

NEW IRELAND FUND INC
Form N-PX
July 08, 2015
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 811-09607

New Ireland Fund, Inc.
(Exact name of registrant as specified in charter)

BNY Mellon Investment 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, 2014 – June 30, 2015

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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, 2014 TO JUNE 30, 2015

*Investment Company Report***C&C GROUP PLC, DUBLIN**

Security G1826G107 **Meeting Type** Annual General Meeting
Ticker Symbol GCC **Meeting Date** 03-Jul-2014
ISIN IE00B010DT83 **Agenda** 705370649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2014 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	For	For
2	TO CONFIRM AND DECLARE DIVIDENDS	Management	For	For
3A	TO ELECT EMER FINNAN	Management	For	For
3B	TO RE-ELECT SIR BRIAN STEWART	Management	For	For
3C	TO RE-ELECT STEPHEN GLANCEY	Management	For	For
3D	TO RE-ELECT KENNY NEISON	Management	For	For
3E	TO RE-ELECT JORIS BRAMS	Management	For	For
3F	TO RE-ELECT STEWART GILLILAND	Management	For	For
3G	TO RE-ELECT JOHN HOGAN	Management	For	For
3H	TO RE-ELECT RICHARD HOLROYD	Management	For	For
3I	TO RE-ELECT BREEGE O'DONOGHUE	Management	For	For
3J	TO RE-ELECT ANTHONY SMURFIT	Management	For	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Management	For	For
5A	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 28 FEBRUARY 2014	Management	For	For
5B	TO RECEIVE AND CONSIDER THE DIRECTORS' REMUNERATION POLICY	Management	For	For
6	TO AUTHORISE THE ALLOTMENT OF SHARES. (SECTION 20 OF THE COMPANIES (AMENDMENT) ACT, 1983)	Management	For	For
7	TO AUTHORISE THE LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS. (SECTION 24 OF THE COMPANIES (AMENDMENT) ACT, 1983)	Management	For	For
8	TO AUTHORISE THE PURCHASE BY THE COMPANY OF ITS OWN SHARES. (SECTION 215 OF THE COMPANIES ACT, 1990)	Management	For	For
9	TO AUTHORISE THE RE-ISSUE BY THE COMPANY OF ITS SHARES OFF-MARKET. (SECTION 209 OF THE COMPANIES ACT, 1990)	Management	For	For
10	THAT A GENERAL MEETING OF THE COMPANY MAY BE CALLED ON 14 DAYS' NOTICE	Management	For	For

SEVERN TRENT PLC, BIRMINGHAM

Security G8056D159 **Meeting Type** Annual General Meeting
Ticker Symbol SVT **Meeting Date** 16-Jul-2014
ISIN GB00B1FH8J72 **Agenda** 705412411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORT AND ACCOUNTS APPROVE THE DIRECTORS REMUNERATION	Management	For	For
2	REPORT OTHER THAN THE DIRECTORS REMUNERATION POLICY	Management	For	For
3	APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For
4	ADOPT AND ESTABLISH THE SEVERN TRENT PLC LONG TERM INCENTIVE PLAN 2014	Management	For	For
5	DECLARE A FINAL DIVIDEND	Management	For	For
6	RE-APPOINT TONY BALLANCE	Management	For	For
7	APPOINT JOHN COGHLAN	Management	For	For
8	RE-APPOINT RICHARD DAVEY	Management	For	For
9	RE-APPOINT ANDREW DUFF	Management	For	For
10	RE-APPOINT GORDON FRYETT	Management	For	For
11	APPOINT LIV GARFIELD	Management	For	For
12	RE-APPOINT MARTIN KANE	Management	For	For
13	RE-APPOINT MARTIN LAMB	Management	For	For
14	RE-APPOINT MICHAEL MCKEON	Management	For	For
15	APPOINT PHILIP REMNANT	Management	For	For
16	RE-APPOINT ANDY SMITH	Management	For	For
17	APPOINT DR ANGELA STRANK	Management	For	For
18	RE-APPOINT AUDITORS	Management	For	For
19	AUTHORISE DIRECTORS TO DETERMINE AUDITORS REMUNERATION	Management	For	For
20	AUTHORISE POLITICAL DONATIONS	Management	For	For
21	AUTHORISE ALLOTMENT OF SHARES	Management	For	For
22	DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
23	AUTHORISE PURCHASE OF OWN SHARES	Management	For	For
24	REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For

RYANAIR HOLDINGS PLC, DUBLIN

Security G7727C145 **Meeting Type** Annual General Meeting
Ticker Symbol RYA **Meeting Date** 25-Sep-2014
ISIN IE00B1GKF381 **Agenda** 705515611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	Against	Against

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3	APPROVE DIVIDENDS: EUR0.375 PER ORDINARY SHARE	Management	For	For
4a	RE-ELECT DAVID BONDERMAN AS DIRECTOR	Management	For	For
4b	RE-ELECT MICHAEL HORGAN AS DIRECTOR	Management	For	For
4c	RE-ELECT CHARLIE MCCREEVY AS DIRECTOR	Management	For	For
4d	RE-ELECT DECLAN MCKEON AS DIRECTOR	Management	For	For
4e	RE-ELECT KYRAN MCLAUGHLIN AS DIRECTOR	Management	For	For
4f	RE-ELECT DICK MILLIKEN AS DIRECTOR	Management	For	For
4g	RE-ELECT MICHAEL O'LEARY AS DIRECTOR	Management	For	For
4h	RE-ELECT JULIE O'NEILL AS DIRECTOR	Management	For	For
4i	RE-ELECT JAMES OSBORNE AS DIRECTOR	Management	Against	Against
4j	RE-ELECT LOUISE PHELAN AS DIRECTOR	Management	For	For
4k	ELECT MICHAEL CAWLEY AS DIRECTOR	Management	For	For
5	AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
6	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS	Management	For	For
7	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	Management	For	For
8	AUTHORIZE SHARE REPURCHASE PROGRAM	Management	For	For
	01 SEP 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AMOUNT IN R-ESOLUTION NO. 3. IF YOU HAVE ALREADY CMMTSENT IN YOUR VOTES, PLEASE DO NOT VOTE AG-AIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

