

NEW IRELAND FUND INC  
Form N-PX  
August 24, 2011

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)

Kleinwort Benson Investors International Ltd.,

One Rockefeller Plaza, 32<sup>nd</sup> Floor,

New York, NY 10020

(Address of principal executive offices) (Zip code)

BNY Mellon Investment Servicing (US) Inc.

One Boston Place, 34th Floor

Boston, MA 02108

(Name and address of agent for service)

Registrant's telephone number, including area code: 508-871-8500

Date of fiscal year end: October 31

Date of reporting period: July 1, 2010 – June 30, 2011

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

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. § 3507.

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**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2010 TO JUNE 30, 2011**

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

ICA File Number: 811-05984  
 Reporting Period: 07/01/2010 - 06/30/2011  
 The New Ireland Fund, Inc.

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

ARYZTA AG

Ticker: YZA Security ID: H0336B110  
 Meeting Date: DEC 02, 2010 Meeting Type: Annual  
 Record Date: NOV 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 0.48 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Reelect Owen Killian as Director	For	For	Management
5	Elect Charles Adair as Director	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management

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 C&C GROUP PLC

Ticker: GCC Security ID: G1826G107  
 Meeting Date: AUG 05, 2010 Meeting Type: Annual  
 Record Date: AUG 03, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Elect Sir Brian Stewart as Director	For	For	Management
4	Elect Kenny Neison as Director	For	For	Management
5	Elect John Burgess as Director	For	For	Management
6	Elect Liam FitzGerald Director	For	For	Management
7	Authorize Board to Fix Remuneration of Auditors	For	For	Management
8	Approve Remuneration Report	For	For	Management

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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 Program	For	For	Management
12	Authorize Reissuance of Repurchased Shares	For	For	Management
13	Approve Scrip Dividend Program	For	For	Management
14	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
15	Adopt New Articles of Association	For	For	Management

### CPL RESOURCES PLC

Ticker: DQ5                      Security ID: G4817M109  
 Meeting Date: NOV 08, 2010    Meeting Type: Annual  
 Record Date: NOV 06, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Reelect Garret Roche as Director	For	For	Management
3b	Reelect Paul Carroll as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorise Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6	Authorize Share Repurchase Program	For	For	Management
7	Waive Requirement for Mandatory Offer to All Shareholders	For	For	Management

### DCC PLC

Ticker: DCC                      Security ID: G2689P101  
 Meeting Date: JUL 16, 2010    Meeting Type: Annual  
 Record Date: JUL 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Approve Remuneration Report	For	For	Management
4(a)	Reelect Tommy Breen as a Director	For	For	Management
4(b)	Reelect Roisin Brennan as a Director	For	For	Management
4(c)	Reelect Michael Buckley as a Director	For	For	Management
4(d)	Reelect David Byrne as a Director	For	For	Management
4(e)	Reelect Maurice Keane as a Director	For	For	Management
4(f)	Reelect Kevin Melia as a Director	For	For	Management
4(g)	Reelect John Moloney as a Director	For	For	Management
4(h)	Reelect Donal Murphy as a Director	For	For	Management
4(i)	Reelect Fergal O'Dwyer as a Director	For	For	Management
4(j)	Reelect Bernard Somers as a Director	For	For	Management

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5	Authorise Board to Fix Remuneration of Auditors	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
8	Authorise Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
9	Authorise Share Repurchase Program	For	For	Management
10	Authorise Reissuance of Repurchased Shares	For	For	Management
11	Approve Convening of an EGM on 14 Days Notice	For	For	Management
12	Amend Articles Re: Purposes of Identification	For	For	Management

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### ICON PLC

Ticker: IJF                      Security ID: 45103T107  
 Meeting Date: JUL 19, 2010      Meeting Type: Annual  
 Record Date: JUN 09, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Bruce Given as Director	For	For	Management
3	Reelect Thomas Lynch as Director	For	For	Management
4	Reelect Declan McKeon as Director	For	For	Management
5	Authorise Board to Fix Remuneration of Auditors	For	For	Management
6	Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
7	Authorise Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorise Shares for Market Purchase	For	For	Management
9	Amend Articles Re: Replacement to Form of Articles of Association	For	For	Management
10	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

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### NORKOM GROUP PLC, DUBLIN

Ticker: N5OK                      Security ID: G6625G109  
 Meeting Date: JUL 09, 2010      Meeting Type: Annual  
 Record Date: JUL 07, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Re-elect Shane Reihill as Director	For	For	Management
2b	Re-elect Cecil Hayes as Director	For	For	Management
2c	Re-elect Liam Davis as Director	For	For	Management
3	Authorize Board to Fix Remuneration of	For	For	Management

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4	Auditors 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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### ORIGIN ENTERPRISES PLC

Ticker: Security ID: G68097107  
Meeting Date: NOV 22, 2010    Meeting Type: Annual  
Record Date: NOV 20, 2010

#	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 Hugh Cooney as a Director	For	For	Management
3(b)	Reelect Declan Giblin as a 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 and Fix Reissue Price Range	For	For	Management

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### RYANAIR HOLDINGS PLC

Ticker: RY4B                Security ID: G7727C145  
Meeting Date: SEP 22, 2010    Meeting Type: Annual  
Record Date: SEP 20, 2010

