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NEW IRELAND FUND INC
Form N-PX
August 05, 2008

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, 2007 - June 30, 2008

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2007 TO JUNE 30, 2008

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

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ICA File Number: 811-05984
Reporting Period: 07/01/2007 - 06/30/2008
The New Ireland Fund, Inc.

===== NEW IRELAND FUND =====

AER LINGUS GROUP PLC

Ticker: AERL.ID Security ID: IE00B1CMPN86
Meeting Date: APR 10, 2008 Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Airbus Purchase Agreement	For	For	Management

AER LINGUS GROUP PLC

Ticker: AERL.ID Security ID: IE00B1CMPN86
Meeting Date: JUN 6, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2A	Re-elect Danuta Gray as Director	For	For	Management
2B	Re-elect Thomas Moran as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
5A	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
5B	Authorize the Company to make Market Purchases of its Own Shares	For	For	Management
5C	Authorize Re-issue Price Range of Treasury Shares	For	For	Management
6	Amend Articles Re: Electronic Communications	For	For	Management

AER LINGUS GROUP PLC, DUBLIN

Ticker: AERL.ID Security ID: IE00B1CMPN86
Meeting Date: JUL 6, 2007 Meeting Type: Annual

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2A	Re-elect Dermot Mannion as Director	For	For	Management
2B	Re-elect Sean FitzPatrick as Director	For	For	Management
2C	Re-elect Anne Mills as Director	For	For	Management
2D	Re-elect John Sharman as Director	For	For	Management
2E	Re-elect Chris Wall as Director	For	For	Management
2F	Re-elect Ivor Fitzpatrick as Director	For	For	Management
2G	Re-elect Thomas Corcoran as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6	Authorize the Company to make Market Purchases of its Own Shares	For	For	Management
7	Re-issue Price Range of Treasury Shares	For	For	Management
8	Approve Long Term Incentive Plan	For	For	Management

ALLIED IRISH BANKS PLC

Ticker: AIBSF Security ID: IE0000197834
Meeting Date: APR 22, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Elect Kieran Crowley as Director	For	For	Management
3b	Elect Colm Doherty as Director	For	For	Management
3c	Elect Donal Forde as Director	For	For	Management
3d	Elect Dermot Gleeson as Director	For	For	Management
3e	Elect Stephen L. Kingon as Director	For	For	Management
3f	Elect Anne Maher as Director	For	For	Management
3g	Elect Daniel O'Connor as Director	For	For	Management
3h	Elect John O'Donnell as Director	For	For	Management
3i	Elect Sean O'Driscoll as Director	For	For	Management
3j	Elect David Pritchard as Director	For	For	Management
3k	Elect Eugene J. Sheehy as Director	For	For	Management
3l	Elect Bernard Somers as Director	For	For	Management
3m	Elect Michael J. Sullivan as Director	For	For	Management
3n	Elect Robert G. Wilmers as Director	For	For	Management
3o	Elect Jennifer Winter as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Share Repurchase Program	For	For	Management
6	Approve Reissuance of Repurchased Shares	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Auhtorize Company to Convey Information by Electronic Means	For	For	Management
9	Amend Articles Re: (Non-Routine)	For	For	Management
10	Elect Niall Murphy as Director	Against	Against	Shareholder

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 ANGLO IRISH BANK CORPORATION PLC

Ticker: ANGL Security ID: IE00B06H8J93
 Meeting Date: FEB 1, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Reelect Noel Harwerth as Director	For	For	Management
3b	Reelect William McAteer as Director	For	For	Management
3c	Reelect Ned Sullivan as Director	For	For	Management
3d	Reelect Lar Bradshaw as Director	For	For	Management
3e	Reelect Michael Jacob as Director	For	Abstain	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Share Repurchase Program and Reissue Price of Treasury Shares	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Approve Performance Share Award Plan	For	For	Management
9	Amend 1999 Share Option Scheme	For	For	Management

 BLACKROCK INTERNATIONAL LAND PLC

Ticker: BLK ID Security ID: IE00B134XK63
 Meeting Date: JUN 5, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Tom Neasy as Director	For	For	Management
2b	Elect Philip Halpenny as Director	For	For	Management
2c	Elect Carl McCann as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
5a	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
5b	Authorize Share Repurchase Program	For	For	Management
5c	Approve Reissuance of Repurchased Shares	For	For	Management
5d	Amend Articles Re: Use of Electronic Means	For	For	Management