IRISH RESIDENTIAL PROPERTIES REIT PLC, DUBLIN

Security G49456109 **Meeting Type** Annual General Meeting
Ticker Symbol RSHPF **Meeting Date** 07-Oct-2014
ISIN IE00BJ34P519 **Agenda** 705562090 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	TO ELECT DAVID EHRLICH	Management	For	For
1.B	TO ELECT DECLAN MOYLAN	Management	For	For
1.C	TO ELECT AIDAN O'HOGAN	Management	For	For
1.D	TO ELECT COLM O NUALLAIN	Management	For	For
1.E	TO ELECT THOMAS SCHWARTZ	Management	For	For
2	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS IN RESPECT OF THE PERIOD EXPIRING AT THE NEXT AGM OF THE COMPANY	Management	For	For

3 TO AUTHORISE THE COMPANY TO SEND
NOTICES AND OTHER COMPANY
DOCUMENTS TO MEMBERS BY ELECTRONIC MEANS ManagementForFor

11 SEP 2014: PLEASE NOTE THAT THIS IS A
REVISION DUE TO MODIFICATION OF
RESOLUTIONS NUMBERING. IF YOU HAVE
CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO
AMEND YOUR ORIGINAL INSTRUCTIONS. Non-Voting
THANK YOU.

CPL RESOURCES PLC

Security G4817M109 **Meeting Type** Annual General Meeting

Ticker Symbol CPL **Meeting Date** 20-Oct-2014

ISIN IE0007214426 **Agenda** 705586090 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2014 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 5.0 CENT PER SHARE IN RESPECT OF THE YEAR ENDED 30 JUNE 2014	Management	For	For
3.A	TO RE-ELECT BREFFNI BYRNE WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 85 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
3.B	TO RE-ELECT OLIVER TATTAN 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 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

ORIGIN ENTERPRISES PLC, DUBLIN

Security G68097107 **Meeting Type** Annual General Meeting

Ticker Symbol OGN **Meeting Date** 24-Nov-2014

ISIN IE00B1WV4493 **Agenda** 705656633 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIPT AND APPROVAL OF THE ACCOUNTS	Management	For	For

2	APPROVAL OF DIVIDEND : 20 CENT PER ORDINARY SHARE	ManagementForFor
3.A	ELECTION OF IMELDA HURLEY	ManagementForFor
3.B	RE-ELECTION OF HUGH MCCUTCHEON	ManagementForFor
3.C	RE-ELECTION OF TOM O'MAHONY	ManagementForFor
4	AUTHORISE DIRECTORS TO FIX REMUNERATION OF AUDITORS	ManagementForFor
5	AUTHORISE DIRECTORS TO ALLOT RELEVANT SECURITIES	ManagementForFor
6	EMPOWER DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH	ManagementForFor
7	AUTHORISE MARKET PURCHASES OF SHARES AND FIX REISSUE PRICE RANGE	ManagementForFor
CMMT	28 OCT 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION NO 2 AND MODIFICATION IN NUMBERING OF RESOLUTIONS. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

RYANAIR HOLDINGS PLC, DUBLIN

Security G7727C145 **Meeting Type** ExtraOrdinary General Meeting
Ticker Symbol RYA **Meeting Date** 28-Nov-2014
ISIN IE00B1GKF381 **Agenda** 705691726 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE PURCHASE UNDER THE 2014 BOEING CONTRACT	Management	For	For

ARYZTA AG, ZUERICH

Security H0336B110 **Meeting Type** Annual General Meeting
Ticker Symbol YZA **Meeting Date** 02-Dec-2014
ISIN CH0043238366 **Agenda** 705691358 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 396949 DUE TO RECEIPT OF A-DDITIONAL RESOLUTION NO. 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU-.		Non-Voting	

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 PLACED 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 2014	Management Abstain Against
1.2	ADVISORY VOTE ON THE COMPENSATION REPORT 2014	Management Abstain Against
2.1	APPROPRIATION OF AVAILABLE EARNINGS 2014	Management Abstain Against
2.2	RELEASE OF LEGAL RESERVES FROM CAPITAL CONTRIBUTION AND DISTRIBUTION AS A DIVIDEND OF CHF 0.76 PER SHARE	Management Abstain Against
3	AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO ADAPT TO CHANGES IN COMPANY LAW	Management Abstain Against
4	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management Abstain Against
5.1.1	RE-ELECTION OF DENIS LUCEY AS MEMBER AND ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management Abstain Against
5.1.2	RE-ELECTION OF CHARLES ADAIR AS MEMBER OF THE BOARD OF DIRECTORS	Management Abstain Against
5.1.3	RE-ELECTION OF J. BRIAN DAVY AS MEMBER OF THE BOARD OF DIRECTORS	Management Abstain Against
5.1.4	RE-ELECTION OF SHAUN B. HIGGINS AS MEMBER OF THE BOARD OF DIRECTORS	Management Abstain Against
5.1.5	RE-ELECTION OF OWEN KILLIAN AS MEMBER OF THE BOARD OF DIRECTORS	Management Abstain Against
5.1.6	RE-ELECTION OF PATRICK MCENIFF AS MEMBER OF THE BOARD OF DIRECTORS	Management Abstain Against

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| 5.1.7 | RE-ELECTION OF ANDREW MORGAN AS
MEMBER OF THE BOARD OF DIRECTORS | Management Abstain Against |
| 5.1.8 | RE-ELECTION OF WOLFGANG WERLE AS
MEMBER OF THE BOARD OF DIRECTORS | Management Abstain Against |

