Issued Share Cap
DCC PLC	Authorize Reissuance of Repurchased Shares
DCC PLC	Approve Scrip Dividend
DCC PLC	Transact Other Business (Non-Voting)
EIRCOM GROUP PLC	Accept Financial Statements and Statutory Reports
EIRCOM GROUP PLC	Approve Remuneration Report
EIRCOM GROUP PLC	Re-elect Sir Anthony John Francis O'Reilly as Director
EIRCOM GROUP PLC	Re-elect Con Scanlon as Director
EIRCOM GROUP PLC	Re-elect Philip Nolan as Director
EIRCOM GROUP PLC	Re-elect Maurice Pratt as Director
EIRCOM GROUP PLC	Re-elect Padraic O'Connor as Director
EIRCOM GROUP PLC	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company
EIRCOM GROUP PLC	Authorise Board to Fix Remuneration of the Auditors
EIRCOM GROUP PLC	Approve Final Dividend of 6 Cents Per Ordinary Share
EIRCOM GROUP PLC	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive
	to Aggregate Nominal Amount of EUR 25,044,325
EIRCOM GROUP PLC	Authorise Issue of Equity or Equity-Linked Securities without Pre-empti
	up to Aggregate Nominal Amount of EUR 3,756,649
EIRCOM GROUP PLC	Authorise 75,132,974 Ordinary Shares for Market Purchase
FBD Holdings Plc	Waive Requirement for Mandatory Offer to All Shareholders
FBD Holdings Plc	Waive Requirement for Mandatory Offer to All Shareholders
Iona Technologies Plc	TO RECEIVE AND CONSIDER THE CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS
Iona Technologies Plc	TO RE-ELECT MR. KEVIN MELIA TO THE BOARD OF DIRECTORS
Iona Technologies Plc	TO RE-ELECT DR. SEAN BAKER TO THE BOARD OF DIRECTORS
Iona Technologies Plc	TO RE-ELECT MR. JAMES MAIKRANZ TO THE BOARD OF DIRECTORS
Iona Technologies Plc	TO ELECT MR. PETER ZOTTO TO THE BOARD OF DIRECTORS
Iona Technologies Plc	TO AUTHORIZE THE AUDITORS REMUNERATION
Iona Technologies Plc	TO APPROVE AUTHORITY TO PURCHASE OWN SHARES AND SET RE-ISSUE PRICE FOR TREASURY SHARES
Ryanair Holdings Plc	Accept Financial Statements and Statutory Reports
Ryanair Holdings Plc	Reelect David Bonderman as Director
Ryanair Holdings Plc	Reelect James Osborne as Director
Ryanair Holdings Plc	Reelect Michael O'Leary as Director
Ryanair Holdings Plc	Authorize Board to Fix Remuneration of Auditors
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Ryanair Holdings Plc
                                                                                                                       Authorize Issuance of Equity or Equity-Linked Securities with Preemptiv
                                                                                                                     Approve Issuance of Equity or Equity-Linked Securities for Cash without
   Ryanair Holdings Plc
                                                                                                                       Rights up to Aggregate Nominal Amount of EUR 533,400
   EIRCOM GROUP PLC
                                                                                                                      Approve Acquisition of Western Wireless International Ireland LLC
   EIRCOM GROUP PLC
                                                                                                              Authorise Issue of Equity or Equity-Linked Securities with Pre-Authoris
                                                                                                               Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggreg
                                                                                             Amount of EUR 31,400,000 in Connection with the Rights Issue
Receive and Consider Financial Statements and Statutory Reports
Approve Final Dividend of EUR 6.052 cents
Reelect B. Dardis as a Director
Reelect P. Lynch as a Director
Reelect W.G. Murphy as a Director
Reelect P.N. Wilkinson as a Director
Reelect J.B. Davy as a Director
Reelect D. Martin as a Director
Authorize Board to Fix Remuneration of Auditors
Amend Articles RE: Electronic Notices and Voting, Retirement of Director
Authorize Issuance of Relevant Securities with Preemptive Rights up to
Nominal Amount Equivilent to One-Third of the Issued Share Capital
                                                                                                                Amount of EUR 31,400,000 in Connection with the Rights Issue
   IAWS Group plc
   IAWS Group plc
   IAWS Group plc
  IAWS Group plc
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   IAWS Group plc
                                                                                                                    Nominal Amount Equivilent to One-Third of the Issued Share Capital