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BOUNDARY CAPITAL PLC, DUBLIN

Ticker: BCP Security ID: IE00B1W7FK04
 Meeting Date: SEP 10, 2007 Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Subscription Set Out in the Subscription Agreement	For	Did Not Vote	Management

C&C GROUP PLC

Ticker: GCC Security ID: IE00B010DT83
 Meeting Date: JUL 13, 2007 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Elect Brendan Dwan as Director	For	For	Management
4	Elect Liam FitzGerald as Director	For	For	Management
5	Elect Brendan McGuinness as Director	For	For	Management
6	Elect Tony O'Brien as Director	For	For	Management
7	Authorize Board to Fix Remuneration of Auditors	For	For	Management
8	Approve Remuneration of Directors up to a Maximum of EUR 750,000	For	For	Management
9	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
10	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
11	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
12	Authorize Reissuance of Repurchased Shares	For	For	Management

CPL RESOURCES PLC

Ticker: CPL ID Security ID: IE0007214426
 Meeting Date: OCT 24, 2007 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 2.25 Cent Per Share	For	For	Management
3a	Re-elect Garret Roche as Director	For	For	Management
3b	Re-elect Josephine Tierney as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Issuance of Equity or	For	For	Management

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	Equity-Linked Securities Without Preemptive Rights				
6	Authorize Share Repurchase Program and Reissuance of Shares	For	For	Management	

CRH PLC

Ticker: CRHCF Security ID: IE0001827041
 Meeting Date: MAY 7, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Elect N. Hartery as Director	For	For	Management
3b	Elect T.W. Hill as Director	For	For	Management
3c	Elect K. McGowan as Director	For	For	Management
3d	Elect J.M.C. O'Connor as Director	For	For	Management
3e	Elect U-H. Felcht as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of EUR 9,195,000 Ordinary Shares	For	For	Management
6	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Treasury Shares	For	For	Management
8	Amend Memorandum of Association Re: Transactions of the Company	For	For	Management
9	Amend Articles of Association Re: Definition of Terms	For	For	Management

DCC PLC

Ticker: DCC.I Security ID: IE0002424939
 Meeting Date: JUL 20, 2007 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Elect Jim Flavin as Director	For	For	Management
3b	Elect Maurice Keane as Director	For	For	Management
3c	Elect Bernard Somers as Director	For	For	Management
4a	Elect Tony Barry as Director	For	For	Management
4b	Elect Paddy Gallagher as Director	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without	For	For	Management

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	Preemptive Rights				
8	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	For	Management
9	Fix Re-issue Price of the Company's Shares held as Treasury Shares	For	For	For	Management

FBD HOLDINGS PLC

Ticker: FBD.I Security ID: IE0003290289
 Meeting Date: APR 29, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare a Dividend on the 8 Percent Non-Cumulative Preference Shares	For	For	Management
3	Approve Dividends	For	For	Management
4(a)	Elect Andrew Langford as Director	For	For	Management
4(b)	Elect Vincent Sheridan as Director	For	For	Management
4(c)	Elect Adrian Taheny as Director	For	For	Management
4(d)	Elect Johan Thijs as Director	For	For	Management
4(e)	Elect Michael Berkery as a Director	For	For	Management
4(f)	Elect John Donnelly as a Director	For	For	Management
4(g)	Elect Philip Lynch as a Director	For	For	Management
4(h)	Elect Patrick O'Keefe as a Director	For	For	Management
4(i)	Elect Sean Dorgan as a Director	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management
9	Authorize Board to Execute Contract Relating to the Purchase of "A" Ordinary Shares	For	For	Management
10	Approve Dividends on the "A" Ordinary Shares	For	For	Management
11	Amend Articles of Association Re: Electronic Communication	For	For	Management

FYFFES PLC

Ticker: FFY.I Security ID: IE0003295239
 Meeting Date: APR 24, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3.A	Elect D.V. McCann as Director	For	For	Management
3.B	Elect J.D. McCourt as Director	For	For	Management

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3.C	Elect J.M. O'Dwyer as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of 117,754,155 shares	For	For	Management
6.A	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Representing 5 percent of the Company's Issued Share Capital	For	For	Management
6.B	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
6.C	Authorize Re-issue Price Range of Shares	For	For	Management
6.D	Amend Articles Re: Provide for Electronic Communications	For	For	Management