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5.1.9	RE-ELECTION OF JOHN YAMIN AS MEMBER OF THE BOARD OF DIRECTORS	Management Abstain Against
5.110	ELECTION OF ANNETTE FLYNN AS MEMBER OF THE BOARD OF DIRECTORS	Management Abstain Against
5.2.1	ELECTION OF J. BRIAN DAVY AS MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE	Management Abstain Against
5.2.2	ELECTION OF CHARLES ADAIR AS MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE	Management Abstain Against
5.2.3	ELECTION OF DENIS LUCEY AS MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE	Management Abstain Against
5.3	RE-ELECTION OF THE STATUTORY AUDITORS / PRICEWATERHOUSE COOPERS AG, ZURICH	Management Abstain Against
5.4	ELECTION OF THE INDEPENDENT PROXY / MRS INES POESCHEL, ZUERICH	Management Abstain Against
6	AD HOC	Management Abstain Against
	13 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AM-OUNT IN RESOLUTION 2.2 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YO-UR VOTES FOR MID: 401610. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	
CMMT		Non-Voting
	06 NOV 2014: PLEASE NOTE THAT IF YOU HOLD CDI SHARES AND PARTICIPATE IN THIS M-EETING, YOU WILL REQUIRE TO ARRANGE WITH YOUR GLOBAL CUSTODIAN TO TRANSFER YOU-R SHARES TO AN ESCROW ACCOUNT. SHARES MAY BE BLOCKED DURING THIS TIME.	
CMMT		Non-Voting

AER LINGUS GROUP PLC, DUBLIN

Security G0125Z105 **Meeting Type** ExtraOrdinary General Meeting
Ticker Symbol AERL **Meeting Date** 10-Dec-2014
ISIN IE00B1CMPN86 **Agenda** 705708494 - Management

Item Proposal **Proposed** **Vote** **For/Against**
by **Management**

THAT THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO PROCEED WITH THE IMPLEMENTATION OF THE IASS PROPOSAL AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED 18 NOVEMBER 2014 AND THE DIRECTORS OF THE COMPANY (OR ANY DULY AUTHORISED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO DO ALL SUCH ACTS AND THINGS ON BEHALF OF THE COMPANY AND/OR THE GROUP AS THEY MAY IN THEIR ABSOLUTE DISCRETION CONSIDER NECESSARY OR DESIRABLE IN ORDER TO IMPLEMENT THE IASS PROPOSAL AS DESCRIBED IN THE CIRCULAR, SUBJECT TO SUCH IMMATERIAL MODIFICATION, VARIATION, REVISION, OR AMENDMENT THERETO AS THE DIRECTORS OF THE COMPANY (OR ANY DULY AUTHORISED COMMITTEE THEREOF) MAY IN THEIR ABSOLUTE DISCRETION THINK FIT

Management For For

CRH PLC, DUBLIN

Security G25508105 **Meeting Type** ExtraOrdinary General Meeting

Ticker Symbol CRH **Meeting Date** 19-Mar-2015

ISIN IE0001827041 **Agenda** 705843236 - Management

Item Proposal	Proposed by	Vote	For/Against Management
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1	APPROVE ACQUISITION OF CERTAIN ASSETS BEING DISPOSED OF BY LAFARGE S.A. AND HOLCIM LTD	Management For	For
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IRISH RESIDENTIAL PROPERTIES REIT PLC, DUBLIN

Security G49456109 **Meeting Type** ExtraOrdinary General Meeting

Ticker Symbol RSHPF **Meeting Date** 25-Mar-2015

ISIN IE00BJ34P519 **Agenda** 705871122 - Management

Item Proposal	Proposed by	Vote	For/Against Management
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1	AUTHORITY TO ALLOT SHARES FOR THE PURPOSES OF THE CAPITAL RAISE	Management For	For
2	DISAPPLICATION OF PRE-EMPTION RIGHTS FOR THE PURPOSES OF THE CAPITAL RAISE	Management For	For
3	DISAPPLICATION OF PRE-EMPTION RIGHTS AFTER ADMISSION	Management For	For
4	APPROVAL OF THE PIPELINE AGREEMENT AND THE PIPELINE TRANSACTIONS AMENDMENT TO THE INVESTMENT POLICY	Management For	For
5	FOR PIPELINE AND WAREHOUSING ARRANGEMENTS	Management For	For
6	AMENDMENT TO THE INVESTMENT CRITERIA SET OUT IN THE INVESTMENT POLICY	Management For	For

INDEPENDENT NEWS & MEDIA PLC, DUBLIN**Security** G4755S183 **Meeting Type** ExtraOrdinary General Meeting**Ticker Symbol** INNZF **Meeting Date** 23-Apr-2015**ISIN** IE00B59HWB19 **Agenda** 705984626 - Management**Item Proposal****Proposed by** **Vote** **For/Against Management**

- 1 APPROVAL OF THE DISPOSAL OF THE GROUP'S REMAINING SHAREHOLDING IN APN Management For For

DRAGON OIL PLC, DUBLIN**Security** G2828W132 **Meeting Type** Annual General Meeting**Ticker Symbol** DGO **Meeting Date** 27-Apr-2015**ISIN** IE0000590798 **Agenda** 705935471 - Management**Item Proposal****Proposed by** **Vote** **For/Against Management**

- 1 TO RECEIVE AND CONSIDER THE DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 Management For For
- 2 THAT THE INTERIM DIVIDEND OF USD 0.20 (US 20 CENTS) BE AFFIRMED AND THAT A FINAL DIVIDEND OF USD 16 (16 US CENTS) PER ORDINARY SHARE OF EUR 0.10 EACH BE AND IS HEREBY DECLARED AND MADE PAYABLE ON 30 APRIL 2015 TO THE HOLDERS OF THE ORDINARY SHARES OF EUR 0.10 EACH ON THE REGISTER ON 7 APRIL 2015, SUBJECT TO PAYMENT THEREOF IN CURRENCIES IN ACCORDANCE WITH SUCH PROCEDURES (INCLUDING AS TO DETERMINATION OF APPLICABLE EXCHANGE RATE) AS MAY BE SPECIFIED BY THE DIRECTORS Management For For
- 3.A TO RE-ELECT DIRECTOR RETIRING IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION: MOHAMMED AL GHURAIR Management For For
- 3.B TO RE-ELECT DIRECTOR RETIRING IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION: ABDUL JALEEL AL KHALIFA Management For For
- 3.C TO RE-ELECT DIRECTOR RETIRING IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION: SUBJECT TO THE PASSING OF RESOLUTION 4(A), THOR HAUGNAESS Management For For
- 3.D TO RE-ELECT DIRECTOR RETIRING IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION: AHMAD SHARAF Management For For
- 3.E TO RE-ELECT DIRECTOR RETIRING IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION: SUBJECT TO THE PASSING OF RESOLUTION 4(B), AHMAD AL MUHAIRBI Management For For

