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NEW IRELAND FUND INC  
Form N-PX  
August 14, 2009

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  
40 Mespil Rd.  
Dublin 4, Ireland  
(Address of principal executive offices) (Zip code)

PNC Global Investment Servicing (U.S.) Inc.  
99 High Street, 27th Floor  
Boston, MA 02110  
(Name and address of agent for service)

Registrant's telephone number, including area code: 011 353 1 6378000

Date of fiscal year end: October 31

Date of reporting period: July 1, 2008 - June 30, 2009

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, 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.

PROXY VOTING RECORD  
FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

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

ICA File Number: 811-05984  
Reporting Period: 07/01/2008 - 06/30/2009

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The New Ireland Fund, Inc.

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

AER LINGUS GROUP PLC

Ticker: AERL.ID Security ID: IE00B1CMPN86  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.a	Re-elect Ivor Fitzpatrick as Director	For	For	Management
2.b	Re-elect Anne Mills as Director	For	For	Management
2.c	Elect Sean Coyle as Director	For	For	Management
2.d	Elect Colm Barrington as Director	For	For	Management
2.e	Elect Laurence Crowley 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 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Re-issue Price Range of Treasury Shares	For	For	Management
8	Amend Articles of Association Re: Appointment of Proxies and Corporate Representatives (Transposition of EU Shareholder Rights Directive)	For	For	Management
9	Approve Notice of Period for Extraordinary General Meetings (Transposition of EU Shareholder Rights Directive)	For	For	Management

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 AER LINGUS GROUP PLC

Ticker: AERL.ID Security ID: IE00B1CMPN86  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction of the Remuneration of the Non Executive Chairman from EUR 175,000 to EUR 35,000	Against	Did Not Vote	Shareholder
2	Approve Reduction of the Remuneration	Against	Did Not Vote	Shareholder

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of the Non Executive Directors from EUR  
45,000 to EUR 17,500

### ALLIED IRISH BANKS PLC

Ticker: AIBSF Security ID: IE0000197834  
Meeting Date: MAY 13, 2009 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.a	Reelect Declan Collier as Director	For	For	Management
2.b	Reelect Kieran Crowley as Director	For	For	Management
2.c	Reelect Colm Doherty as Director	For	Abstain	Management
2.d	Reelect Dermot Gleeson as Director	For	Abstain	Management
2.e	Reelect Stephen L. Kingon as Director	For	For	Management
2.f	Reelect Anne Maher as Director	For	For	Management
2.g	Reelect Daniel O'Connor as Director	For	For	Management
2.h	Reelect John O'Donnell as Director	For	Abstain	Management
2.i	Reelect Sean O'Driscoll as Director	For	For	Management
2.j	Reelect David Pritchard as Director	For	For	Management
2.k	Reelect Eugene J. Sheehy as Director	For	Abstain	Management
2.l	Reelect Dick Spring as Director	For	For	Management
2.m	Reelect Robert G. Wilmers as Director	For	For	Management
2.n	Reelect Jennifer Winter as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Authorize Re-issue Price Range of Repurchased Shares	For	For	Management
5	Elect Niall Murphy as Director	Against	For	Shareholder

### ALLIED IRISH BANKS PLC

Ticker: AIBSF Security ID: IE0000197834  
Meeting Date: MAY 13, 2009 Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Capital	For	For	Management
2	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
3	Approve the Issue of Ordinary Shares on the Exercise of the Warrants at a Discount of more than Ten Percent	For	For	Management
4	Authorize the Capitalisation of Reserves	For	For	Management
5	Dis-application of Preemptive Rights for the Granting of Warrants	For	For	Management
6	Authorize Purchase of Preference Shares	For	For	Management
7	Adopt New Articles of Association	For	For	Management
8	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

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BLACKROCK INTERNATIONAL LAND PLC

Ticker: BLK ID Security ID: IE00B134XK63  
Meeting Date: JUN 4, 2009 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Andrew Kelliher as Director	For	For	Management
2b	Reelect Alan White 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 Program	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Approve Notice of Period for Extraordinary General Meetings (Transposition of EU Shareholder Rights Directive)	For	For	Management
9	Amend Articles of Association Re: Appointment of Proxies and Corporate Representatives (Transposition of EU Shareholder Rights Directive)	For	For	Management