GLANBIA PLC

Ticker: GLBI Security ID: IE0000669501
 Meeting Date: MAY 14, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Ordinary Shares	For	For	Management
3a	Reelect J. Fitzgerald as Director	For	For	Management
3b	Reelect G. Meagher as Director	For	For	Management
3c	Reelect V. Quinlan as Director	For	For	Management
4a	Reelect J. Callaghan as Director	For	For	Management
4b	Reelect L. Herlihy as Director	For	For	Management
4c	Reelect W. Murphy as Director	For	For	Management
4d	Reelect M. Walsh as Director	For	For	Management
5	Reelect N. Durphy as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
8	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
9	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	For	Management
11	Approve 2008 Long Term Incentive Plan	For	For	Management
12	Amend Articles Re: Electronic Communications	For	For	Management

GRAFTON GROUP PLC

Ticker: GRF-U.I Security ID: IE00B00MZ448
 Meeting Date: MAY 8, 2008 Meeting Type: Annual

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Anthony R. Collins as Director	For	For	Management
2b	Elect Gillian Bowler as Director	For	For	Management
2c	Elect Richard W. Jewson as Director	For	For	Management
2d	Elect Michael Chadwick as Director	For	For	Management
2e	Elect Fergus Malone as Director	For	For	Management
2f	Elect Colm O Nuallain as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
5	Authorize Share Repurchase Program	For	For	Management
6	Authorize Reissuance of Repurchased Shares	For	For	Management
7	Authorize the Proposed Contingent Purchase Contract Relating to A Ordinary Shares	For	For	Management
8	Approve Stock Split	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Amend 1999 Grafton Group Share Scheme	For	For	Management
11	Authorize Use of Electronic Means	For	For	Management

IAWS GROUP PLC

Ticker: IAW.I Security ID: IE0004554287
 Meeting Date: DEC 3, 2007 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3.a	Reelect Denis Buckley as Director	For	For	Management
3.b	Reelect J. Brian Davy as Director	For	For	Management
3.c	Reelect William G. Murphy as Director	For	For	Management
3.d	Reelect Noreen Hynes as Director	For	For	Management
3.e	Elect Owen Killian as Director	For	For	Management
3.f	Reelect Denis Lucey as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights Equivalent to One-Third of the Nominal Value of the Issued Share Capital	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Authorize Share Repurchase	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management
9	Amend Articles of Association Re: Communication	For	For	Management

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ICON PLC

Ticker: ICLR Security ID: 45103T107
 Meeting Date: JUL 23, 2007 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE ACCOUNTS AND REPORTS	For	For	Management
2	TO RE-ELECT MR. THOMAS LYNCH	For	For	Management
3	TO RE-ELECT MR. BRUCE GIVEN	For	For	Management
4	TO AUTHORISE THE FIXING OF THE AUDITORS REMUNERATION	For	For	Management
5	TO AUTHORISE THE COMPANY TO ALLOT SHARES	For	For	Management
6	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS	For	For	Management
7	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF SHARES	For	For	Management

IFG GROUP PLC

Ticker: IFP Security ID: IE0002325243
 Meeting Date: JUL 3, 2007 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Elect John Rowan as Director	For	For	Management
4	Elect Donal Lynch as Director	For	For	Management
5	Elect Declan Kenny as Director	For	For	Management
6	Elect Frank Ryan as Director	For	For	Management
7	Elect Mark Bogard as Director	For	For	Management
8	Elect Thomas Wacker as Director	For	For	Management
9	Authorize Board to Fix Remuneration of Auditors	For	For	Management
10	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
11	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
12	Authorize Repurchase of Own Shares	For	For	Management
13	Authorize Reissuance of Repurchased Shares	For	For	Management
14	Set Maximum Number of Shares to be Issued Under Share Option Schemes	For	For	Management
15	Adopt New Articles of Association	For	For	Management

INDEPENDENT NEWS & MEDIA PLC

Ticker: INWS.I Security ID: IE0004614818
 Meeting Date: JUN 11, 2008 Meeting Type: Annual

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3i	Elect PM Cosgrove as Director	For	For	Management
3ii	Elect JC Davy as Director	For	For	Management
3iii	Elect MN Hayes as Director	For	For	Management
3iv	Elect LP Healy as Director	For	For	Management
3v	Elect BMA Hopkins as Director	For	For	Management
3vi	Elect Dr. IE Kenny as Director	For	For	Management
3vii	Elect B Mulroney as Director	For	For	Management
3viii	Elect AC O'Reilly as Director	For	For	Management
3ix	Elect BE Somers as Director	For	For	Management
3x	Elect K Clarke as Director	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management