3.F	<p>TO RE-ELECT DIRECTOR RETIRING IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION: SUBJECT TO THE PASSING OF RESOLUTION 4(C), SAEED AL MAZROOEI</p>	Management For For
3.G	<p>TO RE-ELECT DIRECTOR RETIRING IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION: SUBJECT TO THE PASSING OF RESOLUTION 4(D), JUSTIN CROWLEY</p>	Management For For
4.A	<p>INDEPENDENT DIRECTOR: THOR HAUGNAESS</p>	Management For For
4.B	<p>INDEPENDENT DIRECTOR: AHMAD AL MUHAIRBI</p>	Management For For
4.C	<p>INDEPENDENT DIRECTOR: SAEED AL MAZROOEI</p>	Management For For
4.D	<p>INDEPENDENT DIRECTOR: JUSTIN CROWLEY</p>	Management For For
5	<p>TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 SET OUT ON PAGES 62 TO 74 OF THE ANNUAL REPORT FOR 2014</p>	Management For For
6	<p>TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS IN RESPECT OF THE PERIOD EXPIRING AT THE NEXT AGM OF THE COMPANY</p>	Management For For
7	<p>FOR THE PURPOSES OF SECTION 140 OF THE COMPANIES ACT 1963, THAT THE AGM IN 2016 (AND ANY EGM OCCURRING UP TO AND INCLUDING THE DATE OF THAT AGM) SHALL BE HELD AT SUCH PLACE AS MAY BE DETERMINED BY THE DIRECTORS THAT A GENERAL MEETING, OTHER THAN AN AGM AND OTHER THAN A MEETING CALLED FOR THE PASSING OF A SPECIAL</p>	Management For For
8	<p>RESOLUTION, MAY BE CALLED ON NOT LESS THAN 14 DAYS' NOTICE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY</p>	Management For For

THAT THE DIRECTORS BE AND THEY ARE
 HEREBY GENERALLY AND
 UNCONDITIONALLY AUTHORISED IN
 ACCORDANCE WITH SECTION 20 OF THE
 COMPANIES (AMENDMENT) ACT, 1983 (THE
 "1983 ACT") (AND, WHEN COMMENCED, IN
 ACCORDANCE WITH SECTION 1021 OF THE
 COMPANIES ACT 2014), TO EXERCISE ALL
 THE POWER OF THE COMPANY TO ALLOT
 RELEVANT SECURITIES (AS DEFINED BY
 THOSE SECTIONS) OF THE COMPANY UP TO
 9 A MAXIMUM AGGREGATE NOMINAL AMOUNT ManagementForFor
 EQUAL TO 10% OF THE ISSUED SHARE
 CAPITAL OF THE COMPANY IMMEDIATELY
 FOLLOWING THE PASSING OF THIS
 RESOLUTION, SUCH AUTHORITY (UNLESS
 PREVIOUSLY REVOKED, VARIED OR
 EXTENDED BY THE COMPANY IN A GENERAL
 MEETING) TO EXPIRE 15 MONTHS FROM
 THE PASSING OF THE RESOLUTION OR AT
 THE CONCLUSION OF THE NEXT AGM OF
 THE COMPANY, WHICHEVER FIRST
 OCCURS, CONTD
 CONTD SAVE THAT THE COMPANY MAY
 BEFORE SUCH EXPIRY MAKE AN OFFER OR-
 AGREEMENT, WHICH WOULD OR MIGHT
 REQUIRE RELEVANT SECURITIES TO BE
 10 CONT ALLOTTED-AFTER SUCH EXPIRY AND THE Non-Voting
 DIRECTORS MAY ALLOT RELEVANT
 SECURITIES PURSUANT TO-SUCH OFFER
 OR AGREEMENT AS IF THE AUTHORITY
 CONFERRED HEREBY HAD NOT EXPIRED
 THAT, PURSUANT TO SECTION 24(1) OF THE
 1983 ACT (AND, WHEN COMMENCED,
 PURSUANT TO SECTION 1023 OF THE
 COMPANIES ACT 2014), THE DIRECTORS BE ManagementForFor
 AND THEY ARE HEREBY EMPOWERED TO
 ALLOT EQUITY SECURITIES (AS DEFINED IN
 SECTION 23 OF THAT ACT AND, WHEN
 COMMENCED, AS DEFINED IN SECTION 1023
 OF THE COMPANIES ACT 2014) OF THE
 COMPANY (TO INCLUDE THE REISSUE OF
 TREASURY SHARES AS PROVIDED BY
 RESOLUTION 12) PURSUANT TO THE
 AUTHORITY CONFERRED BY RESOLUTION 9
 AS IF SUBSECTION (1) OF SECTION 23 OF
 THE 1983 ACT (AND, WHEN COMMENCED, IF
 SUBSECTION (1) OF SECTION 1022 OF THE
 COMPANIES ACT 2014) DID NOT APPLY TO
 SUCH ALLOTMENT PROVIDED THAT THE
 POWER HEREBY GRANTED SHALL BE

