

NEW IRELAND FUND INC
Form N-PX
July 31, 2014
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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)

BNY Mellon Investments Servicing (US) Inc.

One Boston Place, 34th Floor

Boston, MA 02108
(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, 2013 – June 30, 2014

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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.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014

*Investment Company Report***C&C GROUP PLC, DUBLIN****Security** G1826G107 **Meeting Type** Annual General Meeting**Ticker Symbol** GCC **Meeting Date** 03-Jul-2013**ISIN** IE00B010DT83 **Agenda** 704583106 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To consider the financial statements for the year ended 28 February 2013 and the reports of the Directors and the auditors thereon	Management	For	For
2	To confirm and declare dividends	Management	For	For
3.a	To elect Joris Brams as Director	Management	For	For
3.b	To Re-elect Sir Brian Stewart as Director	Management	For	For
3.c	To Re-elect Stephen Glancey as Director	Management	For	For
3.d	To Re-elect Kenny Neison as Director	Management	For	For
3.e	To Re-elect Stewart Gilliland as Director	Management	For	For
3.f	To Re-elect John Hogan as Director	Management	For	For
3.g	To Re-elect Richard Holroyd as Director	Management	For	For
3.h	To Re-elect Breege O'Donoghue as Director	Management	For	For
3.i	To Re-elect Anthony Smurfit as Director	Management	For	For
4	To authorise the Directors to fix the auditors' remuneration	Management	For	For
5	To fix the Directors' ordinary remuneration	Management	For	For
6	To receive and consider the Report of the Remuneration Committee on Directors' Remuneration for the year ended 28 February 2013	Management	For	For
7	To authorise the allotment of shares. (Section 20 of the Companies (Amendment) Act, 1983)	Management	For	For
8	Special Resolution: To authorise the limited disapplication of pre-emption rights. (Section 24 of the Companies (Amendment) Act, 1983)	Management	For	For
9	Special Resolution: To authorise the purchase by the Company of its own shares. (Section 215 of the Companies Act, 1990)	Management	For	For
10	Special Resolution: To authorise the re-issue by the Company of its shares off-market. (Section 209 of the Companies Act, 1990)	Management	For	For
11	Special Resolution: That a general meeting of the Company may be called on 14 days' notice	Management	For	For
12	Ordinary Resolution: To amend the rules and conditions of, and extend the operation of, the Executive Share Option Plan	Management	For	For
13	Ordinary Resolution: To amend the rules and conditions of, and extend the operation of, the Long Term Incentive Plan (Part I)	Management	For	For
14	Ordinary Resolution: To amend the rules and conditions of, and extend the operation of, the	Management	For	For

Saye savings-related share option scheme

SEVERN TRENT PLC, BIRMINGHAM

Security G8056D159 **Meeting Type** Annual General Meeting

Ticker Symbol SVT **Meeting Date** 17-Jul-2013

ISIN GB00B1FH8J72 **Agenda** 704621019 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Receive the Report and Accounts	Management	For	For
2	Declare a final dividend	Management	For	For
3	Approve the Directors remuneration report	Management	For	For
4	Reappoint Tony Ballance	Management	For	For
5	Reappoint Bernard Bulkin	Management	For	For
6	Reappoint Richard Davey	Management	For	For
7	Reappoint Andrew Duff	Management	For	For
8	Reappoint Gordon Fryett	Management	For	For

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9	Reappoint Martin Kane	Management	For	For
10	Reappoint Martin Lamb	Management	For	For
11	Reappoint Michael McKeon	Management	For	For
12	Reappoint Baroness Noakes	Management	For	For
13	Reappoint Andy Smith	Management	For	For
14	Reappoint Tony Wray	Management	For	For
15	Reappoint auditors	Management	For	For
16	Authorise directors to determine auditors remuneration	Management	For	For
17	Authorise political donations	Management	For	For
18	Authorise allotment of shares	Management	For	For
19	Disapply pre-emption rights	Management	For	For
20	Authorise purchase of own shares	Management	For	For
21	Reduce notice period for general meetings	Management	For	For

DCC PLC

Security	G2689P101	Meeting Type	Annual General Meeting
Ticker Symbol	DCC	Meeting Date	19-Jul-2013
ISIN	IE0002424939	Agenda	704594729 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive and consider the Financial Statements for 31 Mar 2013, together with the Reports of the Directors and Auditors thereon	Management	For	For
2	To declare a final dividend of 56.20 cent per share for the year ended 31 March 2013	Management	For	For
3	To approve the Remuneration Report for the year ended 31 March 2013	Management	For	For
4.a	To re-elect Tommy Breen as a Director	Management	For	For
4.b	To re-elect Roisin Brennan as a Director	Management	For	For
4.c	To re-elect Michael Buckley as a Director	Management	For	For
4.d	To re-elect David Byrne as a Director	Management	For	For
4.e	To re-elect Jane Lodge as a Director	Management	For	For
4.f	To re-elect Kevin Melia as a Director	Management	For	For
4.g	To re-elect John Moloney as a Director	Management	For	For
4.h	To re-elect Donal Murphy as a Director	Management	For	For
4.i	To re-elect Fergal O'Dwyer as a Director	Management	For	For
4.j	To re-elect Leslie Van de Walle as a Director	Management	For	For
5	To authorise the Directors to determine the remuneration of the Auditors	Management	For	For
6	To authorise the Directors to allot shares	Management	For	For
7	To authorise the Directors to allot shares for cash otherwise than to existing shareholders in certain circumstances	Management	For	For
8	To authorise the Directors to make market purchases of the Company's own shares	Management	For	For
9	To fix the reissue price of the Company's shares held as treasury shares	Management	For	For
10	To maintain the existing authority to convene and 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 MODIFICATION OF TEXT UNDER
RES. NO.-4.F. IF YOU HAVE ALREADY SENT
CMMTIN YOUR VOTES, PLEASE DO NOT RETURN Non-Voting
THIS PROXY-FORM UNLESS YOU DECIDE TO
AMEND YOUR ORIGINAL INSTRUCTIONS.
THANK YOU

RYANAIR HOLDINGS PLC, DUBLIN

Security G7727C145 **Meeting Type** Annual General Meeting
Ticker Symbol RYA **Meeting Date** 20-Sep-2013
ISIN IE00B1GKF381 **Agenda** 704695230 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Accept Financial Statements and Statutory Reports	Management	Against	Against
2a	Re-elect Charles McCreevy as Director	Management	For	For
2b	Re-elect Declan McKeon as Director	Management	For	For
2c	Elect Julie O'Neill as Director	Management	For	For
2d	Elect Louise Phelan as Director	Management	For	For
2e	Elect Dick Milliken as Director	Management	For	For
3	Authorize Board to Fix Remuneration of Auditors	Management	For	For
4	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	Management	For	For
5	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
6	Authorize Share Repurchase Program	Management	For	For
7	Approve Ryanair Share Option Plan 2013	Management	Against	Against

CPL RESOURCES PLC

Security G4817M109 **Meeting Type** Annual General Meeting
Ticker Symbol CPL **Meeting Date** 21-Oct-2013
ISIN IE0007214426 **Agenda** 704750315 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive and consider the financial statements of the Company for the year ended 30 June 2013 together with the report of the Directors and Auditors thereon	Management	For	For
2	To declare a final dividend of 4.5 cent per share in respect of the year ended 30 June 2013	Management	For	For
3.a	To re-elect Garret Roche who retires by rotation pursuant to Article 85 of the Articles of Association of the Company	Management	For	For
3.b	To re-elect Paul Carroll who retires by rotation pursuant to Article 85 of the Articles of Association of the Company	Management	For	For
4	To authorise the Directors to fix the remuneration of the Auditors	Management	For	For
5	To authorise the Directors to allot and issue relevant securities for the purpose of Section 20 of the Companies (Amendment) Act 1983 and Article 5 of the Articles of Association of the Company	Management	For	For
6	To authorise the Directors to allot and issue equity securities for cash for the purpose of Section 24 of the Companies (Amendment) Act 1983 and Article 7 of the Articles of Association of the Company	Management	For	For
7		Management	For	For

To authorise the establishment of the Cpl
 Resources Plc 2013 Long Term incentive Plan
 PLEASE NOTE THAT THIS IS A REVISION
 DUE TO CHANGE IN NUMBERING. IF YOU
 HAVE AL-READY SENT IN YOUR VOTES,
 PLEASE DO NOT RETURN THIS PROXY
 FORM UNLESS YOU DECI-DE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS. THANK
 YOU.