                                                                                                  Authorize Board to Allot Equity Securities for Cash without Preemptive
   IAWS Group plc
                                                                                                                Aggregate Nominal Amount of Five Percent of Issued and Outstanding Ordi
                                                                                                  Authorize Repurchase of Shares
   IAWS Group plc
IAWS Group plc
Icon P
Approve Issuance of Equity of Equity-Inhead Securities without Freempt In An Aggregate Nominal Amount Equal to 5 Percent of the Issued Share Capit Authorize Repurchase of Up to 10 Percent of Issued Share Capit Authorize Repurchase of Up to 10 Percent of Issued Share Capit Authorize Repurchase of Up to 10 Percent of Issued Share Capit Authorize Repurchase of Up to 10 Percent of Issued Share Capit Authorize Repurchase of Up to 10 Percent of Issued Share Capit Authorize Repurchase of Up to 10 Percent of Issued Share Capit Authorize Repurchase of Equity Of Equity Issued Share Capit Authorize Share Capit Issued Share C
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Allied Irish Banks Plc Elect Dermot Gleeson as a Director
Allied Irish Banks Plc Elect Don Godson as a Director
Allied Irish Banks Plc Elect John B. McGuckian as a Director
Allied Irish Banks Plc Elect John O'Donnell as a Director
Allied Irish Banks Plc Elect Jim O'Leary as a Director
Allied Irish Banks Plc Elect Eugene J. Sheehy as a Director
Allied Irish Banks Plc Elect Michael J. Sullivan as a Director
Allied Irish Banks Plc Elect Robert G. Wilmers as a Director
Allied Irish Banks Plc Elect Jennifer Winter as a Director
Allied Irish Banks Plc Approve Remuneration of Directors
Allied Irish Banks Plc Authorize Board to Fix Remuneration of Auditors
Allied Irish Banks Plc Authorize Share Repurchase of 91.8 Million Shares, Representing 10 Percentage Authorize Share Repurchase of 91.8 Million Shares, Representing 10 Percentage Authorize Share Repurchase of 91.8 Million Shares, Representing 10 Percentage Authorize Share Repurchase of 91.8 Million Shares, Representing 10 Percentage Authorize Share Repurchase of 91.8 Million Shares, Representing 10 Percentage Authorize Share Repurchase of 91.8 Million Shares, Representing 10 Percentage Authorize Share Repurchase of 91.8 Million Shares, Representing 10 Percentage Authorize Share Repurchase of 91.8 Million Shares, Representing 10 Percentage Authorize Share Repurchase of 91.8 Million Shares, Representing 10 Percentage Authorize Share Repurchase of 91.8 Million Shares, Representing 10 Percentage Authorize Share Repurchase of 91.8 Million Shares, Representing 10 Percentage Authorize Share Repurchase Outhorize Shar
                                             Share Capital
Allied Irish Banks Plc
Elect Niall Murphy, a Shareholder-Nominee, as a Director
Getmobile Europe Plc
(frm. Fitzwilliam
Getmobile Europe Plc
(frm. Fitzwilliam
Capital Plc, London) Re-elect Pierce Casey as Director
Getmobile Europe Plc
(frm. Fitzwilliam
Capital Plc, London) Re-elect David Kleeman as Director
Getmobile Europe Plc
(frm. Fitzwilliam
Capital Plc, London) Re-elect Brian Stephens as Director
Getmobile Europe Plc
(frm. Fitzwilliam
Capital Plc, London) Elect Sven Schreiber as Director
Getmobile Europe Plc
(frm. Fitzwilliam
Capital Plc, London) Elect Tim Schwenke as Director
Getmobile Europe Plc
 (frm. Fitzwilliam
Capital Plc, London) Elect Daniel Wild as Director
Getmobile Europe Plc
(frm. Fitzwilliam
                                        Elect Maximilian Ardelt as Director
Capital Plc, London)
Getmobile Europe Plc
(frm. Fitzwilliam
Capital Plc, London) Elect Patrick Bosch as Director
Getmobile Europe Plc
(frm. Fitzwilliam
Capital Plc, London)
                                            Reappoint Ernst & Young LLP as Auditors of the Company
Getmobile Europe Plc
(frm. Fitzwilliam
Capital Plc, London) Authorise Board to Fix Remuneration of the Auditors
Getmobile Europe Plc
  (frm. Fitzwilliam
Capital Plc, London) Other Business (Voting)
Getmobile Europe Plc
(frm. Fitzwilliam
                                       Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive
Capital Plc, London)
                                              Aggregate Nominal Amount of GBP 400,000
Getmobile Europe Plc
 (frm. Fitzwilliam
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Authorise Issue of Equity or Equity-Linked Securities without Pre-empti