IONA TECHNOLOGIES PLC

Ticker: IONA Security ID: 46206P109
 Meeting Date: SEP 18, 2007 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND CONSIDER THE CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND THE AUDITORS	For	For	Management
2	TO RE-ELECT DR. IVOR KENNY	For	For	Management
3	TO RE-ELECT MR. FRANCESCO VIOLANTE	For	For	Management
4	TO RE-ELECT MR. PETER ZOTTO	For	For	Management
5	TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE AUDITORS REMUNERATION	For	For	Management
6	TO APPROVE AUTHORITY TO PURCHASE OWN SHARES AND SET PRICE RANGE FOR TREASURY SHARES	For	For	Management

IRISH LIFE AND PERMANENT PLC

Ticker: IPM.I Security ID: IE0004678656
 Meeting Date: MAY 23, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Elect Breffni Byrne as Director	For	For	Management
3b	Elect Danuta Gray as Director	For	For	Management
3c	Elect Eamonn Heffernan as Director	For	For	Management
3d	Elect Gillian Bowler as Director	For	For	Management
3e	Elect Kieran McGowan as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Share Repurchase Program and Reissuance of Shares	For	For	Management

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6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Amend Articles Re: Use of Electronic Means	For	For	Management

KENMARE RESOURCES

Ticker: KMR Security ID: IE0004879486
 Meeting Date: MAY 9, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect A. Brown as Director	For	For	Management
3	Reelect C. Gilchrist as Director	For	For	Management
4	Reelect T. McCluskey as Director	For	For	Management
5	Reelect C. Carvill as Director	For	For	Management
6	Reelect I. Egan as Director	For	For	Management
7	Reelect T. Fitzpatrick as Director	For	For	Management
8	Authorize Board to Fix Remuneration of Auditors	For	For	Management
9	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
10	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
11	Approval of Electronic Communications to Shareholders	For	For	Management
12	Amend Articles Re: Electronic Communications	For	For	Management

KERRY GROUP PLC

Ticker: KYGA.I Security ID: IE0004906560
 Meeting Date: MAY 13, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a.1	Elect Denis Buckley as Director	For	For	Management
3a.2	Elect Michael Dowling as Director	For	For	Management
3a.3	Elect Eugene McSweeney as Director	For	For	Management
3b.1	Elect Patrick A Bennett as Director	For	For	Management
3b.2	Elect Denis Carroll as Director	For	For	Management
3b.3	Elect Stan McCarthy as Director	For	For	Management
3b.4	Elect Donal O'Donoghue as Director	For	For	Management
3b.5	Elect Denis Wallis as Director	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Authorize Issuance of Equity or	For	For	Management

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	Equity-Linked Securities with Preemptive Rights			
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program	For	For	Management

KINGSPAN GROUP PLC

Ticker: KSP Security ID: IE0004927939
 Meeting Date: MAY 15, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Elect Louis Eperjesi as Director	For	For	Management
3b	Elect Helen Kirkpatrick as Director	For	For	Management
3c	Elect Russell Shields as Director	For	For	Management
3d	Elect Peter Wilson as Director	For	For	Management
3e	Elect David Byrne as Director	For	For	Management
3f	Elect Eugene Murtagh as Director	For	For	Management
3g	Elect Brendan Murtagh as Director	For	For	Management
3h	Elect Eoin McCarthy as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
8	Reissuance of Shares Purchased Held as Treasury Shares	For	For	Management
9	Approve Kingspan Group plc Performance Share Plan	For	For	Management
10	Amend Kingspan Group plc 2001 Second Tier Share Option Plan	For	For	Management
11	Amend Articles Re: Electronic Communications	For	For	Management

MCINERNEY HOLDINGS PLC

Ticker: MCI.I Security ID: IE00B1W38B04
 Meeting Date: MAY 15, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect M.J. Leece as Director	For	For	Management
2b	Reelect O. O'Mahony as Director	For	For	Management
2c	Reelect M. Shakespeare as Director	For	For	Management

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3	Approve Remuneration of Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Approve Dividends	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program Up to 10 Percent of Issued Capital	For	For	Management
9	Approve Price Range of Treasury Shares	For	For	Management
10	Adopt New Articles of Association	For	For	Management
11	Approve Electronic Communication	For	For	Management
12	Approve Restated McInerney Holdings Plc 2004 Performance Share Plan	For	For	Management