Non-Voting

ORIGIN ENTERPRISES PLC, DUBLIN

Security G68097107 **Meeting Type** Annual General Meeting
Ticker Symbol OGN **Meeting Date** 18-Nov-2013
ISIN IE00B1WV4493 **Agenda** 704789114 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Receipt and approval of the accounts	Management	Abstain	N/A
2	Approval of dividend	Management	Abstain	N/A
3.A	Re-election of Mr. Declan Giblin	Management	Abstain	N/A
3.B	Re-election of Mr. Owen Killian	Management	Abstain	N/A
4	Authorise directors to fix remuneration of auditors	Management	Abstain	N/A
5	Authorise directors to allot relevant securities	Management	Abstain	N/A
6	Empower directors to allot equity securities for cash	Management	Abstain	N/A

- | | | |
|---|---|------------------------|
| 7 | Authorise market purchases of shares and fix re-issue price range | Management Abstain N/A |
| 8 | Amendment of memorandum and articles of association | Management Abstain N/A |

ORIGIN ENTERPRISES PLC, DUBLIN

Security	G68097107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol	OGN	Meeting Date	18-Nov-2013
ISIN	IE00B1WV4493	Agenda	704789126 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Authorise purchase of shares under the tender offer	Management Abstain	N/A	
2.A	Authorise the purchase of shares under the tender offer from the following director: Tom O'Mahony	Management Abstain	N/A	
2.B	Authorise the purchase of shares under the tender offer from the following director: Brendan Fitzgerald	Management Abstain	N/A	
2.C	Authorise the purchase of shares under the tender offer from the following director: Declan Giblin	Management Abstain	N/A	
2.D	Authorise the purchase of shares under the tender offer from the following director: Hugh McCutcheon	Management Abstain	N/A	

ARYZTA AG, ZUERICH

Security	H0336B110	Meeting Type	Annual General Meeting
Ticker Symbol	YZA	Meeting Date	10-Dec-2013
ISIN	CH0043238366	Agenda	704825465 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PART 1 OF THIS MEETING IS FOR REGISTRATION ONLY. IF YOU WISH TO SUBMIT A VOTE-OR A MEETING ATTENDANCE ON PART 2 OF THE MEETING, THIS CAN ONLY BE PROCESSED B-Y THE SUB-CUSTODIAN IF YOU FIRST VOTE IN FAVOUR OF THE REGISTRATION IN PART 1-BELOW. BY VOTING IN FAVOUR OF THE BELOW RESOLUTION, YOU ARE AUTHORISING BROADR-IDGE TO ASK YOUR SUB-CUSTODIAN TO REGISTER THE SHARES. IT IS A MARKET REQUIREM-ENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A RE-GISTERED LOCATION AT THE CENTRAL SECURITIES DEPOSITORY. DEPENDING ON SUB-CUST-ODIAN PRACTICES, SHARES MAY REMAIN REGISTERED UNTIL MEETING DATE+1. DE-REGISTR-ATION PROCEDURES MAY VARY AND THEREFORE WHILST THIS DOES NOT PREVENT THE TRADI-NG OF	Non-Voting		

SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DE-REGISTERED IF REQUIRED-FOR SETTLEMENT. DE-REGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES.-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY CONCERNS.

PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE

CMMT	INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACE-D ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting
1.1	Approval of the annual report 2013	Management Abstain N/A
1.2	Advisory vote on the compensation report 2013	Management Abstain N/A
2.1	Appropriation of available earnings 2013	Management Abstain N/A
2.2	Release of legal reserves from capital contribution and distribution as a dividend	Management Abstain N/A
3	Discharge of the members of the board of directors	Management Abstain N/A
4.1	Re-election of Mr. Charles (Chuck) Adair as member of the board of directors	Management Abstain N/A
4.2	Re-election of Mr. Owen Killian as member of the board of directors	Management Abstain N/A
5.1	Election of Mr. Andrew Morgan as member of the board of directors	Management Abstain N/A
5.2	Election of Mr. John Yamin as member of the board of directors	Management Abstain N/A
6	Amendment of article 5 of articles of association (relating to authorized share capital)	Management Abstain N/A
7	Re-election of the Auditors / PricewaterhouseCoopers AG, Zurich	Management Abstain N/A
8	In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors.	Management Abstain N/A

DRAGON OIL PLC, DUBLIN

Security G2828W132 **Meeting Type** Annual General Meeting
Ticker Symbol DGO **Meeting Date** 23-Apr-2014

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ISIN	IE0000590798	Agenda	705061389 - Management		
Item	Proposal	Type	Vote	For/Against	Management
1	To receive the Financial Statements for the year ended 31 December 2013	Management	For	For	
2	To declare a dividend	Management	For	For	
3.a	To re-elect Mohammed Al Ghurair as a Director	Management	For	For	
3.b	To re-elect Abdul Jaleel Al Khalifa as a Director	Management	For	For	
3.c	To re-elect Thor Haugnaess as a Director	Management	For	For	
3.d	To re-elect Ahmad Sharaf as a Director	Management	For	For	
3.e	To re-elect Ahmad Al Muhairbi as a Director	Management	For	For	
3.f	To re-elect Saeed Al Mazrooei as a Director	Management	For	For	
3.g	To elect Justin Crowley as a Director	Management	For	For	
4	To approve the Directors' Remuneration Policy	Management	For	For	
5	To receive the Directors' Remuneration Report for the year ended 31 December 2013	Management	For	For	
6	To authorise the Directors to fix the Auditors' remuneration	Management	For	For	
7	To authorise general meetings outside the Republic of Ireland	Management	For	For	

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8	To authorise the calling of general meetings on not less than 14 days' notice	Management	For	For
9	To authorise the Directors to allot relevant securities	Management	For	For
10	To disapply statutory pre-emption rights	Management	For	For
11	To authorise the repurchase of the Company's shares	Management	For	For
12	To approve the adoption of the 2014 Long-Term Incentive Plan	Management	For	For

BANK OF IRELAND (THE GOVERNOR AND COMPANY OF THE B

Security G49374146 **Meeting Type** Other Meeting
Ticker Symbol BKIR **Meeting Date** 25-Apr-2014
ISIN IE0030606259 **Agenda** 705060248 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To consider the report of the directors, the auditors' report and the accounts for the year ended 31 December 2013	Management	For	For
2	To consider the report on directors' remuneration for the year ended 31 December 2013	Management	For	For
3.i	To elect Brad Martin a director of the court	Management	For	For
3.ii.a	To re-elect the following Director: Kent Atkinson	Management	For	For
3.ii.b	To re-elect the following Director: Richie Boucher	Management	For	For
3.ii.c	To re-elect the following Director: Pat Butler	Management	For	For
3.ii.d	To re-elect the following Director: Patrick Haren	Management	For	For
3.ii.e	To re-elect the following Director: Archie Kane	Management	For	For
3.ii.f	To re-elect the following Director: Andrew Keating	Management	For	For
3.ii.g	To re-elect the following Director: Patrick Kennedy	Management	For	For
3.ii.h	To re-elect the following Director: Davida Marston	Management	For	For
3.ii.i	To re-elect the following Director: Patrick Mulvihill	Management	For	For
3.ii.j	To re-elect the following Director: Patrick O'Sullivan	Management	For	For
3.ii.k	To re-elect the following Director: Wilbur L. Ross Jr.	Management	For	For
4	To authorise the directors to fix the remuneration of the auditors	Management	For	For
5	To determine the re-issue price range for treasury stock	Management	For	For
6	To renew the directors' authority to issue ordinary stock on a non-pre-emptive basis for cash	Management	For	For
7	To renew the directors' authority to issue ordinary stock on a non-pre-emptive basis other than for cash	Management	For	For
8	To authorise the directors to issue for cash or non-cash on a non-pre-emptive basis, contingent equity conversion notes, and ordinary stock on the conversion of such notes	Management	For	For
9		Management	For	For

To maintain the existing authority to convene an
EGC by 14 days' notice

FBD HOLDINGS PLC

Security G3335G107 **Meeting Type** Annual General Meeting

Ticker Symbol FBD **Meeting Date** 29-Apr-2014

ISIN IE0003290289 **Agenda** 705089755 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive and consider the 2013 Directors' Report and Financial Statements	Management	For	For
2	To declare a dividend on the 8% non-cumulative preference shares	Management	For	For
3	To declare a final dividend of 33.25 cent per ordinary share for the year ended 31 December 2013	Management	For	For
4	To approve the Report on Directors' Remuneration for the year ended 31 December 2013	Management	For	For