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BOUNDARY CAPITAL PLC, DUBLIN

Ticker: BCP Security ID: IE00B1W7FK04  
Meeting Date: JUL 1, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2(a)	Reelect Niall McFadden as Director	For	For	Management
2(b)	Reelect Denis Patrick Murphy as Director	For	For	Management
2(c)	Reelect Michael Walsh as Director	For	For	Management
2(d)	Reelect Eugene McCague as Director	For	For	Management
3	Authorize Audit Committee to Fix Remuneration of Auditors	For	For	Management
4	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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C&C GROUP PLC

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Ticker: GCC Security ID: IE00B010DT83  
 Meeting Date: JUL 11, 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	Elect John Holberry as Director	For	For	Management
4	Elect John Burgess as Director	For	For	Management
5	Elect John Hogan as Director	For	For	Management
6	Elect Philip Lynch as Director	For	For	Management
7	Authorize Board to Fix Remuneration of Auditors	For	For	Management
8	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
9	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
10	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
11	Authorize Reissuance of Repurchased Shares	For	For	Management
12	Amend Articles Re: Electronic Communications	For	For	Management

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### C&C GROUP PLC

Ticker: GCC Security ID: IE00B010DT83  
 Meeting Date: DEC 18, 2008 Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Joint Share Ownership Plan	For	For	Management
2	Amend Save-As-You-Earn Share Option Scheme	For	For	Management
3	Amend Profit Sharing Scheme	For	For	Management
4	Amend Executive Share Option Plan	For	For	Management
5	Amend Long Term Incentive Plan	For	For	Management

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### CPL RESOURCES PLC

Ticker: CPL ID Security ID: IE0007214426  
 Meeting Date: OCT 21, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 2.5 Cent Per Share	For	For	Management
3a	Re-elect Anne Heraty as Director	For	For	Management
3b	Re-elect Paul Carroll as Director	For	For	Management
4a	Elect Breffni Byrne as Director	For	For	Management
4b	Elect Oliver Tattan as Director	For	For	Management

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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
8	Authorize Share Repurchase Program and Reissuance of Shares	For	For	Management
9	Waive Requirement for Mandatory Offer to All Shareholders	For	For	Management

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CRH PLC

Ticker: CRHCF                      Security ID: IE0001827041  
 Meeting Date: MAY 6, 2009      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 W.P. Egan as Director	For	For	Management
3b	Reelect J.M. de Jong as Director	For	For	Management
3c	Reelect M. Lee as Director	For	For	Management
3d	Reelect G.A. Culpepper as Director	For	For	Management
3e	Reelect A. Manifold as Director	For	For	Management
3f	Reelect W.I. O'Mahony as Director	For	For	Management
3g	Reelect M.S. Towe as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Increase in Authorized Share Capital	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	For	For	Management
9	Amend Articles of Association Re: Treasury Shares	For	For	Management
10	Authorize Reissuance of Treasury Shares	For	For	Management
11	Approve Scrip Dividend Program	For	For	Management
12	Approve Notice of Period for Extraordinary General Meetings	For	For	Management
13	Amend Articles of Association	For	For	Management

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DCC PLC

Ticker: DCC.I                      Security ID: IE0002424939  
 Meeting Date: JUL 18, 2008      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management

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	Statutory Reports			
2	Approve Dividends	For	For	Management
3a	Elect Tony Barry as Director	For	For	Management
3b	Elect Tommy Breen as Director	For	For	Management
3c	Elect Roisin Brennan as Director	For	For	Management
3d	Elect Michael Buckley as Director	For	For	Management
3e	Elect Paddy Gallagher as Director	For	For	Management
3f	Elect Maurice Keane as Director	For	For	Management
3g	Elect Fergal O'Dwyer as Director	For	For	Management
3h	Elect Bernard Somers 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	Authorize Reissuance of Repurchased Shares	For	For	Management
9	Amend Articles Re: Reference to the Companies Acts and Use of Electronic Communication	For	For	Management