Capital Plc, London)

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to Aggregate Nominal Amount of GBP 94,265
                                               Accept Financial Statements and Statutory Reports
 FBD Holdings Plc
 FBD Holdings Plc
                                               Confirm an Interim and Final Dividend
 FBD Holdings Plc
                                            Declare a Dividend on the 14 Percent Non-Cumulative Preference Shares
 FBD Holdings Plc
                                            Declare a Dividend on the Eight Percent Non-Cumulative Preference Share
 FBD Holdings Plc
                                            Elect Michael Berkery as a Director
                                           Elect John Donnelly as a Director
Elect Philip Lynch as a Director
Elect Patrick O'Keeffe as a Director
 FBD Holdings Plc
 FBD Holdings Plc
 FBD Holdings Plc
FBD Holdings Plc
                                            Elect Joseph Rea as a Director
                                           Elect Philip Fitzsimons as a Director
Elect Padraig Walshe as a Director
FBD Holdings Plc
FBD Holdings Plc
                                            Authorize Board to Fix Remuneration of Auditors
FBD Holdings Plc
                                    Other Business (Voting)
Authorize Issuance of Equity or Equity-Linked Securities without Preemp Authorize Share Repurchase up to 10 Percent of Issued Share Capital Approve Re-issue of Treasury Shares
Amend Clause 6 of the 1989 Executive Share Option Scheme
Waive Requirement for Mandatory Offer to All Shareholders
Accept Financial Statements and Statutory Reports
Approve Final Dividend
Re-Elect Director Denis Buckley
Re-Elect Director Eugene McSweeney
Re-Elect Director Michael Dowling
Re-Elect Director Hugh Friel
Re-Elect Director Kevin Kelly
Re-Elect Director Noel Greene
Re-Elect Director Roger Robbins
Authorize Board to Fix Remuneration of Auditors
Authorize Issuance of Equity or Equity-Linked Securities with Preemptiv Authorize Share Repurchase up to 5 Percent of Issued Share Capital
Approve Kerry Group plc 2006 Long Term Incentive Plan
Accept Financial Statements and Statutory Reports
Approve Dividends
                                            Other Business (Voting)
 FBD Holdings Plc
FBD Holdings Plc
 FBD Holdings Plc
 FBD Holdings Plc
 FBD Holdings Plc
 FBD Holdings Plc
 Kerry Group plc
 Kerry Group plc
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Kerry Group plc
 Kerry Group plc
 CRH Plc
 CRH Plc
                                             Approve Dividends
                                             Elect D.W. Doyle as a Director
 CRH Plc
                                              Elect J. M. de Jong as a Director
 CRH Plc
 CRH Plc
                                              Elect D. M. Kennedy as a Director
 CRH Plc
                                               Elect M. Lee as a Director
                                               Authorize Board to Fix Remuneration of Auditors
 CRH Plc
                                               Authorize Issuance of Equity or Equity-Linked Securities with Preemptiv
 CRH Plc
                                               to an Amount Not Exceeding the Authorized But Unissued Ordinary Share C
                                               the Company
 CRH Plc
                                               Authorize Issuance of Equity or Equity-Linked Securities with Preemptiv
                                               Cash Up to an Aggregate Nominal Value of EUR 9,119,000
 CRH Plc
                                            Authorize Share Repurchase up to 10 Percent of Issued Share Capital
 CRH Plc
                                            Approve Re-issue of Treasury Shares
 CRH Plc
Kingspan Group plc
Authorize Board to Fix Remuneration of Auditors
Kingspan Group plc
Kingspan Group plc
Authorize Issuance of Equity or Equity—Linked Securities with Preemptiv Authorize Issuance of Equity or Equity—Linked Securities without Preempt Authorize Share Repurchase up to 10 Percent of Issued Share Capital
                                            Approve Performance Share Plan
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Kingspan Group plc Authorize Reissuance of Repurchased Shares Irish Life and Permanent Plc (frm. Irish Permanent) Accept Financial Statements and Statutory Reports Irish Life and Permanent Plc (frm. Irish Permanent) Approve Dividends Irish Life and Permanent Plc (frm. Irish Permanent) Elect Gillian Bowler as a Director Irish Life and Permanent Plc (frm. Irish Permanent) Elect Kieran McGowan as a Director Irish Life and Permanent Plc (frm. Irish Permanent) Elect Kevin Murphy as a Director Irish Life and Permanent Plc (frm. Irish Permanent) Authorize Board to Fix Remuneration of Auditors Irish Life and Permanent Plc (frm. Irish Permanent) Amend the Article of Association Irish Life and Permanent Plc (frm. Irish Permanent) Authorize Reissuance of Repurchased Shares Irish Life and Permanent Plc (frm. Irish Permanent) Authorize Issuance of Equity or Equity-Linked Securities without Preemp Irish Life and Permanent Plc (frm. Irish Permanent) Approve the Long Term Incentive Plan Horizon Technology Group PLC Accept Financial Statements and Statutory Reports Horizon Technology Group PLC Elect Paul Kenny as a Director Horizon Technology Group PLC Elect Cathal Caoimh as a Director Horizon Technology Group PLC Authorize Board to Fix Remuneration of Auditors Horizon Technology Group PLC Approve Increase in Authorized Capital Horizon Technology Group PLC Authorize Issuance of Equity or Equity-Linked Securities with Preemptiv Horizon Technology Group PLC Authorize Issuance of Equity or Equity-Linked Securities without Preemp Horizon Technology Group PLC
Grafton Group PLC
Approve Simultaneous Re-Appointment of Retiring Directors
Grafton Group PLC
Authorize Board to Fix Remuneration of Auditors
Grafton Group PLC
Authorize Issuance of Equity or Equity-Linked Securities for Cash without Preemptive Rights Up to an Aggregate Nominal Value of EUR 602,000
Grafton Group PLC
Authorize Share Repurchase up to 10 Percent of Issued Share Capital Authorize Share Repurchase up to 10 Percent of Issued Share Capital
Authorize Reissuance of Repurchased Shares
Authorize and Renew Contingent Purchase Contract Relating to 'A' Ord Grafton Group PLC