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5.a	To re-elect the following person as Director of the Company: Michael Berkery	Management	For	For
5.b	To re-elect the following person as Director of the Company: Sean Dorgan	Management	For	For
5.c	To re-elect the following person as Director of the Company: Brid Horan	Management	For	For
5.d	To re-elect the following person as Director of the Company: Andrew Langford	Management	For	For
5.e	To re-elect the following person as Director of the Company: Dermot Mulvihill	Management	For	For
5.f	To re-elect the following person as Director of the Company: Cathal O’Caoimh	Management	For	For
5.g	To re-elect the following person as Director of the Company: Padraig Walshe	Management	For	For
6	To authorise the Directors to fix the remuneration of the Auditors	Management	For	For
7	To authorise the Directors to allot shares	Management	For	For
8	To approve a limited disapplication of pre-emption rights	Management	For	For
9	To authorise the Company to make market purchases of its own shares	Management	For	For
10	To set the off-market re-issue price range for the Company’s shares held in treasury	Management	For	For
11	To maintain the existing authority to convene an EGM by 14 days notice	Management	For	For

KERRY GROUP PLC

Security G52416107 **Meeting Type** Annual General Meeting
Ticker Symbol KYG **Meeting Date** 01-May-2014
ISIN IE0004906560 **Agenda** 705116273 - Management

Item	Proposal	Type	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For
2	DECLARATION OF DIVIDEND	Management	For	For
3.A	TO RE-ELECT MR. MICHAEL AHERN	Management	For	For
3.B	TO RE-ELECT DR HUGH BRADY	Management	For	For
3.C	TO RE-ELECT MR. JAMES DEVANE	Management	For	For
3.D	TO RE-ELECT MR. JOHN JOSEPH O CONNOR	Management	For	For
4.A	TO RE-ELECT MR. DENIS BUCKLEY	Management	For	For
4.B	TO RE-ELECT MR. GERRY BEHAN	Management	For	For
4.C	TO RE-ELECT MR. MICHAEL DOWLING	Management	For	For
4.D	TO RE-ELECT MS JOAN GARAHY	Management	For	For
4.E	TO RE-ELECT MR. FLOR HEALY	Management	For	For
4.F	TO RE-ELECT MR. JAMES KENNY	Management	For	For
4.G	TO RE-ELECT MR. STAN MCCARTHY	Management	For	For
4.H	TO RE-ELECT MR. BRIAN MEHIGAN	Management	For	For
4.I	TO RE-ELECT MR. PHILIP TOOMEY	Management	For	For
5	REMUNERATION OF AUDITORS	Management	For	For
6	REMUNERATION REPORT	Management	For	For
7	SECTION 20 AUTHORITY	Management	For	For
8	DISAPPLICATION OF SECTION 23	Management	For	For
9		Management	For	For

TO AUTHORISE THE COMPANY TO MAKE
MARKET PURCHASES OF ITS OWN SHARES
TO APPROVE THE PROPOSED

10 AMENDMENTS TO THE ARTICLES OF ASSOCIATION ManagementFor For

KINGSPAN GROUP PLC

Security G52654103 **Meeting Type** Annual General Meeting
Ticker Symbol KSP **Meeting Date** 01-May-2014
ISIN IE0004927939 **Agenda** 705089589 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To adopt the Financial Statements	Management	For	For
2	To declare a final dividend	Management	For	For

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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 re-elect Geoff Doherty as a director	Management	For	For
4.d	To re-elect Russell Shiels as a director	Management	For	For
4.e	To re-elect Peter Wilson as a director	Management	For	For
4.f	To re-elect Gilbert McCarthy as a director	Management	For	For
4.g	To re-elect Helen Kirkpatrick as a director	Management	For	For
4.h	To re-elect Kieran Murphy	Management	For	For
4.i	To elect Linda Hickey 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

01 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT O-F RESOLUTION 10. IF YOU HAVE ALREADY CMMTSENT IN YOUR VOTES, PLEASE DO NOT RETURN-THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK Y-OU.

Non-Voting

AER LINGUS GROUP PLC, DUBLIN

Security G0125Z105 **Meeting Type** Annual General Meeting
Ticker Symbol AERL **Meeting Date** 02-May-2014
ISIN IE00B1CMPN86 **Agenda** 705122137 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2	CONSIDERATION OF THE REMUNERATION REPORT	Management	For	For
3.A	TO RE-ELECT COLM BARRINGTON	Management	For	For
3.B	TO RE-ELECT DAVID BEGG	Management	For	For
3.C	TO RE-ELECT MONTIE BREWER	Management	For	For
3.D	TO RE-ELECT LAURENCE CROWLEY	Management	For	For
3.E	TO RE-ELECT ANDREW MACFARLANE	Management	For	For
3.F	TO RE-ELECT CHRISTOPH MUELLER	Management	For	For
3.G	TO RE-ELECT NICOLA SHAW	Management	For	For
3.H	TO ELECT EMER GILVARRY	Management	For	For
3.I	TO ELECT JOHN HARTNETT	Management	For	For
3.J	TO ELECT NIGEL NORTHRIDGE	Management	For	For
3.K	TO ELECT NICOLAS VILLEN	Management	For	For
4	AUTHORISATION TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For

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5	DECLARATION OF A DIVIDEND	Management	For	For
6	AUTHORISATION TO RETAIN THE POWER TO HOLD EGMS ON 14 DAYS' NOTICE	Management	For	For
7	AUTHORISATION OF DIRECTORS TO ALLOT SHARES	Management	For	For
8	AUTHORISATION TO ALLOT EQUITY SECURITIES OTHERWISE THAN IN ACCORDANCE WITH STATUTORY PRE- EMPTION RIGHTS	Management	For	For
9	AUTHORISATION OF MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Management	For	For
10	DETERMINATION OF THE PRICE RANGE FOR THE RE-ISSUE OF TREASURY SHARES OFF- MARKET	Management	For	For

11 AMENDMENT TO ARTICLE 59 OF THE ARTICLES OF ASSOCIATION ManagementForFor
 08 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTION 5. IF YOU HAVE ALREADY CMMT SENT IN YOUR VOTES, PLEASE DO NOT RETURN T-HIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YO-U. Non-Voting

SMURFIT KAPPA GROUP PLC, DUBLIN

Security G8248F104 **Meeting Type** Annual General Meeting
Ticker Symbol SKG **Meeting Date** 02-May-2014
ISIN IE00B1RR8406 **Agenda** 705109913 - Management

Item	Proposal	Type	Vote	For/Against Management
1	CONSIDERATION OF FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS	Management	For	For
2	CONSIDERATION OF THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3	CONSIDERATION OF THE REMUNERATION POLICY	Management	For	For
4	DECLARATION OF A DIVIDEND	Management	For	For
5	ELECTION OF MR. JOHN MOLONEY AS A DIRECTOR	Management	For	For
6.A	RE-ELECTION OF DIRECTORS: MR. LIAM O'MAHONY	Management	For	For
6.B	RE-ELECTION OF DIRECTORS: MR. GARY MCGANN	Management	For	For
6.C	RE-ELECTION OF DIRECTORS: MR. ANTHONY SMURFIT	Management	For	For
6.D	RE-ELECTION OF DIRECTORS: MR. IAN CURLEY	Management	For	For
6.E	RE-ELECTION OF DIRECTORS: MR. FRITS BEURSKENS	Management	For	For
6.F	RE-ELECTION OF DIRECTORS: Ms. CHRISTEL BORIES	Management	For	For
6.G	RE-ELECTION OF DIRECTORS: MR. THOMAS BRODIN	Management	For	For
6.H	RE-ELECTION OF DIRECTORS: MR. IRIAL FINAN	Management	For	For
6.I	RE-ELECTION OF DIRECTORS: MR. SAMUEL MENCOFF	Management	For	For
6.J	RE-ELECTION OF DIRECTORS: MR. ROBERTO NEWELL	Management	For	For
6.K	RE-ELECTION OF DIRECTORS: MR. NICANOR RESTREPO	Management	For	For
6.L	RE-ELECTION OF DIRECTORS: MR. PAUL STECKO	Management	For	For
6.M	RE-ELECTION OF DIRECTORS: Ms. ROSEMARY THORNE	Management	For	For