LIMITED TO ALLOTMENTS: (A) OF A NOMINAL
VALUE UP TO 5% OF THE NOMINAL VALUE
OF THE SHARES CONTD

CONT	<p>CONTD IN ISSUE IMMEDIATELY FOLLOWING THE PASSING OF THIS RESOLUTION; (B) IN-CONNECTION WITH OR PURSUANT TO: (I) ANY RIGHTS ISSUE BEING AN OFFER OR ISSUE-OF SHARES OPEN FOR A PERIOD FIXED BY THE DIRECTORS BY WAY OF RIGHTS TO-HOLDERS OF SHARES IN THE COMPANY IN PROPORTION (AS NEARLY AS MAY BE) TO SUCH-HOLDERS' HOLDINGS OF SUCH SHARES ON A FIXED RECORD DATE; (II) ANY OPEN OFFER-BEING AN OFFER OF SHARES OPEN FOR A PERIOD FIXED BY THE DIRECTORS TO HOLDERS-OF SHARES IN THE COMPANY IN PROPORTION (AS NEARLY AS MAY BE) TO SUCH HOLDERS'-HOLDINGS OF SUCH SHARES ON A FIXED RECORD DATE; IN ALL CASES SUBJECT TO SUCH-EXCLUSIONS OR TO SUCH OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY-OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL-PROBLEMS UNDER THE LAWS OR THE REQUIREMENTS OF ANY REGULATORY BODY OR CONTD CONTD STOCK EXCHANGE IN ANY TERRITORY. ANY SUCH POWER (UNLESS PREVIOUSLY-REVOKED, VARIED OR EXTENDED BY THE COMPANY IN GENERAL MEETING) TO EXPIRE 15-MONTHS FROM THE PASSING OF THE RESOLUTION OR AT THE CONCLUSION OF THE NEXT-AGM OF THE COMPANY, WHICHEVER FIRST</p>	Non-Voting
CONT	<p>CONTOCCURS, 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 PURSUANT TO SUCH OFFER OR AGREEMENT AS IF THE POWER-CONFERRED HEREBY HAD NOT EXPIRED THAT THE COMPANY (AND ANY SUBSIDIARY OF THE COMPANY FOR THE TIME BEING) BE AND IS HEREBY AUTHORISED TO MAKE MARKET PURCHASES INCLUDING</p>	Non-Voting
11	<p>OVERSEAS MARKET PURCHASES OF ANY SHARES OF AND IN THE COMPANY (INCLUDING ANY CONTRACT OF PURCHASE, WHICH WILL OR MIGHT BE CONCLUDED WHOLLY OR PARTLY AFTER THE EXPIRY</p>	Management For For

<p>DATE BELOW), PROVIDED THAT: (A) THE MAXIMUM NUMBER OF SHARES, WHICH MAY BE ACQUIRED PURSUANT TO THIS AUTHORISATION SHALL BE 10% OF THE ISSUED SHARES OF AND IN THE COMPANY IMMEDIATELY FOLLOWING THE PASSING OF THIS RESOLUTION; (B) THE MAXIMUM PRICE AT WHICH A PURCHASE PURSUANT TO THIS AUTHORISATION WILL BE MADE WILL BE 5% ABOVE THE AVERAGE OF THE OFFICIAL CLOSING PRICES OF THE RELEVANT SHARES DERIVED FROM THE IRISH STOCK EXCHANGE DAILY OFFICIAL LIST CONTD CONTD OR, AT THE OPTION OF THE DIRECTORS, THE LONDON STOCK EXCHANGE DAILY-OFFICIAL LIST FOR THE FIVE DAYS BEFORE THE PURCHASE IS MADE; (C) THE MINIMUM-PRICE, WHICH MAY BE PAID FOR SHARES PURCHASED PURSUANT TO THIS AUTHORISATION-WILL BE THE PAR VALUE THEREOF; AND (D) THIS AUTHORISATION WILL EXPIRE AT-CLOSE OF TRADING ON THE DATE OF THE NEXT AGM OF THE COMPANY OR 15 MONTHS FROM- THE PASSING OF THIS RESOLUTION, WHICHEVER FIRST OCCURS, SAVE THAT THE COMPANY-MAY MAKE A PURCHASE AFTER THE EXPIRY OF THE AUTHORISATION IN ANY CASE WHERE-THE CONTRACT OF PURCHASE IS EXECUTED BEFORE THE AUTHORISATION EXPIRED</p>	<p>CONT</p>	<p>Non-Voting</p>
<p>12 THAT THE DIRECTORS BE AND ARE HEREBY EMPOWERED PURSUANT TO SECTION 20 OF THE 1983 ACT (AND, WHEN COMMENCED, IN ACCORDANCE WITH SECTION 1021 OF THE COMPANIES ACT 2014) TO RE-ISSUE TREASURY SHARES WITHIN THE MEANING OF SECTION 209 OF THE COMPANIES ACT 1990 (THE "1990 ACT") (AND, WHEN COMMENCED, WITHIN THE MEANING OF SECTION 106 OF THE COMPANIES ACT 2014) AS RELEVANT SECURITIES AND PURSUANT TO SECTION 24 OF THE 1983 ACT (AND, WHEN COMMENCED, SECTION 1023 OF THE COMPANIES ACT 2014), TO REISSUE TREASURY SHARES AS EQUITY SECURITIES AS IF SUBSECTION (1) OF SECTION 23 OF THE 1983 ACT, (AND, WHEN COMMENCED, IF SUBSECTION (1) OF SECTION 1022 OF THE COMPANIES ACT 2014), DID NOT APPLY TO ANY SUCH REISSUE PROVIDED THAT: (A)</p>	<p>12</p>	<p>ManagementForFor</p>