NEWCOURT GROUP PLC, DUBLIN

Ticker: NEW Security ID: IE00B0LNHG27
 Meeting Date: JUL 19, 2007 Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital	For	For	Management
2	Amend Articles Re: Share Capital	For	For	Management
3	Amend Memorandum of Association Re: Deletion and Substitution of Clause 4	For	For	Management
4	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

NEWCOURT GROUP PLC, DUBLIN

Ticker: NEW Security ID: IE00B0LNHG27
 Meeting Date: MAY 27, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect William McGinnis as Director	For	For	Management
3	Reelect Phil Sykes as Director	For	For	Management
4	Reelect Ted O'Neill as Director	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

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Meeting Date: SEP 20, 2007 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect T.A. Ryan as Director	For	For	Management
2b	Elect Emmanuel Faber as Director	For	For	Management
2c	Elect Klaus Kirchberger as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6	Authorize Share Repurchase up to 74.6 Million Shares Representing Five Percent of Issued Share Capital	For	For	Management

SMURFIT KAPPA GROUP PLC

Ticker: SKG Security ID: IE00B1RR8406
 Meeting Date: MAY 9, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Reelect Gary McGann as Director	For	For	Management
3b	Reelect Anthony Smurfit as Director	For	For	Management
3c	Reelect Ian Curley as Director	For	For	Management
4a	Elect Sean Fitzpatrick as Director	For	For	Management
4b	Elect Liam O'Mahony as Director	For	For	Management
4c	Elect Nicanor Restrepo as Director	For	For	Management
4d	Elect Paul Stecko as Director	For	For	Management
4e	Elect Rosemary Thorne as Director	For	For	Management
4f	Elect Thomas Brodin as Director	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
8	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
9	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
10	Amend Articles of Association Re: Use of Electronic Means	For	For	Management

TOTAL PRODUCE PLC

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Ticker: TOT ID Security ID: IE00B1HDWM43
 Meeting Date: MAY 28, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Elect J F Gernon as Director	For	For	Management
3b	Elect R B Hynes as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
6(a)	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6(b)	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
6(c)	Approve Re-issuance of Price Range of Treasury Shares	For	For	Management
6(d)	Amed Articles Re: Electronic Communication	For	For	Management

 TOTAL PRODUCE PLC, CO LOUTH

Ticker: TOT ID Security ID: IE00B1HDWM43
 Meeting Date: SEP 19, 2007 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2(a)	Elect Rory Byrne as Director	For	For	Management
2(b)	Elect Jerome Kennedy as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
5(a)	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
5(b)	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
5(c)	Approve Re-issuance of Price Range of Treasury Shares	For	For	Management

 UNITED DRUG PLC

Ticker: UDG.I Security ID: IE0033024807
 Meeting Date: FEB 26, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Elect A. Flynn as Director	For	For	Management
3b	Elect P. Gray as Director	For	For	Management
3c	Elect G. McGann as Director	For	For	Management
3d	Elect B. McGrane as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to a Nominal Value of EUR 3,940,492	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to a Nominal Value of EUR 591,074	For	For	Management
7	Authorize Share Repurchase	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management
9	Amend Articles Re: Update Powers of the Company Relating to Financial Transactions	For	For	Management
10	Amend Articles Re: Discharge the Cost of Directors and Officers Liability Insurance	For	For	Management

VERIS PLC FORMERLY (IRISH ESTATES PLC)

Ticker: VERI.ID Security ID: IE00B0JT3T79
 Meeting Date: MAY 27, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Elect Bernard Farrell as Director	For	For	Management
4	Elect Niall McFadden as Director	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights Up	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

ZAMANO PLC, DUBLIN

Ticker: ZMNO Security ID: IE00B1G17W46
 Meeting Date: DEC 12, 2007 Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Red Circle Technologies Limited and Authorize	For	For	Management

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	Allotment of Consideration Shares			
2	Approve Share Participation Plan	For	For	Management
3	Approve Share Save Plan	For	For	Management
===== END NPX REPORT				

SIGNATURES

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

Registrant The New Ireland Fund, Inc.

By (Signature and Title)* /s/ Michael Grealy

Michael Grealy, President
(Principal Executive Officer)

Date July 10, 2008

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