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7	REMUNERATION OF AUDITORS	Management	For	For
8	AUTHORITY TO ISSUE SHARES	Management	For	For
9	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
10	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
11	CONVENING AN EXTRAORDINARY GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	Management	For	For

CRH PLC, DUBLIN

Security G25508105 **Meeting Type** Annual General Meeting
Ticker Symbol CRH **Meeting Date** 07-May-2014
ISIN IE0001827041 **Agenda** 705039560 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Approve Remuneration Report	Management	For	For
4	Approve Remuneration Policy	Management	For	For

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5.a	Re-elect Ernst Bartschi as Director	Management	For	For
5.b	Re-elect Maeve Carton as Director	Management	For	For
5.c	Re-elect Bill Egan as Director	Management	For	For
5.d	Re-elect Utz-Hellmuth Felcht as Director	Management	For	For
5.e	Re-elect Nicky Hartery as Director	Management	For	For
5.f	Re-elect John Kennedy as Director	Management	For	For
5.g	Elect Don McGovern Jr. as Director	Management	For	For
5.h	Re-elect Heather Ann McSharry as Director	Management	For	For
5.i	Re-elect Albert Manifold as Director	Management	For	For
5.j	Re-elect Dan O'Connor as Director	Management	For	For
5.k	Elect Henk Rottinghuis as Director	Management	For	For
5.l	Re-elect Mark Towe as Director	Management	For	For
6	Authorise Board to Fix Remuneration of Auditors	Management	For	For
7	Reappoint Ernst Young as Auditors	Management	For	For
8	Authorise Issue of Equity with Pre-emptive Rights	Management	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
10	Authorise Market Purchase of Ordinary Shares	Management	For	For
11	Authorise Re-issuance of Treasury Shares	Management	For	For
12	Approve Scrip Dividend Program	Management	For	For
13	Approve Performance Share Plan	Management	For	For

GRAFTON GROUP PLC

Security G4035Q189 **Meeting Type** Annual General Meeting
Ticker Symbol GFTU **Meeting Date** 09-May-2014
ISIN IE00B00MZ448 **Agenda** 705122466 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For	For
2.A	TO RE-ELECT DIRECTOR MR. MICHAEL CHADWICK	Management	For	For
2.B	TO RE-ELECT DIRECTOR MR. CHARLES M. FISHER	Management	For	For
2.C	TO RE-ELECT DIRECTOR Ms. ANNETTE FLYNN	Management	For	For
2.D	TO RE-ELECT DIRECTOR MR. RODERICK RYAN	Management	For	For
2.E	TO RE-ELECT DIRECTOR MR. FRANK VAN ZANTEN	Management	For	For
2.F	TO ELECT MR. DAVID ARNOLD AS A DIRECTOR OF THE COMPANY	Management	For	For
2.G	TO RE-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 TO RECEIVE AND CONSIDER THE CHAIRMAN'S ANNUAL STATEMENT AND THE	Management	For	For
4.A	ANNUAL REPORT ON REMUNERATION OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For	For

- | | | | |
|-----|---|---------------|-----|
| 4.B | TO RECEIVE AND CONSIDER THE
REMUNERATION POLICY REPORT OF THE
REMUNERATION COMMITTEE | ManagementFor | For |
| 5 | TO APPROVE THE CONVENING OF AN
EXTRAORDINARY GENERAL MEETING ON 14
CLEAR DAYS' NOTICE | ManagementFor | For |
| 6 | TO EMPOWER THE DIRECTORS TO ALLOT
SHARES OTHERWISE THAN IN
ACCORDANCE WITH STATUTORY PRE-
EMPTION RIGHTS | ManagementFor | For |
| 7 | TO AUTHORISE MARKET PURCHASES OF
THE COMPANY'S OWN SHARES | ManagementFor | For |
| 8 | TO DETERMINE THE PRICE RANGE FOR THE
RE-ISSUE OF TREASURY SHARES OFF-
MARKET | ManagementFor | For |

GLANBIA PLC

Security G39021103 **Meeting Type** Annual General Meeting
Ticker Symbol GLB **Meeting Date** 13-May-2014
ISIN IE0000669501 **Agenda** 705152887 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 4 JANUARY 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 5.97 CENT PER SHARE ON THE ORDINARY SHARES FOR THE YEAR ENDED 4 JANUARY 2014	Management	For	For
3.a	TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: JOHN CALLAGHAN	Management	For	For
3.b	TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: WILLIAM CARROLL	Management	For	For
3.c	TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: HENRY CORBALLY	Management	For	For
3.d	TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: JER DOHENY	Management	For	For
3.e	TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: DAVID FARRELL	Management	For	For
3.f	TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: MARK GARVEY	Management	For	For

- 3.g TO RE-APPOINT THE FOLLOWING
DIRECTOR, IN ACCORDANCE WITH THE
PROVISIONS OF THE UK CORPORATE
GOVERNANCE CODE, WHO RETIRE AND,
BEING ELIGIBLE, OFFER HIMSELF FOR RE-
APPOINTMENT: DONARD GAYNOR
ManagementFor For
- 3.h TO RE-APPOINT THE FOLLOWING
DIRECTOR, IN ACCORDANCE WITH THE
PROVISIONS OF THE UK CORPORATE
GOVERNANCE CODE, WHO RETIRE AND,
BEING ELIGIBLE, OFFER HIMSELF FOR RE-
APPOINTMENT: PATRICK GLEESON
ManagementFor For
- 3.i TO RE-APPOINT THE FOLLOWING
DIRECTOR, IN ACCORDANCE WITH THE
PROVISIONS OF THE UK CORPORATE
GOVERNANCE CODE, WHO RETIRE AND,
BEING ELIGIBLE, OFFER HIMSELF FOR RE-
APPOINTMENT: VINCENT GORMAN
ManagementFor For
- 3.j TO RE-APPOINT THE FOLLOWING
DIRECTOR, IN ACCORDANCE WITH THE
PROVISIONS OF THE UK CORPORATE
GOVERNANCE CODE, WHO RETIRE AND,
BEING ELIGIBLE, OFFER HIMSELF FOR RE-
APPOINTMENT: PAUL HARAN
ManagementFor For

- 3.k TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: LIAM HERLIHY ManagementForFor
- 3.l TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: MARTIN KEANE ManagementForFor
- 3.m TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: MICHAEL KEANE ManagementForFor
- 3.n TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: HUGH MCGUIRE ManagementForFor
- 3.o TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: MATTHEW MERRICK ManagementForFor
- 3.p TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: JOHN MURPHY ManagementForFor
- 3.q TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: PATRICK MURPHY ManagementForFor
- 3.r TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: BRIAN PHELAN ManagementForFor
- 3.s TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE ManagementForFor

3.t	GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: EAMON POWER TO RE-APPOINT THE FOLLOWING DIRECTOR, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE	ManagementForFor
	GOVERNANCE CODE, WHO RETIRE AND, BEING ELIGIBLE, OFFER HERSELF FOR RE-APPOINTMENT: SIOBHAN TALBOT	
4	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE 2014 FINANCIAL YEAR	ManagementForFor
5	TO RECEIVE AND CONSIDER THE REMUNERATION COMMITTEE REPORT FOR THE YEAR ENDED 4 JANUARY 2014	ManagementForFor
6	TO INCREASE THE AUTHORISED SHARE CAPITAL	ManagementForFor
7	TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	ManagementForFor
8	TO AMEND THE ARTICLES OF ASSOCIATION	ManagementForFor
9	AUTHORISATION TO ALLOT EQUITY SECURITIES FOR CASH	ManagementForFor
10	AUTHORISATION TO ALLOT EQUITY SECURITIES OTHERWISE THAN IN ACCORDANCE WITH STATUTORY PRE-EMPTION RIGHTS	ManagementForFor

11 AUTHORISATION TO RETAIN THE POWER TO
HOLD AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS' NOTICE
06 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD
DATE.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