#	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 Klaus Kirchberger as Director	For	Abstain	Management
3b	Elect Charles McCreevy as Director	For	For	Management
3c	Elect Declan McKeon 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 Program	For	For	Management
8	Amend Articles Re: Calling of General Meetings, Electronic Voting, Appointment of Proxies, Election of	For	For	Management

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Directors

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TVC HOLDINGS PLC

Ticker: T1VC Security ID: G91446107  
Meeting Date: JUL 08, 2010 Meeting Type: Annual  
Record Date: JUL 06, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2A	Reelect John B McGuckian as a Director	For	For	Management
2B	Reelect John Tracey as a Director	For	For	Management
3	Authorise Board to Fix Remuneration of Auditors	For	For	Management
4A	Authorize Shares for Market Purchase	For	For	Management
4B	Authorize Reissuance of Repurchased Shares	For	For	Management

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WORLDSPREADS GROUP PLC

Ticker: WSPR Security ID: G97754108  
Meeting Date: NOV 18, 2010 Meeting Type: Annual  
Record Date: NOV 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Ratify Auditors	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Reelect Niall O'Kelly as Director	For	For	Management
5	Reelect David Leonard as Director	For	Against	Management
6	Elect Michael J. Foley as Director	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

===== END NPX REPORT

Investment Company Report

SCHNEIDER ELECTRIC SA, RUEIL MALMAISON

Security	F86921107	Meeting Type	MIX
Ticker Symbol	SU	Meeting Date	21-Apr-2011
ISIN	FR0000121972	Agenda	702853981 - Management

Item	Proposal	Sponsor	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING

ID 794804 DUE TO DELETION OF-A RESOLUTION.

CMMT	ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST". A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE	Non-Voting		
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative-to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
O.1	Approval of 2010 parent company financial statements	Management	For	For
O.2	Approval of 2010 consolidated financial statements	Management	For	For
O.3	Appropriation of profit for the year, dividend and dividend reinvestment option	Management	For	For
O.4	Approval of the report on regulated agreements signed in 2010 and previous years	Management	For	For
O.5	Ratification of the co-optation of Mr. Anand Mahindra and his appointment as a member of the Supervisory Board	Management	For	For
O.6	Appointment of Ms. Betsy Atkins as a member of the Supervisory Board	Management	For	For
O.7	Appointment of Mr. Jeong H. Kim as a member of the Supervisory Board	Management	For	For
O.8	Appointment of Ms. Dominique Senequier as a member of the Supervisory Board	Management	For	For



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O.9	Determination of the amount of attendance fees awarded to the members of the Supervisory Board	Management	For	For
O.10	Authorization to trade in the Company's shares: maximum purchase price EUR 150	Management	For	For
E.11	Statutory changes: the statutory age limit for members of the Supervisory Board is replaced by a restriction to two years (renewable) of the period of appointment of members aged over 70	Management	For	For
E.12	Statutory changes: possibility of appointing a third non-voting member	Management	For	For
E.13	Statutory changes: division by two of the par value of the Company's shares	Management	For	For
E.14	Authorization to (i) increase the capital by a maximum of EUR 800 million by issuing common shares or securities convertible, redeemable, exchangeable or otherwise exercisable for common shares of the Company or one of its subsidiaries, subject to preemptive subscription rights; or (ii) issue securities providing for the attribution of debt securities, subject to preemptive subscription rights	Management	For	For
E.15	Authorization to increase the Company's capital by capitalizing reserves, earnings or additional paid-in capital	Management	For	For
E.16	Authorization to (i) increase the capital by a maximum of EUR 217 million, by issuing common shares or securities convertible, redeemable, exchangeable or otherwise exercisable for common shares of the Company or one of its subsidiaries; or (ii) issue securities providing for the attribution of debt securities; in both cases, by means of public offerings and subject to the waiver by existing shareholders of their preemptive subscription rights	Management	For	For
E.17	Authorization to increase the amount of an initial share issue, with or without preemptive subscription rights, determined pursuant to the fourteenth and sixteenth resolutions respectively where an	Management	For	For
E.18	issue is oversubscribed	Management	For	For

Option to use the authorization to increase the capital without preemptive subscription rights in payment for shares in the case of a public exchange offer or share equivalents relating to the shares of other companies						
Authorization, through an offering governed by article L.411-2 II of the French Monetary and Financial Code, in all cases without preemptive subscription rights, at a price set by the Management Board in accordance with procedures approved by						
E.19	shareholders			Management	For	For
at this Meeting to (i) increase the capital by a maximum of EUR 108 million (i.e. 5% of share capital), by issuing common shares or securities of the Company or one of its subsidiaries or (ii) to issue convertible debt securities						
Authorization given to the Management Board to grant options to						
E.20	purchase new or existing shares to employees and corporate officers of the Company and its affiliates			Management	For	For
Authorization given to the Management Board to grant free share allocations (based on existing shares or shares to be issued), subject where applicable to performance criteria, to employees and corporate officers of the Company and its affiliates						
E.21				Management	For	For
Authorization to issue shares to employees who are members of the Employee Stock Purchase Plan						
E.22				Management	For	For
Authorization to carry out a share issue restricted to employees of the foreign companies in the Group						
E.23				Management	For	For
Authorization given to the Management Board to cancel, where applicable, company shares purchased in accordance with the						
E.24				Management	For	For
conditions determined by the Shareholders' Meeting, up to a maximum of 10% of capital						
E.25	Powers			Management	For	For
Account Number	Custodian	Ballot Shares	Unavailable Shares		Vote Date	Date Confirmed
34618	56Q	8500	0		11-Apr-2011	14-Apr-2011