THIS POWER SHALL BE SUBJECT TO CONTD

	Non-Voting
<p>CONTD BELOW THE AVERAGE OF THE OFFICIAL CLOSING PRICES OF THE RELEVANT SHARES-DERIVED FROM THE IRISH STOCK EXCHANGE DAILY OFFICIAL LIST OR, AT THE OPTION-OF THE DIRECTORS, THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE-DAYS BEFORE THE RELEVANT REISSUE IS MADE; (II) IN THE CASE OF REISSUES TO-SATISFY ENTITLEMENTS UNDER SHARE OPTIONS OR EMPLOYEE SHARE SCHEMES, NOT MORE-THAN 25% ABOVE THAT AVERAGE AND NOT LESS THAN PAR VALUE</p>	Non-Voting
<p>13.A AS A SPECIAL RESOLUTION THAT A NEW ARTICLE 92B BE INSERTED AS FOLLOWS: “92B.1 FOR THE PURPOSES OF THIS ARTICLE THE FOLLOWING TERMS SHALL HAVE THE FOLLOWING MEANINGS: “CONTROLLING SHAREHOLDER” HAS THE MEANING ASCRIBED TO IT BY THE UK LISTING RULES; “INDEPENDENT DIRECTOR” MEANS A DIRECTOR DETERMINED BY THE COMPANY FROM TIME TO TIME TO BE INDEPENDENT UNDER THE UK GOVERNANCE CODE; AND “INDEPENDENT</p>	Management For For

SHAREHOLDERS” HAS THE MEANING
ASCRIED TO IT BY THE UK LISTING RULES.
92B.2 SUBJECT TO ARTICLE 92B.4, THE
ELECTION OR RE-ELECTION OF ANY
INDEPENDENT DIRECTOR MUST BE
APPROVED BY EACH OF: (A) THE
COMPANY’S MEMBERS AND; (B) THE
INDEPENDENT SHAREHOLDERS. SUCH
APPROVAL MAY BE EITHER BY (I) SEPARATE
INTER-CONDITIONAL RESOLUTIONS OR (II) A
SINGLE RESOLUTION, CONTD

CONTD WHERE THE MEMBERS' VOTES ARE
COUNTED SO AS TO ESTABLISH THAT
BOTH-APPROVALS HAVE BEEN GIVEN. 92B.3
IF THE ELECTION OR RE-ELECTION OF AN-
INDEPENDENT DIRECTOR IS NOT
APPROVED BY BOTH THE SHAREHOLDERS
AND THE-INDEPENDENT SHAREHOLDERS
OF THE COMPANY, BUT THE COMPANY
CONTD WISHES TO PROPOSE-THAT PERSON FOR
ELECTION OR RE-ELECTION AS AN
INDEPENDENT DIRECTOR THEN: (A)-THE
COMPANY MUST PROPOSE A FURTHER
RESOLUTION TO ELECT OR RE-ELECT THE-
PROPOSED INDEPENDENT DIRECTOR
WHICH: (I) MUST NOT BE VOTED ON WITHIN
A PERIOD-OF 90 DAYS FROM THE DATE OF
THE ORIGINAL VOTE; (II) MUST BE VOTED
ON WITHIN A-PERIOD OF 30 DAYS FROM
THE END OF THE PERIOD SET OUT IN (I);
AND (III) MUST-BE APPROVED BY THE
SHAREHOLDERS OF THE COMPANY; AND (B)
THAT INDEPENDENT-DIRECTOR, IF ELECTED
OR RE-ELECTED IN ACCORDANCE WITH
PARAGRAPH (A), SHALL-HOLD OFFICE UNTIL
CONTD
CONTD THE NEXT ANNUAL GENERAL
MEETING. 92B.4 IF THE ELECTION OR RE-
ELECTION-OF AN INDEPENDENT DIRECTOR
IS APPROVED BY THE MEMBERS BUT NOT
BY THE-INDEPENDENT SHAREHOLDERS OF
THE COMPANY, BUT THE COMPANY WISHES
CONTD TO PROPOSE-THAT PERSON FOR ELECTION
OR RE-ELECTION AS AN INDEPENDENT
DIRECTOR IN-ACCORDANCE WITH ARTICLE
92B.3, THE INDEPENDENT DIRECTOR SHALL
BE DEEMED-ELECTED OR RE-ELECTED
ONLY UNTIL THE CONCLUSION OF THE
VOTE REFERRED TO IN-ARTICLE 92B.3.

Non-Voting

Non-Voting

AS A SPECIAL RESOLUTION THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND MADE AVAILABLE ON THE COMPANY'S WEBSITE WWW.DRAGONOIL.COM FROM THE DATE OF THIS NOTICE BE ADOPTED AS THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY WITH EFFECT FROM THE LATER OF THE FOLLOWING DATES: (I) 1 JUNE 2015; AND (II) THE DATE ON AND FROM WHICH THE IRISH COMPANIES ACT 2014 (THE "ACT") IS TO BE COMMENCED PROVIDED THAT WHERE SUCH COMMENCEMENT TAKES PLACE IN PART ONLY, THE DIRECTORS MAY FOR THE PURPOSES OF THIS RESOLUTION SELECT A DATE ON WHICH IT APPEARS THAT ALL OR MOST OF THE PROVISIONS OF THE ACT AS ARE RELEVANT TO THE COMPANY HAVE BEEN COMMENCED, IN WHICH EVENT THE ADOPTION OF THE ARTICLES SHALL TAKE EFFECT FROM SUCH SELECTED DATE

13.B Management For For

31 MAR 2015: 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 DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

DALATA HOTEL GROUP PLC, DUBLIN

Security G2630L100 **Meeting Type** Annual General Meeting
Ticker Symbol DHGI **Meeting Date** 28-Apr-2015
ISIN IE00BJMZDW83 **Agenda** 705983066 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE DIRECTORS AND AUDITORS REPORTS	Management	For	For
2	TO RECEIVE AND CONSIDER THE DIRECTORS' REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For	For
3.a	TO RE-APPOINT THE FOLLOWING DIRECTOR: JOHN HENNESSY	Management	For	For
3.b	TO RE-APPOINT THE FOLLOWING DIRECTOR: PATRICK MCCANN	Management	For	For
3.c	TO RE-APPOINT THE FOLLOWING DIRECTOR: STEPHEN MCNALLY	Management	For	For
3.d	TO RE-APPOINT THE FOLLOWING DIRECTOR: DERMOT CROWLEY	Management	For	For
3.e	TO RE-APPOINT THE FOLLOWING DIRECTOR: ROBERT DIX	Management	For	For