ManagementForFor
Non-Voting

PADDY POWER PLC

Security G68673105 **Meeting Type** Annual General Meeting
Ticker Symbol PWL **Meeting Date** 13-May-2014
ISIN IE0002588105 **Agenda** 705152255 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 90.0 CENT PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For	For
3	TO RECEIVE AND CONSIDER THE REMUNERATION COMMITTEE REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For	For
4	TO ELECT MICHAEL CAWLEY AS A DIRECTOR WHO IS RECOMMENDED BY THE BOARD FOR ELECTION	Management	For	For
5.a	TO RE-ELECT NIGEL NORTHRIDGE	Management	For	For
5.b	TO RE-ELECT PATRICK KENNEDY	Management	For	For
5.c	TO RE-ELECT STEWART KENNY	Management	For	For
5.d	TO RE-ELECT ULRIC JEROME	Management	For	For
5.e	TO RE-ELECT TOM GRACE	Management	For	For
5.f	TO RE-ELECT DANUTA GRAY	Management	For	For
5.g	TO RE-ELECT CORMAC MCCARTHY	Management	For	For
5.h	TO RE-ELECT PADRAIG O RIORDAIN	Management	For	For
6	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2014	Management	For	For
7	THAT IT IS HEREBY RESOLVED THAT THE PROVISION IN ARTICLE 53(A) ALLOWING FOR THE CONVENING OF AN EXTRAORDINARY GENERAL MEETING BY AT LEAST FOURTEEN CLEAR DAYS' NOTICE (WHERE SUCH MEETINGS ARE NOT CONVENED FOR THE PASSING OF A SPECIAL RESOLUTION) SHALL CONTINUE TO BE EFFECTIVE	Management	For	For
8	THAT THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND	Management	For	For

UNCONDITIONALLY AUTHORISED TO
EXERCISE ALL THE POWERS OF THE
COMPANY TO ALLOT RELEVANT
SECURITIES (WITHIN THE MEANING OF
SECTION 20 OF THE COMPANIES
(AMENDMENT) ACT 1983) UP TO AN
AGGREGATE NOMINAL AMOUNT OF EUR
1,700,077, REPRESENTING APPROXIMATELY
ONE THIRD OF THE ISSUED SHARE CAPITAL
OF THE COMPANY AT THE DATE OF THE
NOTICE CONTAINING THIS RESOLUTION;
PROVIDED THAT THIS AUTHORITY SHALL
EXPIRE AT THE CLOSE OF BUSINESS ON

THE EARLIER OF THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 12 NOVEMBER 2015 SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY CONTD

CONTD ALLOT RELEVANT SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HEREBY CONFERRED HAD NOT EXPIRED THAT FOR THE PURPOSES OF REGULATION 8(D) OF THE ARTICLES OF THE ASSOCIATION OF THE COMPANY, THE DIRECTORS ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 23 OF THE COMPANIES (AMENDMENT) ACT 1983) FOR CASH PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF THEIR AUTHORITY PURSUANT TO SECTION 20 OF THE COMPANIES (AMENDMENT) ACT 1983 AS IF SUB-SECTION (1) OF SECTION 23 OF THE COMPANIES (AMENDMENT) ACT 1983 DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT, PURSUANT TO REGULATION 8(D)(II), THE MAXIMUM AGGREGATE NOMINAL VALUE OF SHARES TO WHICH THIS AUTHORITY RELATES SHALL BE AN AGGREGATE NOMINAL VALUE OF EUR 255,012 OR FIVE PER CENT OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL AT THE CLOSE OF BUSINESS ON THE DATE ON CONTD

9 CONTD WHICH THIS RESOLUTION SHALL BE PASSED; AND THE AUTHORITY HEREBY- CONFERRED SHALL EXPIRE AT THE CLOSE OF BUSINESS ON THE EARLIER OF THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 12 NOVEMBER 2015 UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING-PROVIDED THAT THE COMPANY MAY MAKE BEFORE SUCH EXPIRY AN OFFER OR AGREEMENT- WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH- EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF

Non-Voting

ManagementForFor

Non-Voting

SUCH AN-OFFER OR AGREEMENT AS IF THE
AUTHORITY HEREBY CONFERRED HAD NOT
EXPIRED

THAT THE COMPANY AND/ OR ANY
SUBSIDIARY (INCLUDING A BODY
CORPORATE) OF THE COMPANY BE
GENERALLY AUTHORISED TO MAKE
MARKET PURCHASES OR OVERSEAS

10 MARKET PURCHASES (AS DEFINED BY
SECTION 212 OF THE COMPANIES ACT 1990)
OF SHARES OF ANY CLASS OF THE
COMPANY ON SUCH TERMS AND
CONDITIONS AND IN SUCH MANNER AS THE
DIRECTORS MAY FROM TIME TO TIME
DETERMINE IN ACCORDANCE WITH AND
SUBJECT TO THE PROVISIONS OF THE
COMPANIES ACT 1990 AND TO THE
RESTRICTIONS AND PROVISIONS SET OUT
IN REGULATION 46(A) OF THE ARTICLES OF
ASSOCIATION OF THE COMPANY AND THAT
THE AUTHORITY HEREBY CONFERRED
SHALL EXPIRE AT THE CLOSE OF BUSINESS
ON THE EARLIER OF THE DATE OF THE
NEXT ANNUAL GENERAL MEETING OF THE
COMPANY OR 12 NOVEMBER 2015 UNLESS,
IN ANY SUCH CASE, PREVIOUSLY CONTD
CONTD RENEWED, VARIED OR REVOKED BY
CONT THE COMPANY IN GENERAL MEETING

ManagementForFor

Non-Voting

THAT THE RE-ISSUE PRICE RANGE AT WHICH ANY TREASURY SHARE (AS DEFINED IN SECTION 209 OF THE COMPANIES ACT 1990) FOR THE TIME BEING HELD BY THE COMPANY MAY BE RE-ISSUED OFF MARKET, SHALL BE THE PRICE RANGE SET OUT IN ARTICLE 46(B) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY; AND THE

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|------|---|------------------|
| 11 | AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CLOSE OF BUSINESS ON THE EARLIER OF THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 12 NOVEMBER 2015 UNLESS, IN ANY SUCH CASE, PREVIOUSLY RENEWED, VARIED OR REVOKED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 209 OF THE COMPANIES ACT 1990 06 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | ManagementForFor |
| CMMT | | Non-Voting |

IRISH CONTINENTAL GROUP PLC

Security	G49406146	Meeting Type	Annual General Meeting
Ticker Symbol	IR5A	Meeting Date	22-May-2014
ISIN	IE0033336516	Agenda	705237104 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER, 2013 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON TO DECLARE A FINAL DIVIDEND OF 67 EURO CENT PER ORDINARY SHARE IN ISSUE	Management	For	For
2	IMMEDIATELY PRIOR TO THE PASSING OF THIS RESOLUTION FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For	For
3.a	RE-ELECTION OF DIRECTOR: JOHN B. MCGUCKIAN	Management	For	For
3.b	RE-ELECTION OF DIRECTOR: EAMONN ROTHWELL	Management	For	For
3.c	RE-ELECTION OF DIRECTOR: GARRY O'DEA	Management	For	For
3.d	RE-ELECTION OF DIRECTOR: TONY KELLY	Management	For	For
3.e	RE-ELECTION OF DIRECTOR: CATHERINE DUFFY	Management	For	For
3.f	RE-ELECTION OF DIRECTOR: BRIAN O'KELLY	Management	For	For
3.g	RE-ELECTION OF DIRECTOR: JOHN SHEEHAN	Management	For	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR	Management	For	For

5 THE YEAR ENDING 31 DECEMBER, 2014
TO RECEIVE AND CONSIDER THE REPORT
OF THE REMUNERATION COMMITTEE FOR ManagementFor For
THE YEAR ENDED 31 DECEMBER 2013
AS AN ORDINARY RESOLUTION: "THAT THE
BOARD (OR A COMMITTEE OF THE BOARD)
BE AND IS HEREBY GRANTED THE
AUTHORITY TO REDEEM AND CANCEL ALL
6 OF THE ISSUED REDEEMABLE SHARES OF ManagementFor For
THE COMPANY IN ACCORDANCE WITH THE
COMPANY'S ARTICLES OF ASSOCIATION, ON
SUCH TERMS AND AT SUCH DATES AND
TIMES AS, IN ITS ABSOLUTE DISCRETION, IT
SEES FIT"