Authorize and Renew Contingent Purchase Contract Relating to 'A' Ordina

Grafton Group PLC Grafton Group PLC

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McInerney Holdings Plc
                                                 Accept Financial Statements and Statutory Reports
McInerney Holdings Plc Elect E. F. Sullivan as a Director
McInerney Holdings Plc Elect B. P. Gilmore as a Director
McInerney Holdings Plc Elect M. Shakespeare as a Director
McInerney Holdings Plc Elect E. Cunningham as a Director
McInerney Holdings Plc Approve Remuneration of Directors
McInerney Holdings Plc Authorize Board to Fix Remuneration of Auditors
McInerney Holdings Plc Approve Final Dividend of EUR 0.15 Gross Per Share
McInerney Holdings Plc Authorize Issuance of Equity or Equity-Linked Securities with Preemptive
                                                an Aggregate Nominal Amount Equal to the Authorized but Unissued Share
                                                 the Company
McInerney Holdings Plc Authorize Issuance of Equity or Equity-Linked Securities without Preemp
McInerney Holdings Plc Authorize Share Repurchase up to 10 Percent of Issued Share Capital
McInerney Holdings Plc Authorize Reissuance of Repurchased Shares
Kingspan Group plc Waive Requirement for Mandatory Offer to All Shareholders
Fyffes PLC
                                                 Approve Increase in Authorized Capital from EUR 30,000,000 to EUR 30,00
                                                  the creation of 500 Million A Tracker Shares
Fyffes PLC
                                                 Approve Business Transfer Agreement and Option Agreement Pursuant to the
                                        Adopt New Memorandum and Articles of Association
Accept Financial Statements and Statutory Reports
Re-elect Gary Young as Director
Re-elect Roger Devlin as Director
Elect Phil Williams as Director
Elect Karen McPherson as Director
Approve Remuneration Report
Approve Final Dividend of 1.25 Pence Per Share
Reappoint BDO Stoy Hayward LLP as Auditors and Authorise the Board to D
Fyffes PLC
RPS Group PLC
                                                Their Remuneration
RPS Group PLC
                                              Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive
                                              Aggregate Nominal Amount of GBP 1,150,200
                                             Authorise Issue of Equity or Equity-Linked Securities without Pre-empti
                                         Authorise Issue of Equity or Equity-Linked Securities without Pre-emptito Aggregate Nominal Amount of GBP 302,490
Authorise 10,083,000 Ordinary Shares for Market Purchase Accept Financial Statements and Statutory Reports
Approve Dividends
Elect D. V. McCann as a Director
Elect J. F. Gernon as a Director
Elect J. P. Tolan as a Director
Elect G. B. Scanlan as a Director
Elect R. P. Byrne as a Director
Elect c. Bos as a Director
Authorize Board to Fix Remuneration of Auditors
Approve Remuneration of Directors in the Amount of EUR 500,000
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Authorize Issuance of Equity Or Equity-Linked Securities without