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FBD HLDGS PLC

Security	G3335G107	Meeting Type	ExtraOrdinary General Meeting		
Ticker Symbol	EG7	Meeting Date	29-Apr-2011		
ISIN	IE0003290289	Agenda	702900437 - Management		
Item	Proposal	Sponsor	Vote	For/Against Management	
	With regard to the provisions of the Irish Takeover Panel Act 1997				
1	Takeover Rules 2007 as amended to grant a waiver under Rule 37 of the Takeover Rules	Management	For	For	
Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	51296	0	13-Apr-2011	20-Apr-2011

FBD HLDGS PLC

Security	G3335G107	Meeting Type	Annual General Meeting		
Ticker Symbol	EG7	Meeting Date	29-Apr-2011		
ISIN	IE0003290289	Agenda	702900451 - Management		
Item	Proposal	Sponsor	Vote	For/Against Management	
1	To receive and consider the 2010 Directors Report and Final Statements	Management	For	For	
2	To declare a dividend on the 8 percent non cumulative preference shares	Management	For	For	
3	To declare a final dividend of 21.0 cent per ordinary share for the year ended 31 December 2010	Management	For	For	
4	To approve the Report on Directors Remuneration for the year ended 31 Dec-10	Management	For	For	
5.A	To reelect Michael Berkery as a Director of the Company	Management	For	For	
5.B	To reelect John Bryan as a Director of the Company	Management	For	For	
5.C	To reelect John Donnelly as a Director of the Company	Management	For	For	
5.D	To reelect Sean Dorgan as a Director of the Company	Management	For	For	
5.E	To reelect Andrew Langford as a Director of the Company	Management	For	For	
5.F	To reelect Philip Lynch as a Director of the Company	Management	For	For	
5.G	To reelect Cathal O'Caomh as a Director of the Company	Management	For	For	
5.H	To reelect Patrick O'Keeffe as a Director of the Company	Management	For	For	
5.I	To reelect Vincent Sheridan as a Director of the Company	Management	For	For	
5.J	To reelect Adrian Taheny as a Director of the Company	Management	For	For	
5.K	To reelect Johan Thijs as a Director of the Company	Management	For	For	
6		Management	For	For	

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	To authorise the Directors to fix the remuneration of the Auditors			
7	To approve a limited disapplication of pre-emption rights	Management	For	For
8	To authorise the Company to make market purchases of its own shares	Management	For	For
9	To set the off-market reissue price range for the company's shares held in treasury	Management	For	For
10	To maintain the existing authority to convene an EGM by 14 days notice	Management	For	For
11	To approve the proposed amendments to the Articles of Association	Management	For	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS.-IF YOU HAVE ALREADY

CMMT SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	51296	0	13-Apr-2011	20-Apr-2011

GRAFTON GROUP PLC IRELAND

Security Ticker Symbol	G4035Q189 GN5	Meeting Type	Annual General Meeting
ISIN	IE00B00MZ448	Meeting Date	04-May-2011
		Agenda	702886283 - Management

Item	Proposal	Sponsor	Vote	For/Against Management
1	To receive and consider the financial statements for the year ended 31 December 2010	Management	For	For
2.A	To re-elect Mr Charles M Fisher as a director of the company	Management	For	For
2.B	To elect Ms Annette Flynn as a director of the company	Management	For	For
2.C	To re-elect Mr Richard W Jewson as a director of the company	Management	For	For
2.D	To re-elect Mr Roderick Ryan as a director of the company	Management	For	For
2.E	To elect Mr Gavin Slark as a director of the company	Management	For	For
3	To authorise the directors to fix the remuneration of the auditors	Management	For	For
4	To receive and consider the report on directors' remuneration for the year ended 31 December 2010	Management	For	For
5		Management	For	For