- 7 AS A SPECIAL RESOLUTION: “THAT SUBJECT TO THE REDEMPTION AND CANCELLATION OF ALL OF THE ISSUED REDEEMABLE SHARES OF THE COMPANY AS AUTHORISED BY RESOLUTION 6 ABOVE, THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AND ARE HEREBY REPLACED WITH THE ARTICLES OF ASSOCIATION SET OUT AND MARKED IN THE PRINTED DOCUMENT PRODUCED TO THE MEETING AND INITIALLED FOR THE PURPOSE OF IDENTIFICATION BY THE CHAIRMAN AND WHICH HAVE BEEN AVAILABLE FOR INSPECTION ON THE WEBSITE OF THE COMPANY AND AT THE REGISTERED OFFICE OF THE COMPANY SINCE THE DATE OF THE NOTICE OF THIS MEETING” AS AN ORDINARY RESOLUTION: “THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES (WITHIN THE MEANING OF SECTION 20 OF THE COMPANIES (AMENDMENT) ACT, 1983) UP TO AN AGGREGATE NOMINAL VALUE NOT EXCEEDING 33.33% OF THE NOMINAL VALUE OF THE PRESENT ISSUED ORDINARY SHARE CAPITAL AND, THE PRESENT AUTHORISED BUT UNISSUED REDEEMABLE SHARE CAPITAL; PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES PURSUANT TO SUCH OFFER OR AGREEMENT, AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED”
- 8
- 9 AS A SPECIAL RESOLUTION: “THAT THE DIRECTORS BE AND ARE HEREBY EMPOWERED PURSUANT TO SECTION 23 AND SECTION 24 (1) OF THE COMPANIES (AMENDMENT) ACT, 1983 TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 23 OF THE SAID ACT) FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 8 IN THIS
- ManagementForFor
- ManagementForFor
- ManagementForFor

NOTICE OF AGM, AS IF SECTION 23(1) DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (1) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH A RIGHTS ISSUE IN FAVOR OF SHAREHOLDERS WHERE THE EQUITY SECURITIES ARE OFFERED PROPORTIONALLY (OR AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBERS OF SHARES HELD BY SUCH SHAREHOLDERS (BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH ISSUES ARISING, IN RESPECT OF OVERSEAS SHAREHOLDERS, CONTD CONTD UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY-BODY OR ANY STOCK EXCHANGE IN ANY TERRITORY, OR IN CONNECTION WITH FRACTIONAL-ENTITLEMENTS OR OTHERWISE); (2) THE ALLOTMENT OF EQUITY SECURITIES

Non-Voting

PURSUANT-TO ANY OF THE COMPANY'S SHARE OPTION SCHEMES FOR THE TIME BEING IN FORCE; AND-(3) THE ALLOTMENT (OTHERWISE THAN PURSUANT TO SUB-PARAGRAPHS (1) OR (2)-ABOVE) OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL VALUE OF FIVE PER CENT-OF THE AGGREGATE NOMINAL VALUE OF THE COMPANY'S ISSUED SHARE CAPITAL OF THE-COMPANY FOR THE TIME BEING; AND THE POWER SHALL EXPIRE AT THE CONCLUSION OF-THE NEXT AGM OF THE COMPANY OR (IF EARLIER) 21 AUGUST 2015, SAVE THAT THE-COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR-MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE-
 CONTD

CONT

CONTD DIRECTORS MAY ALLOT EQUITY SECURITIES PURSUANT TO SUCH OFFER OR-AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED" AS A SPECIAL RESOLUTION: "THAT SUBJECT TO AND FOR THE PURPOSES OF THE COMPANIES ACT, 1990, THE COMPANY AND/OR ANY OF ITS SUBSIDIARIES BE AND ARE HEREBY GENERALLY AUTHORISED TO MAKE MARKET PURCHASES AND/OR OVERSEAS MARKET PURCHASES, AS DEFINED BY SECTION 212 OF THE COMPANIES ACT, 1990, OF SHARES OF ANY CLASS OF THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, BUT SO THAT: (I) THE MAXIMUM

Non-Voting

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NUMBER OF SHARES AUTHORISED TO BE PURCHASED UNDER THIS RESOLUTION SHALL BE SUCH NUMBER OF SHARES WHOSE AGGREGATE NOMINAL VALUE SHALL NOT EXCEED 15 PER CENT OF THE AGGREGATE NOMINAL VALUE OF THE PRESENT ISSUED SHARE CAPITAL OF THE COMPANY; (II) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR ANY SHARE IS AN AMOUNT EQUAL TO ITS NOMINAL VALUE; (III) THE MAXIMUM
 CONTD

Management For For

CONTD PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR ANY SHARE SHALL NOT-EXCEED THE HIGHER OF: (A) THE

Non-Voting

PRICE OF THE LAST INDEPENDENT TRADE
AND THE-HIGHEST CURRENT INDEPENDENT
BID ON THE TRADING VENUE WHERE THE
PURCHASE IS-CARRIED OUT, AS
STIPULATED BY ARTICLE 5(1) OF
COMMISSION REGULATION (EC) (NO.-
2273/2003) OF 22 DECEMBER 2003
IMPLEMENTING THE MARKET ABUSE
DIRECTIVE-2003/6/EC AS REGARDS
EXEMPTIONS FOR BUY-BACK PROGRAMMES
AND STABILISATION OF-FINANCIAL
INSTRUMENTS; AND (B) 105% OF THE
AVERAGE OF THE RELEVANT PRICE FOR-
SUCH SHARES OF THE SAME CLASS FOR
EACH OF THE FIVE BUSINESS DAYS
IMMEDIATELY-PRECEDING THE DAY OF THE
PURCHASE OF THE SHARES; (IV) FOR THE
PURPOSE OF-SUB-PARAGRAPH (III)(B),
“RELEVANT PRICE” MEANS, IN RESPECT OF
THE PURCHASE OF-SHARES TRADED ON
THE IRISH STOCK EXCHANGE LIMITED (ISE),
THE OFFICIAL CONTD

CONT	<p>CONTD CLOSING PRICE OF SUCH SHARES AS PUBLISHED IN THE ISE DAILY OFFICIAL-LIST, OR IN RESPECT OF THE PURCHASE OF SHARES TRADED ON THE LONDON STOCK-EXCHANGE PLC (LSE), THE OFFICIAL CLOSING PRICE OF SUCH SHARES AS PUBLISHED IN-THE LSE DAILY OFFICIAL LIST, OR IF ON ANY BUSINESS DAY THERE SHALL BE NO-DEALING OF SHARES ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT, THE-RELEVANT PRICE SHALL BE DETERMINED BY THE SUCH OTHER METHOD AS THE DIRECTORS-SHALL DETERMINE, IN THEIR SOLE DISCRETION, TO BE FAIR AND REASONABLE; AND (V)-THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM-OF THE COMPANY OR (IF EARLIER) 21 NOVEMBER 2015 UNLESS PREVIOUSLY VARIED,-REVOKED OR RENEWED BY SPECIAL RESOLUTION IN ACCORDANCE WITH THE PROVISIONS OF-SECTION 215 OF THE COMPANIES ACT, 1990. THE COMPANY OR ANY SUBSIDIARY CONTD CONTD MAY BEFORE SUCH EXPIRY MAKE A CONTRACT FOR THE PURCHASE OF SHARES WHICH-WOULD OR MIGHT BE WHOLLY OR PARTLY EXECUTED AFTER</p>	Non-Voting
CONT	<p>SUCH EXPIRY AND MAY MAKE A-PURCHASE OF SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HEREBY-CONFERRED HAD NOT EXPIRED”</p>	Non-Voting
11	<p>AS A SPECIAL RESOLUTION: “THAT, FOR THE PURPOSES OF SECTION 209 OF THE COMPANIES ACT, 1990, THE RE-ISSUE PRICE RANGE AT WHICH ANY TREASURY SHARE (AS DEFINED BY SECTION 209) FOR THE TIME BEING MAY BE RE-ISSUED OFF-MARKET SHALL BE AS FOLLOWS: (I) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) AT WHICH A TREASURY SHARE MAY BE RE-ISSUED OFF-MARKET SHALL BE AN AMOUNT EQUAL TO 120 PER CENT OF THE APPROPRIATE PRICE; (II) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) AT WHICH A TREASURY SHARE MAY BE RE-ISSUED OFF-MARKET SHALL BE THE NOMINAL VALUE OF THE SHARE WHERE SUCH A SHARE IS REQUIRED TO SATISFY AN OBLIGATION UNDER AN EMPLOYEE SHARE SCHEME (AS DEFINED BY THE</p>	ManagementForFor