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### DRAGON OIL PLC

Ticker: DGO.ID                      Security ID: IE0000590798  
Meeting Date: MAY 28, 2009      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Abdul Jaleel Al Khalifa as New Director	For	For	Management
2b	Re-elect Mohammed Al Ghurair as Director	For	For	Management
2c	Re-elect Ahmad Al Muhairbi as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Authorize General Meetings Outside the Republic of Ireland	For	For	Management
5	Approve Reduction of Authorized Capital to EUR 70 million ; Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
6	Approve Issuance of Shares for Qualified Investors for up to 5 Percent of Share Capital	For	For	Management
7	Authorize Share Repurchase and Reissuance of Shares	For	For	Management
8	Approve Stock Option Plan 2009	For	For	Management

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### FBD HOLDINGS PLC

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Ticker: FBD.I Security ID: IE0003290289  
 Meeting Date: AUG 26, 2008 Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Waive Requirement for Mandatory Offer to All Shareholders	For	For	Management
2	Waive Requirement for Mandatory Offer to All Shareholders	For	For	Management

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 FBD HOLDINGS PLC

Ticker: FBD.I Security ID: IE0003290289  
 Meeting Date: APR 29, 2009 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 Eight Percent Non-Cumulative Preference Shares	For	For	Management
3	Approve Dividends	For	For	Management
4a	Reelect Michael Berkery as a Director	For	For	Management
4b	Reelect John Donnelly as a Director	For	For	Management
4c	Reelect Philip Lynch as a Director	For	For	Management
4d	Reelect Patrick O'Keefe as a Director	For	For	Management
4e	Reelect Padraig Walshe as a Director	For	For	Management
4f	Reelect Cathal O'Caoimh 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 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 up to Ten Percent of Issued Share Capital	For	For	Management
9	Authorize Reissuance of Repurchased Shares	For	For	Management
10	Amend Articles Re: Maximum Number of Executive Directors	For	For	Management

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 FBD HOLDINGS PLC

Ticker: FBD.I Security ID: IE0003290289  
 Meeting Date: APR 29, 2009 Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Waive Requirement for Mandatory Offer to All Shareholders	For	For	Management

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FYFFES PLC

Ticker: FFY.I                      Security ID: IE0003295239  
 Meeting Date: MAY 13, 2009      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	Re-elect Jimmy Tolan	For	For	Management
3b	Re-elect Coen Bos	For	For	Management
3c	Re-elect Paul Cluver	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	Authorize Reissuance of Repurchased Shares Held as Treasury Shares	For	For	Management
9	Approve Convening of an EGM on 14 Days Notice Under the Articles of Association	For	For	Management
10	Amend Articles Re: Reduction in Authorized Share Capital	For	For	Management
11	Amend Articles Re: Appointment of Proxies and Corporate Representatives	For	For	Management
12	Adopt New Articles of Association	For	For	Management

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 GLANBIA PLC

Ticker: GLBI                      Security ID: IE0000669501  
 Meeting Date: MAY 13, 2009      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 H. Corbally Director	For	For	Management
3b	Reelect E. Fitzpatrick Director	For	For	Management
3c	Reelect J. Gilsenan Director	For	For	Management
3d	Reelect P. Haran Director	For	For	Management
3e	Reelect L. Herlihy Director	For	For	Management
3f	Reelect J. Liston Director	For	For	Management
3g	Reelect M. Merrick Director	For	For	Management
3h	Reelect K. Toland Director	For	For	Management
4a	Reelect J. Callaghan Director	For	For	Management
4b	Reelect W. Murphy Director	For	For	Management
4c	Reelect V. Quinlan Director	For	For	Management
5a	Reelect A. O'Connor Director	For	For	Management
5b	Reelect R. Prendergast Director	For	For	Management
6	Authorize Board to Fix Remuneration of	For	For	Management

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	Auditors			
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 ten Percent of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	For	Management

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### GRAFTON GROUP PLC

Ticker: GRF-U.I                      Security ID: IE00B00MZ448  
Meeting Date: APR 29, 2009      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Anthony E. Collins as Director	For	For	Management
2b	Reelect Gillian Bowler as Director	For	Abstain	Management
2c	Reelect Richard W. Jewson as Director	For	For	Management
2d	Reelect Roderick Ryan as Director	For	For	Management
2e	Reelect Leo J. Martin as Director	For	For	Management
2f	Reelect Fergus Malone 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 up to Ten Percent of Issued Share Capital	For	For	Management
6	Fix Reissue Price for Treasury Shares	For	For	Management
7	Authorize the Proposed Contingent Purchase Contract Relating to A Ordinary Shares	For	For	Management