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	To empower the directors to allot shares for cash otherwise than in accordance with statutory pre-emption rights				
6	To authorise market purchases of the company's own shares	Management	For	For	
7	To determine the price range for the re-issue of treasury shares off-market	Management	For	For	
8	To approve the convening of an extraordinary general meeting on 14 clear days notice	Management	For	For	
9	To authorise the adoption of the grafton group PLC 2011 long term incentive plan	Management	For	For	
10	To authorise the adoption of the grafton group (UK) PLC 2011 approved save as you earn ('saye') plan	Management	For	For	
Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	513167	0	13-Apr-2011	26-Apr-2011
<b>CRH PLC</b>					
Security Ticker Symbol	G25508105 CRG	Meeting Type	Meeting Date	Annual General Meeting 04-May-2011	
ISIN	IE0001827041	Agenda	702898923 - Management		
Item	Proposal	Sponsor	Vote	For/Against Management	
1	To consider the company's financial statements and the reports of the directors and auditors for the year ended 31st December 2010	Management	For	For	
2	To declare a dividend on the ordinary shares	Management	For	For	
3	To consider the report on directors' remuneration for the year ended 31st December 2010	Management	For	For	
4A	To re-elect the following director: Ms. M.C. Carton	Management	For	For	
4B	To re-elect the following director: Mr. W.P. Egan	Management	For	For	
4C	To re-elect the following director: Mr. U-H. Felcht	Management	For	For	
4D	To re-elect the following director: Mr. N. Hartery	Management	For	For	
4E	To re-elect the following director: Mr. J.M. De Jong	Management	For	For	
4F	To re-elect the following director: Mr. J.W. Kennedy	Management	For	For	
4G	To re-elect the following director: Mr. M.Lee	Management	For	For	
4H	To re-elect the following director: Mr. A Manifold	Management	For	For	
4I	To re-elect the following director: Mr. K. McGowan	Management	For	For	
4J	To re-elect the following director: Mr D.N. O'Connor	Management	For	For	
4K	To re-elect the following director: Mr. W.I. O'Mahony	Management	For	For	
4L	To re-elect the following director: Mr. M.S.Towe	Management	For	For	
5	To authorise the directors to fix the remuneration of the auditors	Management	For	For	

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That, in accordance with article 11 (e) of the articles of association

6 of the company, directors be empowered to allot equity securities for cash Management For For

7 Authorisation to purchase shares on the market, up to 10 per cent of the issue capital at the date of the 2011 AGM Management For For

8 That the company be authorised to re-issue treasury shares Management For For

9 That the provision in article article 60(a) allowing for convening of EGMs by at least 14 clear days' notice to be effective Management For For

PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD DATE. IF YOU HAVE-ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	395038	0	21-Apr-2011	26-Apr-2011

AER LINGUS GROUP PLC, DUBLIN

Security	G0125Z105	Meeting Type	Annual General Meeting
Ticker Symbol	EIL1	Meeting Date	06-May-2011
ISIN	IE00B1CMPN86	Agenda	702932078 - Management

Item	Proposal	Sponsor	Vote	For/Against Management
1	To receive and consider the financial statements for the year ended 31 December 2010 and the reports of the directors and auditors thereon	Management	For	For
2	Consideration of the remuneration report	Management	For	For
3A	To re-elect Colm Barrington	Management	For	For
3B	To re-elect Laurence Crowley	Management	For	For
3C	To re-elect Danuta Gray	Management	For	For
3D	To elect David Begg	Management	For	For
3E	To elect Mella Frewen	Management	For	For
3F	To elect Andrew Macfarlane	Management	For	For
4	Authorisation to fix the remuneration of the auditors	Management	For	For
5	Authorisation of directors to allot shares	Management	For	For
6	Authorisation to allot equity securities otherwise than in accordance with statutory pre-emption rights	Management	For	For
7	Authorisation of market purchases of the company's own shares	Management	For	For

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8	Determination of the price range for the re-issue of treasury shares off-market	Management	For	For	
9	Authorisation to retain the power to hold EGMs on 14 days' notice	Management	For	For	
10	Amendments to the articles of association	Management	For	For	
11	Amendment to article 59 of the articles of association	Management	For	For	
Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	836229	0	21-Apr-2011	28-Apr-2011
KERRY GROUP PLC					
Security	G52416107	Meeting Type		Annual General Meeting	
Ticker Symbol	KRZ	Meeting Date		10-May-2011	
ISIN	IE0004906560	Agenda		702954163 - Management	
Item	Proposal	Sponsor	Vote	For/Against Management	
1	Report and Accounts	Management	For	For	
2	Declaration of Dividend	Management	For	For	
3A1	Re-election of Mr. Kieran Breen (in accordance with Article 102)	Management	For	For	
3A2	Re-election of Mr. Patrick Flahive (in accordance with Article 102)	Management	For	For	
3B1	Re-election of Mr. Denis Buckley (in accordance with Combined Code)	Management	For	For	
3B2	Re-election of Mr. Gerry Behan (in accordance with Combined Code)	Management	For	For	
3B3	Re-election of Mr. Denis Carroll (in accordance with Combined Code)	Management	For	For	
3B4	Re-election of Mr. Michael Dowling (in accordance with Combined Code)	Management	For	For	
3B5	Re-election of Mr. Michael Fleming (in accordance with Combined Code)	Management	For	For	
3B6	Re-election of Mr. Noel Greene (in accordance with Combined Code)	Management	For	For	
3B7	Re-election of Mr. Flor Healy (in accordance with Combined Code)	Management	For	For	
3b8	Re-election of Mr. Kevin Kelly (in accordance with Combined Code)	Management	For	For	
3B9	Re-election of Mr. Stan McCarthy (in accordance with Combined Code)	Management	For	For	

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	Code)			
3B10	Re-election of Mr. Brian Mehigan (in accordance with Combined Code)	Management	For	For
3B11	Re-election of Mr. Gerard O Hanlon (in accordance with Combined Code)	Management	For	For
3B12	Re-election of Mr. Denis Wallis (in accordance with Combined Code)	Management	For	For
4	Remuneration of Auditors	Management	For	For
5	Ordinary Resolution (Remuneration Report)	Management	For	For
6	Ordinary Resolution (Section 20 Authority)	Management	For	For
7	Special Resolution (Disapplication Section 23)	Management	For	For
8	Special Resolution (To authorise the company to make market purchases of its own shares)	Management	For	For

Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	73481	0	21-Apr-2011	04-May-2011

GLANBIA PLC

Security	G39021103	Meeting Type	Annual General Meeting
Ticker Symbol	GL9	Meeting Date	11-May-2011
ISIN	IE0000669501	Agenda	702930404 - Management

Item	Proposal	Sponsor	Vote	For/Against Management
1	To receive and consider the financial statements for the year ended 1 January 2011	Management	For	For
2	Final dividend on ordinary shares	Management	For	For
3A	Reappointment of John Callaghan	Management	For	For
3B	Re-appointment of Henry Corbally	Management	For	For
3C	Re-appointment of Edward Fitzpatrick	Management	For	For
3D	Re-appointment of James Gannon	Management	For	For
3E	Re-appointment of James Gilsean	Management	For	For
3F	Re-appointment of Patrick Gleeson	Management	For	For
3G	Re-appointment of Paul Haran	Management	For	For
3H	Re-appointment of Brendan Hayes	Management	For	For
3I	Re-appointment of Liam Herlihy	Management	For	For
3J	Re-appointment of Martin Keane	Management	For	For
3K	Re-appointment of Michael Keane	Management	For	For
3L	Re-appointment of Jerry Liston	Management	For	For
3M	Re-appointment of Matthew Merrick	Management	For	For
3N	Re-appointment of John Moloney	Management	For	For
3O	Re-appointment of John Murphy	Management	For	For
3P	Re-appointment of William Murphy	Management	For	For
3Q	Re-appointment of Anthony O'Connor	Management	For	For
3R	Re-appointment of Robert Prendergast	Management	For	For
3S	Re-appointment of Victor Quinlan	Management	For	For



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3T	Re-appointment of Siobhan Talbot	Management	For	For
3U	Re-appointment of Kevin Toland	Management	For	For
4	Fixing the Remuneration of the non executive Directors	Management	For	For
5	Authorisation to fix the Remuneration of the Auditors	Management	For	For
6	Authority to allot shares	Management	For	For
7	Disapplication of preemption rights	Management	For	For
8	Purchase of Company shares	Management	For	For
9	Treasury shares	Management	For	For
10	Authorisation to retain the power to hold EGMs on 14 days notice	Management	For	For

Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	296437	0	21-Apr-2011	05-May-2011

UNILEVER NV, ROTTERDAM

Security Ticker Symbol	N8981F271 UNA	Meeting Type	Annual General Meeting
ISIN	NL0000009355	Meeting Date	12-May-2011
		Agenda	702882855 - Management

Item	Proposal	Sponsor	Vote	For/Against Management
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PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN

CMMT	THERE IS A RECORD DATE ASSOCIATE-D WITH THIS MEETING. THANK YOU	Non-Voting		
2	To adopt the Annual Accounts and appropriation of the profit for the 2010 financial year	Management	For	For
3	To discharge the Executive Directors in office in the 2010 financial year for the fulfillment of their task	Management	Abstain	Against
4	To discharge the Non-Executive Directors in office in the 2010 financial year for the fulfillment of their task	Management	Abstain	Against
5	To re-appoint Mr. P G J M Polman as an Executive Director	Management	For	For
6	To re-appoint Mr. R J-M S Huet as an Executive Director	Management	For	For
7	To re-appoint Professor L O Fresco as a Non-Executive Director	Management	For	For
8	To re-appoint Ms. A M Fudge as a Non-Executive Director	Management	For	For
9	To re-appoint Mr. C E Golden as a Non-Executive Director	Management	For	For
10	To re-appoint Dr. B E Grote as a Non-Executive Director	Management	For	For
11	To re-appoint Ms. H Nyasulu as a Non-Executive Director	Management	For	For
12	To re-appoint The Rt. Hon Sir Malcolm Rifkind MP as a Non-Executive Director	Management	For	For
13	To re-appoint Mr. K J Storm as a Non-Executive Director	Management	For	For
14	To re-appoint Mr. M Treschow as a Non-Executive Director	Management	For	For

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15	To re-appoint Mr. P S Walsh as a Non-Executive Director	Management	For	For
16	To appoint Mr. S Bharti Mittal as a Non-Executive Director	Management	For	For
17	To authorise the Board of Directors to purchase ordinary shares and depositary receipts thereof in the share capital of the Company	Management	For	For
18	To reduce the capital with respect to shares and depositary receipts thereof held by the Company in its own share capital	Management	For	For
19	To designate the Board of Directors as the company body authorised to issue shares in the Company	Management	For	For
20	To appoint PricewaterhouseCoopers Accountants N.V. as auditors for the 2011 financial year	Management	For	For

Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	40000	0	21-Apr-2011	03-May-2011

KINGSPAN GROUP PLC

Security	G52654103	Meeting Type	Annual General Meeting
Ticker Symbol	KRX	Meeting Date	12-May-2011
ISIN	IE0004927939	Agenda	702951989 - Management