LISTING RULES OF THE IRISH STOCK
EXCHANGE LIMITED) OPERATED BY THE
COMPANY, OR IN ALL OTHER CASES SHALL
BE AN AMOUNT EQUAL TO 95 PER CENT OF
THE APPROPRIATE PRICE (PROVIDED
CONTD

	<p>CONTD ALWAYS THAT NO TREASURY SHARE SHALL BE ISSUED AT A PRICE LOWER THAN ITS-NOMINAL VALUE); (III) FOR THE PURPOSES OF SUB-PARAGRAPHS (I) AND (II), THE-EXPRESSION “APPROPRIATE PRICE” SHALL MEAN THE AVERAGE OF THE RELEVANT PRICE-FOR SHARES OF THE CLASS OF WHICH SUCH TREASURY SHARE IS TO BE RE-ISSUED FOR-THE FIVE BUSINESS DAYS BEFORE THE DAY ON WHICH THE TREASURY SHARE IS-RE-ISSUED OR IF ON ANY BUSINESS DAY</p>	
CONT	<p>THERE SHALL BE NO DEALING OF SHARES, THE-RELEVANT PRICE SHALL BE DETERMINED BY THE SUCH OTHER METHOD AS THE DIRECTORS-SHALL DETERMINE, IN THEIR SOLE DISCRETION, TO BE FAIR AND REASONABLE; (IV)-FOR THE PURPOSES OF THIS RESOLUTION “RELEVANT PRICE” SHALL HAVE THE SAME-MEANING AS IN RESOLUTION 10; AND (V) THE AUTHORITY HEREBY CONFERRED SHALL-EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR (IF EARLIER) 21-CONTD CONTD NOVEMBER 2015 UNLESS PREVIOUSLY VARIED, REVOKED OR RENEWED. THE COMPANY-OR ANY SUBSIDIARY MAY BEFORE SUCH EXPIRY MAKE A CONTRACT FOR THE RE-ISSUE OF-TREASURY SHARES WHICH WOULD OR MIGHT BE WHOLLY OR PARTLY EXECUTED AFTER SUCH-EXPIRY AND MAY MAKE A RE-ISSUE OF TREASURY SHARES PURSUANT TO ANY SUCH-CONTRACT AS IF THE AUTHORITY HEREBY CONFERRED HAD NOT EXPIRED”</p>	<p>Non-Voting</p> <p>Non-Voting</p>
12	<p>AS A SPECIAL RESOLUTION: “THAT, IN ACCORDANCE WITH THE SHAREHOLDERS’ RIGHTS (DIRECTIVE 2007/36/EC) REGULATIONS 2009, A GENERAL MEETING OF THE COMPANY, OTHER THAN AN AGM OR A GENERAL MEETING FOR THE PASSING OF A SPECIAL RESOLUTION, MAY BE CALLED ON 14 CLEAR DAYS’ NOTICE”</p>	<p>ManagementForFor</p>
13	<p>AS AN ORDINARY RESOLUTION: “THAT THE REMUNERATION COMMITTEE OF THE BOARD BE AND ARE HEREBY AUTHORISED TO EXTEND PARTICIPATION IN THE IRISH CONTINENTAL GROUP PLC RESTRICTED SHARE PLAN (THE PLAN) TO EXECUTIVE</p>	<p>ManagementForFor</p>

DIRECTORS OF THE COMPANY WITH EFFECT FROM THE DATE OF THIS RESOLUTION, SUCH PLAN INCORPORATING THE PROVISIONS SET OUT IN THE PLAN SUMMARY ATTACHED AS THE APPENDIX TO THE CHAIRMAN'S LETTER TO THE SHAREHOLDERS OF THE COMPANY, (WHICH SUMMARY WAS ALSO PRODUCED TO THIS MEETING AND INITIALLED BY THE SECRETARY FOR THE PURPOSES OF IDENTIFICATION) AND THAT THE REMUNERATION COMMITTEE OF THE BOARD BE AND ARE HEREBY AUTHORISED TO OPERATE SUCH PLAN AND TO GRANT AWARDS THEREUNDER AND TO EXECUTE SUCH DOCUMENTS AND DO ALL ACTS AND THINGS AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION"

IRISH CONTINENTAL GROUP PLC

Security G49406146 **Meeting Type** ExtraOrdinary General Meeting

Ticker Symbol IR5A **Meeting Date** 22-May-2014

ISIN IE0033336516 **Agenda** 705275394 - Management

Item Proposal	Type	Vote	For/Against Management
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1	SUB-DIVISION OF ICG UNITS	Management	For For
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TOTAL PRODUCE PLC, DUNDALK

Security G8983Q109 **Meeting Type** Annual General Meeting

Ticker Symbol TOT **Meeting Date** 23-May-2014

ISIN IE00B1HDWM43 **Agenda** 705155631 - Management

Item Proposal	Type	Vote	For/Against Management
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1	TO RECEIVE AND CONSIDER THE STATEMENTS OF ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2013 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Management	For For
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2	TO CONFIRM THE INTERIM DIVIDEND AND DECLARE A FINAL DIVIDEND	Management	For For
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3.A	TO RE-ELECT CARL MCCANN	Management	For For
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3.B	TO RE-ELECT FRANK GERON	Management	For For
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4	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For For
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5	TO EMPOWER THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management	For For
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6	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES	Management	For For
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7	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For For
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8	TO AUTHORISE THE RE-ISSUE PRICE RANGE OF TREASURY SHARES	Management	For For
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KENMARE RESOURCES PLC

Security G52332106 **Meeting Type** Annual General Meeting

Ticker Symbol KMR **Meeting Date** 28-May-2014

ISIN IE0004879486 **Agenda** 705249919 - Management

Item Proposal	Type	Vote	For/Against Management
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1	TO CONSIDER THE DIRECTORS' REPORT, THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT THEREON FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For For
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2	TO CONSIDER THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY REPORT) AS SET OUT ON PAGES 45 TO 60 OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For For
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3		Management	For For
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TO CONSIDER THE DIRECTORS'
REMUNERATION POLICY REPORT AS SET
OUT ON PAGES 46 TO 55 OF THE ANNUAL
REPORT FOR THE YEAR ENDED 31
DECEMBER 2013

- | | | | | |
|-----|---|------------|-----|-----|
| 4.A | TO RE-ELECT THE FOLLOWING DIRECTOR:
MS. S. BIANCHI | Management | For | For |
| 4.B | TO RE-ELECT THE FOLLOWING DIRECTOR:
MR. M. CARVILL | Management | For | For |
| 4.C | TO RE-ELECT THE FOLLOWING DIRECTOR:
MR. T. FITZPATRICK | Management | For | For |
| 4.D | TO RE-ELECT THE FOLLOWING DIRECTOR:
MS. E. HEADON | Management | For | For |
| 4.E | TO RE-ELECT THE FOLLOWING DIRECTOR:
MR. J. LOASBY | Management | For | For |
| 4.F | TO RE-ELECT THE FOLLOWING DIRECTOR:
MR. A. LOWRIE | Management | For | For |
| 4.G | TO RE-ELECT THE FOLLOWING DIRECTOR:
MR. T. MCCLUSKEY | Management | For | For |
| 4.H | TO RE-ELECT THE FOLLOWING DIRECTOR:
MR. S. MCTIERNAN | Management | For | For |
| 4.I | TO RE-ELECT THE FOLLOWING DIRECTOR:
MR. G. SMITH | Management | For | For |