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### IAWS GROUP PLC

Ticker: IAW.I                      Security ID: IE0004554287  
Meeting Date: JUL 24, 2008      Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

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### IAWS GROUP PLC

Ticker: IAW.I                      Security ID: IE0004554287  
Meeting Date: JUL 24, 2008      Meeting Type: Court

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

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### IFG GROUP PLC

Ticker: IFP                                      Security ID: IE0002325243  
Meeting Date: JUL 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
3	Elect Gary Owens as Director	For	For	Management
4	Elect Colm Barrington as Director	For	For	Management
5	Elect Victor Quigley as Director	For	For	Management
6	Elect Joseph Moran as Director	For	For	Management
7	Elect John Lawrie 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

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### IRISH LIFE AND PERMANENT PLC

Ticker: IPM.I                                      Security ID: IE0004678656  
Meeting Date: MAY 15, 2009           Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Gillian Bowler as Director	For	Abstain	Management
2b	Elect Breffni Byrne as Director	For	For	Management
2c	Elect Danuta Gray as Director	For	For	Management
2d	Elect Margaret Hayes as Director	For	For	Management
2e	Elect Eamonn Heffernan as Director	For	For	Management
2f	Elect Roy Keenan as Director	For	For	Management
2g	Elect Ray MacSharry as Director	For	For	Management
2h	Elect David McCarthy as Director	For	For	Management
2i	Elect Kevin Murphy as Director	For	For	Management
2j	Elect Liam O'Reilly as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Authorize Share Repurchase Program and	For	For	Management

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5	Reissuance of Shares Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6	Amend Articles Re: Notice Period for General Meetings	For	For	Management

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### KERRY GROUP PLC

Ticker: KYG                      Security ID: IE0004906560  
 Meeting Date: MAY 12, 2009      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.i	Reelect Denis Buckley as Director	For	For	Management
3a.ii	Reelect Michael Dowling as Director	For	For	Management
3b.i	Reelect Gerry Behan as Director	For	For	Management
3c.i	Reelect Noel Greene as Director	For	For	Management
3c.ii	Reelect Flor Healy as Director	For	For	Management
3c.iii	Reelect Kevin Kelly as Director	For	For	Management
3c.iv	Reelect Brian Mehigan 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 Program	For	For	Management

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### KINGSPAN GROUP PLC

Ticker: KSP                      Security ID: IE0004927939  
 Meeting Date: MAY 14, 2009      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Danny Kitchen as Director	For	For	Management
2b	Reelect Gene Murtagh as Director	For	For	Management
2c	Reelect Dermot Mulvihill as Director	For	For	Management
2d	Reelect Brian Hill as Director	For	For	Management
2e	Reelect Eugene Murtagh as Director	For	For	Management
2f	Reelect Brendan Murtagh 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	For	For	Management

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	Preemptive Rights			
6	Authorize Share Repurchase Plan	For	For	Management
7	Reissuance of Shares Purchased Held as Treasury Shares	For	For	Management
8	Approve Convening of EGMs	For	For	Management
9	Amend Articles of Association Re: Appointment of Proxies and Corporate Representatives	For	For	Management

NORKOM GROUP PLC, DUBLIN

Ticker: NORK ID                      Security ID: IE00B16PV578  
 Meeting Date: JUL 11, 2008      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect Liam Davis as Director	For	For	Management
3a	Reelect Paul Kerley as Director	For	For	Management
3b	Reelect John Tracey as Director	For	Abstain	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	Amend Articles Re: Authorize the Company to Make Market Purchases of its Own Shares	For	For	Management
8	Authorize Share Repurchase Program and Reissuance of Shares	For	For	Management
9	Amend Articles Re: Use of Electronic Communication	For	For	Management

ORIGIN ENTERPRISES PLC

Ticker: OGN                              Security ID: IE00B1WV4493  
 Meeting Date: DEC 4, 2008      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2(a)	Reelect Owen Killian as a Director	For	For	Management
2(b)	Reelect Brendan Fitzgerald as a Director	For	For	Management
2(c)	Elect Alan Gray as a Director	For	For	Management
2(d)	Elect Declan Giblin as a 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