3.f	TO RE-APPOINT THE FOLLOWING DIRECTOR: ALF SMIDDY	Management	For	For
3.g	TO RE-APPOINT THE FOLLOWING DIRECTOR: MARGARET SWEENEY	Management	For	For
4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	For
5	AUTHORITY TO ALLOT SHARES	Management	For	For
6	DISAPPLICATION OF STATUTORY PRE- EMPTION RIGHTS	Management	For	For
7	APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
8	TO AUTHORISE THE USE OF ELECTRONIC COMMUNICATIONS WITH MEMBERS	Management	For	For

**BANK OF IRELAND (THE GOVERNOR AND COMPANY OF THE
B**

Security G49374146 **Meeting Type** Annual General Meeting
Ticker Symbol BKIR **Meeting Date** 29-Apr-2015
ISIN IE0030606259 **Agenda** 705904010 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS			Management For For
2	APPROVE DIRECTOR'S REMUNERATION REPORT			Management For For
3.a	RE-ELECT KENT ATKINSON AS A DIRECTOR			Management For For
3.b	RE-ELECT RICHIE BOUCHER AS A DIRECTOR			Management For For
3.c	RE-ELECT PAT BUTLER AS A DIRECTOR			Management For For
3.d	RE-ELECT PATRICK HAREN AS A DIRECTOR			Management For For
3.e	RE-ELECT ARCHIE KANE AS A DIRECTOR			Management For For
3.f	RE-ELECT ANDREW KEATING AS A DIRECTOR			Management For For
3.g	RE-ELECT PATRICK KENNEDY AS A DIRECTOR			Management For For
3.h	RE-ELECT BRAD MARTIN AS A DIRECTOR			Management For For
3.i	RE-ELECT DAVIDA MARTSON AS A DIRECTOR			Management For For
3.j	RE-ELECT PATRICK MULVIHILL AS A DIRECTOR			Management For For
4	AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS			Management For For
5	AUTHORIZE REISSUANCE OF REPURCHASED SHARES			Management For For
6	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS			Management For For

7	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	Management For For
8	AUTHORIZE ISSUANCE OF ORDINARY STOCK ON CONVERSION OR EXCHANGE OF ADDITIONAL TIER 1 CONTINGENT EQUITY CONVERSION NOTES WITH PREEMPTIVE RIGHTS	Management For For
9	AUTHORIZE ISSUANCE OF ORDINARY STOCK ON CONVERSION OR EXCHANGE OF ADDITIONAL TIER 1 CONTINGENT EQUITY CONVERSION NOTES WITHOUT PREEMPTIVE RIGHTS	Management For For
10	AUTHORIZE THE COMPANY TO CALL EGM WITH TWO WEEKS' NOTICE	Management For For

KERRY GROUP PLC

Security	G52416107	Meeting Type	Annual General Meeting
Ticker Symbol	KYG	Meeting Date	30-Apr-2015
ISIN	IE0004906560	Agenda	705958669 - Management
Item Proposal	Proposed by	Vote	For/Against Management

1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management For For
2	APPROVE FINAL DIVIDEND	Management For For
3.A	ELECT PATRICK CASEY AS DIRECTOR	Management For For
3.B	ELECT KARIN DORREPAAL AS DIRECTOR	Management For For
4.A	RE-ELECT MICHAEL AHERN AS DIRECTOR	Management For For
4.B	RE-ELECT GERRY BEHAN AS DIRECTOR	Management For For
4.C	RE-ELECT HUGH BRADY AS DIRECTOR	Management For For
4.D	RE-ELECT JAMES DEVANE AS DIRECTOR	Management For For
4.E	RE-ELECT MICHAEL DOWLING AS DIRECTOR	Management For For
4.F	RE-ELECT JOAN GARAHY AS DIRECTOR	Management For For
4.G	RE-ELECT FLOR HEALY AS DIRECTOR	Management For For
4.H	RE-ELECT JAMES KENNY AS DIRECTOR	Management For For
4.I	RE-ELECT STAN MCCARTHY AS DIRECTOR	Management For For
4.J	RE-ELECT BRIAN MEHIGAN AS DIRECTOR	Management For For
4.K	RE-ELECT JOHN O'CONNOR AS DIRECTOR	Management For For
4.L	RE-ELECT PHILIP TOOMEY AS DIRECTOR	Management For For
5	AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	Management For For
6	APPROVE REMUNERATION REPORT	Management For For
7	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS	Management For For
8	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	Management For For

9 AUTHORIZE SHARE REPURCHASE
PROGRAM Management For For

AER LINGUS GROUP PLC, DUBLIN

Security G0125Z105 **Meeting Type** Annual General Meeting

Ticker Symbol AERL **Meeting Date** 01-May-2015

ISIN IE00B1CMPN86 **Agenda** 705945357 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For
3.A	RE-ELECT COLM BARRINGTON AS A DIRECTOR	Management	For	For
3.B	RE-ELECT MONTIE BREWER AS A DIRECTOR	Management	For	For
3.C	RE-ELECT LAURENCE CROWLEY AS A DIRECTOR	Management	For	For
3.D	RE-ELECT EMER GILVARRY AS A DIRECTOR	Management	For	For
3.E	RE-ELECT JOHN HARTNETT AS A DIRECTOR	Management	For	For
3.F	RE-ELECT NIGEL NORTHRIDGE AS A DIRECTOR	Management	For	For
3.G	RE-ELECT NICOLA SHAW AS A DIRECTOR	Management	For	For
3.H	RE-ELECT NICOLAS VILLEN AS A DIRECTOR	Management	For	For
3.I	ELECT BERNARD BOT AS A DIRECTOR	Management	For	For
3.J	ELECT STEPHEN KAVANAGH AS A DIRECTOR	Management	For	For
4	AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
5	APPROVE FINAL DIVIDEND	Management	For	For
6	AUTHORIZE THE COMPANY TO CALL EGM WITH TWO WEEKS' NOTICE	Management	For	For
7	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS	Management	For	For
8	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	Management	For	For
9	AUTHORIZE SHARE REPURCHASE PROGRAM	Management	For	For
10	AUTHORIZE REISSUANCE OF TREASURY SHARES	Management	For	For
11	AMEND MEMORANDUM OF ASSOCIATION: CLAUSES 2 AND 3.23	Management	For	For
12	ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For
13	AMEND ARTICLES OF ASSOCIATION: ARTICLE 59	Management	For	For

07 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CLAUSES AND-ARTICLE NUMBER FOR RESOLUTIONS NO. 11 AND 13. IF YOU HAVE ALREADY SENT IN YOU-R VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INS-TRUCTIONS. THANK YOU.