Item	Proposal	Sponsor	Vote	For/Against Management
1	To adopt the Financial Statements	Management	For	For
2	To declare a final dividend	Management	For	For
3	To approve the report of the Remuneration Committee	Management	For	For
4.a	To re-elect Eugene Murtagh as a director	Management	For	For
4.b	To re-elect Gene M. Murtagh as a director	Management	For	For
4.c	To elect Geoff Doherty as a director	Management	For	For
4.d	To re-elect Peter Wilson as a director	Management	For	For
4.e	To re-elect Russell Shiels as a director	Management	For	For
4.f	To re-elect Noel Crowe as a director	Management	For	For
4.g	To re-elect Tony McArdle as a director	Management	For	For
4.h	To re-elect David Byrne as a director	Management	For	For
4.i	To re-elect Brian Hill as a director	Management	For	For
4.j	To re-elect Helen Kirkpatrick as a director	Management	For	For
4.k	To re-elect Danny Kitchen as a director	Management	For	For
5	To authorise the Directors to fix the remuneration of the Auditors	Management	For	For
6	To authorise the Directors to allot securities	Management	For	For
7	Dis-application of pre-emption rights	Management	For	For
8	Purchase of Company Shares	Management	For	For
9	Re-issue of Treasury shares	Management	For	For
10	To approve the convening of certain EGMs on 14 days' notice	Management	For	For

Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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34618 56Q 270673 0 03-May-2011 06-May-2011

TOTAL S A

Security	F92124100	Meeting Type	MIX
Ticker Symbol	FP	Meeting Date	13-May-2011
ISIN	FR0000120271	Agenda	702967514 - Management

Item	Proposal	Sponsor	Vote	For/Against Management
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 789278 DUE TO ADDITION OF-A RESOLUTION.			
CMMT	ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU French Resident Shareowners must complete, sign and forward the Proxy Card dir-ectly to the sub custodian. Please contact your Client Service Representative-to obtain the necessary card, account details and directions. The following ap-plies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be fo-	Non-Voting		
CMMT	rwarded to the Global Custodians that have become Registered Intermediaries, o-n the Vote Deadline Date. In capacity as Registered Intermediary, the Global C-ustodian will sign the Proxy Card and forward to the local custodian. If you a-re unsure whether your Global Custodian acts as Registered Intermediary, pleas-e contact your representative PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE	Non-Voting		
CMMT	MATERIAL URL LINKS: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011-/0225/201102251100452.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011-/0225/201102251100452.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0-413/201104131101217.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0-413/201104131101217.pdf</a> PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY	Non-Voting		
CMMT	VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE	Non-Voting		

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O.1	Approval of the financial statements of the Company	Management	For	For
O.2	Approval of the consolidated financial statements	Management	For	For
O.3	Allocation of income and setting the dividend	Management	For	For
O.4	Agreements pursuant to Article L. 225-38 of the Commercial Code	Management	For	For
O.5	Authorization to the Board of Directors to trade the Company's shares	Management	For	For
O.6	Renewal of Mrs. Patricia Barbizet's term as Board member	Management	For	For
O.7	Renewal of Mr. Paul Desmarais Jr.'s term as Board member	Management	For	For
O.8	Renewal of Mr. Claude Mandil's term as Board member	Management	For	For
O.9	Appointment of Mrs. Marie-Christine Coisne as Board member	Management	For	For
O.10	Appointment of Mrs. Barbara Kux as Board member	Management	For	For
E.11	Authorization to award free shares of the Company to employees of the Group as well as to executive directors of the Company or group companies	Management	For	For

PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER

A	PROPOSAL: To approve amendment of article 9 of the articles of association to include a provision concerning the publication, on the company website, of the crossing of statutory thresholds received by the company under this article 9 of the company's articles of association	Shareholder	For	Against
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Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	14000	0	03-May-2011	06-May-2011

PADDY PWR PLC

Security Ticker Symbol	G68673105 PLS	Meeting Type	Annual General Meeting
ISIN	IE0002588105	Meeting Date	17-May-2011
		Agenda	702981223 - Management

Item	Proposal	Sponsor	Vote	For/Against Management
1	To receive and consider the final statements for the year ended 31 December 2010 and the reports of the directors and auditors thereon	Management	For	For
2	To declare a final dividend of 50.00 cent per share for the year ended 31 December 2010	Management	For	For

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3	To elect William Reeve as a director who is recommended by the board for election	Management	For	For
4.a	To re-elect Brody Sweeney as a director	Management	For	For
4.b	To re-elect Breon Corcoran as a director	Management	For	For
4.c	To re-elect Stewart Kenny as a director	Management	For	For
4.d	To re-elect David Power as a director	Management	For	For
5	To authorise the directors to fix the remuneration of the auditors for the year ending 31 December 2011	Management	For	For
6	To authorise the directors to allot shares	Management	For	For
7	To disapply statutory pre-emption provisions	Management	For	For
8	To authorise the company to make market purchase of its own shares	Management	For	For
9	To determine the price range at which treasury shares may be re-issued off market	Management	For	For
10	To approve the convening of an Extraordinary general meeting on 14 clear days notice under the articles of association	Management	For	For

Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	68771	0	03-May-2011	11-May-2011

DRAGON OIL PLC

Security	G2828W132	Meeting Type	Annual General Meeting
Ticker Symbol	DRS	Meeting Date	18-May-2011
ISIN	IE0000590798	Agenda	702969087 - Management

Item	Proposal	Sponsor	Vote	For/Against Management
1	To receive the financial statements for year ended 31 December 2010	Management	For	For
2	To declare a dividend	Management	For	For
3.a	To re-elect Mr. Muhammed Al Ghurair as a Director	Management	For	For
3.b	To re-elect Dr. Abdul Jaleel Al Khalifa as a Director	Management	For	For
3.c	To re-elect Mr. Nigel McCue as a Director	Management	For	For
4	To receive the Directors' Remuneration Report for the year ended 31 December 2010	Management	For	For
5	To authorise the Directors to fix the Auditors' remuneration	Management	For	For
6	To authorise general meetings outside the Republic of Ireland	Management	For	For
7	To authorise the calling of general meetings on not less than 14 days' notice	Management	For	For
8	To authorise the Directors to allot equity securities	Management	For	For
9	To authorise the repurchase of the Company's Shares	Management	For	For

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10	To amend the Articles of Association	Management	For	For
11	To approve the adoption of the 2011 Employee Share Purchase Plan	Management	For	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RES-OLUTION 3C. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	296983	0	13-May-2011	13-May-2011

TOTAL PRODUCE PLC, DUNDALK

Security	G8983Q109	Meeting Type	Annual General Meeting
Ticker Symbol	T7O	Meeting Date	19-May-2011
ISIN	IE00B1HDWM43	Agenda	702971412 - Management

Item	Proposal	Sponsor	Vote	For/Against Management
1	To receive and consider the Statements of Account for the year ended 31 December 2010 and the reports of the directors and auditor thereon	Management	For	For
2	To confirm the interim dividend and declare a final dividend	Management	For	For
3.A	To re-elect Carl McCann	Management	For	For
3.B	To re-elect Frank Gernon	Management	For	For
4	To authorise the directors to fix the auditor's remuneration	Management	For	For
5	To empower the directors to allot relevant securities	Management	For	For
6	To disapply the statutory pre-emption rights in certain circumstances	Management	For	For
7	To authorise the Company to make market purchases of its own shares	Management	For	For
8	To authorise the re-issue price range of treasury shares PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RES-OLUTION 3B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Management	For	For

Non-Voting

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Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	552258	0	13-May-2011	13-May-2011

SAP AG, WALLDORF/BADEN		Meeting Type	Annual General Meeting
Security	D66992104	Meeting Date	25-May-2011
Ticker Symbol	SAP	Agenda	702969140 - Management
ISIN	DE0007164600		

Item	Proposal	Sponsor	Vote	For/Against Management
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU</p> <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 04 MAY 2011, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE</p>			
		Non-Voting		
		Non-Voting		

GERMAN LAW. THANK YOU  
 COUNTER PROPOSALS MAY BE SUBMITTED  
 UNTIL 10 MAY  
 2011. FURTHER INFORMATION ON COUNTER  
 PROPOSALS  
 CAN BE FOUND DIRECTLY ON THE ISSUER'S  
 WEBSITE  
 (PLEASE REFER TO THE MATERIAL URL SECTION  
 OF THE

APPLICATION). IF YOU WISH TO ACT ON THESE Non-Voting  
 ITEMS,

YOU WILL NEED TO REQUEST A MEETING  
 ATTEND AND  
 VOTE YOUR SHARES DIRECTLY AT THE  
 COMPANY'S  
 MEETING. COUNTER PROPOSALS CANNOT BE  
 REFLECTED

IN THE BALLOT ON PROXYEDGE  
 Presentation of the adopted annual financial statements and  
 the

approved group-financial statements, the combined  
 management  
 report and group management report of SAP AG,  
 including the

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 1. | Executive Board's explanatory notes relating to the information provided pursuant to Sections 289 (4) and (5) and 315 (4) of the German Commercial Code (HGB), and the Supervisory Board's report, each for fiscal year 2010                              | Non-Voting |     |     |
| 2. | Resolution on the appropriation of the retained earnings of fiscal year 2010  | Management | For | For |
| 3. | Resolution on the formal approval of the acts of the Executive Board in fiscal year 2010  | Management | For | For |
| 4. | Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2010  | Management | For | For |
| 5. | Appointment of the auditors of the financial statements and group financial statements for fiscal year 2011   | Management | For | For |
| 6. | Resolution on the amendment to Section 4 of the Articles of Incorporation to reflect changes in the capital structure since the Articles of Incorporation were last amended as well as on the cancellation of Contingent Capital VI and the corresponding | Management | For | For |



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amendment to Section 4 of the Articles of Incorporation  
Resolution on the authorization of the Executive Board to  
issue

convertible and/or warrant-linked bonds, the option to  
exclude

7.	shareholders' subscription rights, the cancellation of Contingent Capital IV and Contingent Capital IVa, the creation of new Contingent Capital IV and the corresponding amendment to	Management	For	For
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8.	Section 4 of the Articles of Incorporation Resolution on the approval of a Control and Profit Transfer Agreement between SAP AG and a subsidiary	Management	For	For
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Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	28400	0	13-May-2011	17-May-2011