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5	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6(a)	Authorize Share Repurchase up to X Percent of Issued Share Capital	For	For	Management
6(b)	Authorize Reissuance of Repurchased Shares	For	For	Management

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PADDY POWER (FRMRLY. POWER LEISURE)

Ticker: PAP Security ID: IE0002588105  
 Meeting Date: MAY 14, 2009 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 Padraig O Riordain as a Director	For	For	Management
4a	Reelect Fintan Drury as a Director	For	For	Management
4b	Reelect Tom Grace as a Director	For	For	Management
4c	Reelect Jack Massey 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 Program	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management
9	Amend Articles Re: Electronic Shareholder Communications and Appointment of Multiple Proxies	For	For	Management
10	Amend Rules of Paddy Power PLC 2004 Long Term Incentive Plan	For	For	Management

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RYANAIR HOLDINGS PLC

Ticker: RYA Security ID: IE00B1GKF381  
 Meeting Date: SEP 18, 2008 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect David Bonderman as a Director	For	For	Management
2b	Elect James Osborne as a Director	For	For	Management
2c	Elect Michael O'Leary as a 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

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6	Approve Share Repurchase	For	For	Management
7	Amend Articles Re: Electronic Communication	For	For	Management
8	Allow Electronic Communication	For	For	Management

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### TOTAL PRODUCE PLC

Ticker: TOT ID                      Security ID: IE00B1HDWM43  
Meeting Date: MAY 28, 2009      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 C.P. McCann as Director	For	For	Management
3b	Elect J.J. Kennedy as Director	For	For	Management
4	Authorise Board to Fix Remuneration of Auditors	For	For	Management
5	Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
6	Authorise Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Authorise Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorise the Re-issue Price Range of Treasury Shares	For	For	Management
9	Approve the Convening of an EGM on 14 Days Notice	For	For	Management
10	Amend Articles Re: Appointment of Proxies and Corporate Representative	For	For	Management

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### TVC HOLDINGS PLC

Ticker: TVCH.ID                      Security ID: IE00B1Z90V93  
Meeting Date: JUL 10, 2008      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Authorize Board to Fix Remuneration of Auditors	For	For	Management
3A	Authorize Share Repurchase up to 20 Percent of Issued Share Capital	For	For	Management
3B	Authorise the Re-issue Price Range of Treasury Shares	For	For	Management
3C	Amend Articles of Association Re: Electronic Communications	For	For	Management

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### UNITED DRUG PLC

## Edgar Filing: NEW IRELAND FUND INC - Form N-PX

Ticker: UDG.I                      Security ID: IE0033024807  
 Meeting Date: FEB 17, 2009      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare the Dividend	For	For	Management
3(a)	Re-elect R. Kells as Director	For	For	Management
3(b)	Re-elect K.McGowan as Director	For	For	Management
3(c)	Re-elect J.Peter as Director	For	For	Management
4(a)	Elect A.Ralph as Director	For	For	Management
4(b)	Elect P.Toomeyasa as Director	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Increase Share Capital	For	For	Management
7	Authorize Issuance of Equity 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 Program	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	For	Management
11	Amend Articles Relating to the Appointment of Proxies and Corporate Representatives	For	For	Management
12	Authorise the Company to use Electronic Communications	For	For	Management

### VERIS PLC FORMERLY (IRISH ESTATES PLC)

Ticker: VERI.ID                      Security ID: IE00B0JT3T79  
 Meeting Date: APR 9, 2009      Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Doris Agreement	For	For	Management
2	Approve the Madigan Agreement	For	For	Management
3	Approve the Pershing Agreement	For	For	Management
4	Authorize Share Repurchase	For	For	Management

### ZAMANO PLC, DUBLIN

Ticker: ZMNO                      Security ID: IE00B1G17W46  
 Meeting Date: JUL 17, 2008      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Rod Matthews as Director	For	For	Management
3	Reelect Colin Tucker as Director	For	For	Management
4	Ratify KPMG as Auditors	For	For	Management
5	Authorize Board to Fix Remuneration of	For	For	Management