RPS Group PLC
RPS Group PLC
Fyffes PLC
                                                Authorize Issuance of Equity or Equity-Linked Securities without Preemp
Fyffes PLC
                                                 Authorize Share Repurchase up to 10 Percent of Issued Share Capital
Independent News &
Media Plc (frm.
Indep.Newspapers)
                                               Accept Financial Statements and Statutory Reports
Independent News &
Media Plc (frm.
Indep.Newspapers)
                                               Approve Dividends
Independent News &
Media Plc (frm.
Indep.Newspapers)
                                               Re-Elect DJ Buggy as Director
Independent News &
Media Plc (frm.
Indep.Newspapers)
                                               Re-Elect CU Daly as Director
Independent News &
Media Plc (frm.
Indep.Newspapers) Re-Elect JC Davy as Director
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	Ke-Flect va Fer	rguson as Direc	tor
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Media Plc (frm.	D D1 . TD W	D: .	
Indep.Newspapers)	Re-Elect IE Ker	nny as Director	
Independent News &			
Media Plc (frm.			
Indep.Newspapers)	Re-Elect Anthor	ny O'Reilly as	Director
Independent News &			
Media Plc (frm.			
Indep.Newspapers)	Re-Elect AC O'F	Reilly as Direc	tor
Independent News &			
Media Plc (frm.			
<pre>Indep.Newspapers)</pre>	Re-Elect AJ O'F	Reilly, Jr. as	Director
Independent News &			
Media Plc (frm.			
<pre>Indep.Newspapers)</pre>	Approve Remuner	ration of Direc	tors
Independent News &			
Media Plc (frm.			
<pre>Indep.Newspapers)</pre>	Authorize Board	d to Fix Remune	ration of Auditors
Independent News &			
Media Plc (frm.			
<pre>Indep.Newspapers)</pre>	Change Location	n for Next Annu	al Meeting at Any Location Outside the Sta
IRISH ESTATES LIMITED,			
DUBLIN	Accept Financia	al Statements a	nd Statutory Reports
IRISH ESTATES LIMITED,	-		
DUBLIN	Approve KPMG as	Auditors and	Authorize Board to Fix Their Remuneration
IRISH ESTATES LIMITED,			
DUBLIN	Elect Niall McF	adden as Direc	tor
IRISH ESTATES LIMITED,			
DUBLIN	Elect Martin Mo	Mahon as Direc	tor
IRISH ESTATES LIMITED,			
DUBLIN	Elect Any Other	n Director Appo	inted Since Sept. 30, 2005
IRISH ESTATES LIMITED,			
DUBLIN	Authorize Issua	ance of Equity	or Equity-Linked Securities with Preemptiv
			l Amount of EUR 15,789
IRISH ESTATES LIMITED,	, i		,
DUBLIN	Authorize Issua	ance of Equity	or Equity-Linked Securities without Preemp
			the Issued Ordinary Share Capital
Independent News &	51		
Media Plc (frm.			
Indep.Newspapers)	Authorize Share	e Repurchase up	to 10 Percent of Issued Share Capital
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Media Plc (frm.			
Indep.Newspapers)	Authorize Issua	ance of Equity	or Equity-Linked Securities without Preemp
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SIGNATURES

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

Registrant THE NEW IRELAND FUND, INC.

By (Signature and Title) * /S/ BRENDAN DONOHOE

Brendan Donohoe, President (Principal Executive Officer)

Date AUGUST 2, 2006

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