IRISH CONTINENTAL GROUP PLC

Security	G49406146	Meeting Type	Annual General Meeting
Ticker Symbol	IR5A	Meeting Date	01-Jun-2011
ISIN	IE0033336516	Agenda	703037641 - Management

Item	Proposal	Sponsor	Vote	For/Against Management
1	To receive and consider the 2010 financial statements and the reports of the directors and auditor thereon	Management	For	For
2	To declare a final dividend	Management	For	For
3.A	To re-elect J.B.McGuckian	Management	For	For
3.B	To re-elect G.O'Dea	Management	For	For
4	To authorise the directors to fix the auditors remuneration	Management	For	For
5	General authority to allot relevant securities	Management	For	For
6	To disapply the statutory pre-emption rights on rights issues and grant of employee share options	Management	For	For
7	To disapply the statutory pre-emption rights on other issues up to 5% of the present issued share capital	Management	For	For
8	To authorise the Company to make market purchases of its own shares	Management	For	For
9	Authority to convene certain general meetings on 14 days notice	Management	For	For

Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	91000	0	13-May-2011	25-May-2011

IFG GROUP PLC

Security	G47062107 IJG	Meeting Type	Annual General Meeting
		Meeting Date	29-Jun-2011

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Ticker  
Symbol

ISIN	IE0002325243	Agenda	703037350 - Management	For/Against Management
Item	Proposal	Sponsor	Vote	
1	To receive the report of the directors and financial statements and the independent auditor's report for the year ended 31 December 2010	Management	For	For
2	To declare dividends	Management	For	For
3	To elect as a director Aidan Comerford	Management	For	For
4	To re-elect as a director Declan Kenny	Management	For	For
5	To re-elect as a director Joe Moran	Management	For	For
6	To re-elect as a director John Lawrie	Management	For	For
7	To authorise the directors to agree the remuneration of the auditors	Management	For	For
8	To empower the directors to allot relevant securities - section 20 authority	Management	For	For
9	To empower the directors to allot equity securities - section 23 authority	Management	For	For
10	To authorise repurchase of own shares	Management	For	For
11	To set the re-issue price range of treasury shares	Management	For	For
12	Approval to hold general meetings at short notice	Management	For	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM EGM TO-AGM. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY F-ORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	624801	0	15-Jun-2011	23-Jun-2011

C&C GROUP PLC, DUBLIN

Security Ticker Symbol	G1826G107 GCC	Meeting Type Meeting Date	Annual General Meeting 29-Jun-2011
ISIN	IE00B010DT83	Agenda	703115281 - Management

Item	Proposal	Sponsor	Vote	For/Against Management
1	To consider the financial statements for the year ended 28th February 2011 and the reports of the directors and auditors	Management	For	For

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	thereon			
2	To confirm and declare dividends	Management	For	For
3.A	To re-elect Sir Brian Stewart	Management	For	For
3.B	To re-elect John Dunsmore	Management	For	For
3.C	To re-elect Stephen Glancey	Management	For	For
3.D	To re-elect Kenny Neison	Management	For	For
3.E	To re-elect John Burgess	Management	For	For
3.F	To re-elect Liam Fitzgerald	Management	For	For
3.G	To re-elect John Hogan	Management	For	For
3H	To re-elect Richard Holroyd	Management	For	For
3.I	To re-elect Philip Lynch	Management	For	For
3.J	To re-elect Breege O'Donoghue	Management	For	For
4	To authorise the directors to fix the auditors' remuneration	Management	For	For
	To receive and consider the report of the remuneration			
5	committee	Management	For	For
	on directors' remuneration for the year ended 28th			
	February 2011			
6	To authorise the allotment of shares	Management	For	For
7	To authorise the limited disapplication of pre-emption	Management	For	For
	rights			
8	To authorise the purchase by the company of its own	Management	For	For
	shares			
9	To authorise the re-issue by the company of its shares	Management	For	For
	off-market			
10	That a general meeting of the company may be called on	Management	For	For
	14 days'			
	notice			

PLEASE NOTE THAT THIS IS A REVISION DUE TO  
MODIFICATION IN THE TEXT OF THE  
RES-OLUTION 3J. IF  
YOU HAVE ALREADY SENT IN YOUR VOTES,  
PLEASE DO  
NOT RETURN THIS-PROXY FORM UNLESS YOU  
DECIDE TO  
AMEND YOUR ORIGINAL INSTRUCTIONS. THANK  
YOU

Non-Voting

Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	540907	0	15-Jun-2011	23-Jun-2011

IFG GROUP PLC

Security	G47062107	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol	IJG	Meeting Date	29-Jun-2011	
ISIN	IE0002325243	Agenda	703184553 - Management	
Item	Proposal	Sponsor	Vote	For/Against Management
1	To approve the establishment of the IFG Group PLC long term	Management	For	For

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incentive plan 2011

Account Number	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
34618	56Q	624801	0	17-Jun-2011	23-Jun-2011

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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/ Sean Hawkshaw

Sean Hawkshaw, President

(principal executive officer)

Date August 15, 2011

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

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