5	<p>TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS THAT, FOR THE PURPOSE OF ARTICLE 50(A) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO CALL A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING OR A MEETING FOR THE PASSING OF A SPECIAL</p>	Management	For	For
6	<p>RESOLUTION, ON NOT LESS THAN 14 DAYS' NOTICE. THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE DATE OF THE PASSING OF THIS RESOLUTION UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING THAT (A) THE RULES OF THE KENMARE INCENTIVE PLAN 2014 (THE "KIP"), A COPY OF WHICH WILL BE AVAILABLE FOR INSPECTION IMMEDIATELY PRIOR TO THE ANNUAL GENERAL MEETING AND THE KEY TERMS OF WHICH ARE SUMMARISED IN THE EXPLANATORY NOTES AND APPENDIX A TO THE CIRCULAR OF WHICH THIS NOTICE FORMS PART BE APPROVED AND ADOPTED AND THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DO ALL SUCH THINGS IN ACCORDANCE WITH</p>	Management	For	For
7	<p>APPLICABLE LAW AS MAY BE NECESSARY OR DESIRABLE TO CARRY THE KIP INTO EFFECT INCLUDING, IF CONSIDERED NECESSARY OR DESIRABLE, BY THE ESTABLISHMENT OF A DISCRETIONARY EMPLOYEE BENEFIT TRUST TO BE USED IN CONJUNCTION WITH THE KIP; AND (B) THE DIRECTORS OF THE COMPANY BE ALSO AUTHORISED TO ADOPT FURTHER SCHEMES BASED ON THE KIP BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAW IN OVERSEAS CONTD</p>	Management	For	For
CONT	<p>CONTD TERRITORIES, PROVIDED THAT ANY SHARES MADE AVAILABLE UNDER SUCH FURTHER-SCHEMES ARE TREATED AS COUNTING AGAINST ANY LIMITS ON INDIVIDUAL OR OVERALL-PARTICIPATION IN THE KIP</p>	Non-Voting		
8		Management	For	For

THAT THE GRANTING OF INITIAL KIP AWARDS (AS DESCRIBED IN THE EXPLANATORY NOTES AND APPENDIX A TO THE CIRCULAR OF WHICH THIS NOTICE FORMS PART) TO THE CURRENT EXECUTIVE DIRECTORS UNDER THE KIP BE APPROVED AND THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DO ALL SUCH THINGS IN ACCORDANCE WITH APPLICABLE LAW AS MAY BE NECESSARY OR DESIRABLE TO MAKE SUCH AWARDS

THAT THE AUTHORISED ORDINARY SHARE CAPITAL OF THE COMPANY BE AND IS HEREBY INCREASED FROM EUR 180,000,000 TO EUR 240,000,000 BY THE CREATION OF 1,000,000,000 NEW ORDINARY SHARES OF EUR 0.06 EACH, SUCH NEW ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING AUTHORISED AND ISSUED ORDINARY SHARES OF EUR 0.06 EACH IN THE CAPITAL OF THE COMPANY

9

ManagementForFor

THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES OF THE DIRECTORS PURSUANT TO SECTION 20 OF THE COMPANIES (AMENDMENT) ACT 1983, AND SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTION 9 ABOVE, THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 20 OF THE COMPANIES (AMENDMENT) ACT 1983 TO EXERCISE ALL POWERS OF THE

10

ManagementForFor

COMPANY TO ALLOT RELEVANT SECURITIES (WITHIN THE MEANING OF SECTION 20 OF THE COMPANIES (AMENDMENT) ACT 1983) UP TO AN AGGREGATE NOMINAL AMOUNT EQUAL TO EUR 55,639,000. THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR, IF EARLIER, 28 AUGUST 2015 PROVIDED THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE CONTD

CONTD DIRECTORS MAY ALLOT RELEVANT SECURITIES IN PURSUANCE OF SUCH

CONT OFFER OR-AGREEMENT NOTWITHSTANDING Non-Voting

THAT THE AUTHORITY HEREBY CONFERRED HAS EXPIRED

THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES OF THE DIRECTORS PURSUANT TO SECTION 24 OF THE COMPANIES (AMENDMENT) ACT 1983, AND SUBJECT TO THE PASSING OF RESOLUTION 10 ABOVE, THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED PURSUANT TO SECTION 24 OF THE COMPANIES (AMENDMENT) ACT, 1983 TO ALLOT EQUITY SECURITIES (AS DEFINED BY SECTION 23 OF THE COMPANIES (AMENDMENT) ACT, 1983) FOR CASH PURSUANT TO THE

11 AUTHORITY CONFERRED BY RESOLUTION Management For For

10 ABOVE AS IF SUB-SECTION (1) OF THE SAID SECTION 23 DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES:- (A) IN CONNECTION WITH ANY OFFER OF SECURITIES OPEN FOR ANY PERIOD FIXED BY THE DIRECTORS BY WAY OF RIGHTS ISSUE, OPEN OFFER OR OTHER INVITATION TO OR IN FAVOUR OF, HOLDERS OF ORDINARY SHARES AND/OR ANY PERSONS HAVING CONTD

CONT CONTD A RIGHT TO SUBSCRIBE FOR OR Non-Voting

CONVERT SECURITIES INTO ORDINARY SHARES IN-THE CAPITAL OF THE COMPANY (INCLUDING, WITHOUT LIMITATION, ANY HOLDERS OF-OPTIONS UNDER ANY OF THE COMPANY'S SHARE OPTION SCHEMES FOR

THE TIME BEING-AND ANY HOLDERS OF WARRANTS) AND SUBJECT TO SUCH EXCLUSIONS OR ARRANGEMENTS-AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL-ENTITLEMENTS OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR-THE REQUIREMENTS OF ANY RECOGNISED BODY OR STOCK EXCHANGE IN, ANY TERRITORY;-AND (B) (IN ADDITION TO THE AUTHORITY CONFERRED BY PARAGRAPH (A) OF THIS-RESOLUTION), UP TO A MAXIMUM AGGREGATE NOMINAL VALUE EQUAL TO THE NOMINAL-VALUE OF 5% OF THE ISSUED ORDINARY SHARE CAPITAL AS AT THE CLOSE OF BUSINESS-ON THE DATE OF PASSING OF THIS RESOLUTION. CONTD

CONTD THE POWER HEREBY CONFERRED SHALL EXPIRE ON THE DATE OF THE NEXT ANNUAL-GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IT-EARLIER. 28 AUGUST 2015 SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN-OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE-ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN-PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT-EXPIRED

CONT

Non-Voting

COMPAGNIE DE SAINT-GOBAIN SA, COURBEVOIE

Security F80343100 **Meeting Type** MIX
Ticker Symbol SGO **Meeting Date** 05-Jun-2014
ISIN FR0000125007 **Agenda** 705087143 - Management

Item	Proposal	Type	Vote	For/Against Management
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. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE	Non-Voting		
CMMT	DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. 28 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2014/0328/2014032814008-49.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:- http://www.journal-officiel.gouv.fr/pdf/2014/0428/201404281401398.pdf . IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE T-O AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
O.1	Approval of the annual corporate financial statements for the 2013 financial year	Management	For	For
O.2	Approval of the consolidated financial statements for the 2013 financial year	Management	For	For
O.3	Allocation of income and setting the dividend of EUR 1.24 per share	Management	For	For
O.4	Option for payment of a part of 50% of the dividend in shares	Management	For	For
O.5	Renewal of term of Mr. Pierre-Andre de Chalendar as Board member	Management	For	For
O.6	Approval of the commitments made in favor of Mr. Pierre-Andre de Chalendar regarding allowances and benefits that may be due in certain cases of termination of his duties as CEO	Management	For	For

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O.7	Approval of the retirement commitments made in favor of Pierre-Andre de Chalendar	Management	For	For
O.8	Approval to keep the services provided under the Group contingency and healthcare contracts for employees of Compagnie de Saint-Gobain in favor of Mr. Pierre-Andre de Chalendar as non-salaried corporate officer	Management	For	For
O.9	Advisory review of the compensation owed or paid to Mr. Pierre-Andre de Chalendar during the 2013 financial year	Management	For	For
O.10	Review of the annual amount of attendance allowances	Management	For	For
O.11	Authorization to the Board of Directors to purchase shares of the Company	Management	For	For
E.12	Amendment to Article 9 of the bylaws regarding the appointment of directors representing employees within the Board of Directors of Compagnie de Saint-Gobain	Management	For	For

- | | | |
|------|---|------------------|
| E.13 | Renewing the authorization to the Board of Directors to grant performance share subscription or purchase options up to 1% of share capital with a sub-ceiling of 10 % of this limit for the executive corporate officers of Compagnie de Saint-Gobain, this 1% limit and 10% sub-limit are common to this resolution and the fourteenth resolution | ManagementForFor |
| E.14 | Renewing the authorization to the Board of Directors to allocate free existing performance shares up to 0.8% of share capital with a sub-ceiling of 10 % of this limit for executive corporate officers of Compagnie de Saint-Gobain, this 0.8% limit and the 10% sub-limit being deducted on those set under the thirteenth resolution which establishes a common limit for both resolutions | ManagementForFor |
| E.15 | Powers to implement the decisions of the General Meeting and to carry out all legal formalities | ManagementForFor |

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 July 31, 2014

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