Non-Voting

SMURFIT KAPPA GROUP PLC, DUBLIN

Security G8248F104 **Meeting Type** Annual General Meeting
Ticker Symbol SKG **Meeting Date** 01-May-2015
ISIN IE00B1RR8406 **Agenda** 705946880 - Management

Item	Proposal	Proposed by	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	DECLARATION OF A DIVIDEND	Management	For	For
4.A	RE-ELECTION OF DIRECTOR: MR LIAM O'MAHONY	Management	For	For
4.B	RE-ELECTION OF DIRECTOR: MR. GARY MCGANN	Management	For	For
4.C	RE-ELECTION OF DIRECTOR: MR ANTHONY SMURFIT	Management	For	For
4.D	RE-ELECTION OF DIRECTOR: MR. IAN CURLEY	Management	For	For
4.E	RE-ELECTION OF DIRECTOR: MR. FRITS BEURSKENS	Management	For	For
4.F	RE-ELECTION OF DIRECTOR: MS. CHRISTEL BORIES	Management	For	For
4.G	RE-ELECTION OF DIRECTOR: MR. THOMAS BRODIN	Management	For	For
4.H	RE-ELECTION OF DIRECTOR: MR. IRIAL FINAN	Management	For	For
4.I	RE-ELECTION OF DIRECTOR: MR SAMUEL MENCOFF	Management	For	For
4.J	RE-ELECTION OF DIRECTOR: MR. JOHN MOLONEY	Management	For	For
4.K	RE-ELECTION OF DIRECTOR: MR. ROBERTO NEWELL	Management	For	For
4.L	RE-ELECTION OF DIRECTOR: MR. PAUL STECKO	Management	For	For
4.M	RE-ELECTION OF DIRECTOR: MS. ROSEMARY THORNE	Management	For	For
5	REMUNERATION OF AUDITORS	Management	For	For
6	AUTHORITY TO ISSUE SHARES	Management	For	For
7	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For

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8 AUTHORITY TO PURCHASE OWN SHARES ManagementForFor
 9 CONVENING AN EXTRAORDINARY GENERAL MEETING ON 14 CLEAR DAYS' NOTICE ManagementForFor

CRH PLC, DUBLIN

Security G25508105 **Meeting Type** Annual General Meeting
Ticker Symbol CRH **Meeting Date** 07-May-2015
ISIN IE0001827041 **Agenda** 705892912 - Management

Item	Proposal	Proposed by	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
4A	RE-ELECT ERNST BARTSCHI AS DIRECTOR	Management	For	For
4B	RE-ELECT MAEVE CARTON AS DIRECTOR	Management	For	For
4C	RE-ELECT WILLIAM (BILL) EGAN AS DIRECTOR	Management	For	For
4D	RE-ELECT UTZ-HELLMUTH FELCHT AS DIRECTOR	Management	For	For
4E	RE-ELECT NICKY HARTERY AS DIRECTOR	Management	For	For
4F	ELECT PATRICK KENNEDY AS DIRECTOR	Management	For	For
4G	RE-ELECT DONALD MCGOVERN JR. AS DIRECTOR	Management	For	For
4H	RE-ELECT HEATHER ANN MCSHARRY AS DIRECTOR	Management	For	For
4I	RE-ELECT ALBERT MANIFOLD AS DIRECTOR	Management	For	For
4J	ELECT LUCINDA RICHES AS DIRECTOR	Management	For	For
4K	RE-ELECT HENK ROTTINGHUIS AS DIRECTOR	Management	For	For
4L	RE-ELECT MARK TOWE AS DIRECTOR	Management	For	For
5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
6	REAPPOINT ERNST YOUNG AS AUDITORS	Management	For	For
7	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For
8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
9	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
10	AUTHORISE REISSUANCE OF TREASURY SHARES	Management	For	For
11	AUTHORISE THE COMPANY TO CALL EGM WITH TWO WEEKS' NOTICE	Management	For	For
12	APPROVE SCRIP DIVIDEND PROGRAM	Management	For	For
13	APPROVE INCREASE IN AUTHORISED SHARE CAPITAL	Management	For	For
14	AMEND MEMORANDUM OF ASSOCIATION	Management	For	For
15	ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For

KINGSPAN GROUP PLC

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Security G52654103 **Meeting Type** Annual General Meeting
Ticker Symbol KSP **Meeting Date** 07-May-2015
ISIN IE0004927939 **Agenda** 705934215 - Management

Item	Proposal	Proposed by	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 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 LINDA HICKEY AS A DIRECTOR	Management	For	For
4.i	TO ELECT MICHAEL CAWLEY AS A DIRECTOR	Management	For	For
4.j	TO ELECT JOHN CRONIN 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

GLANBIA PLC

Security G39021103 **Meeting Type** Annual General Meeting
Ticker Symbol GLB **Meeting Date** 12-May-2015
ISIN IE0000669501 **Agenda** 706008439 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2015 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	For	For

- 2 TO DECLARE A FINAL DIVIDEND OF 6.57
CENT PER SHARE ON THE ORDINARY
SHARES FOR THE YEAR ENDED 3 JANUARY
2015 ManagementForFor
- 3.a TO RE-APPOINT THE FOLLOWING DIRECTOR
WHO, IN ACCORDANCE WITH THE
PROVISIONS OF THE UK CORPORATE
GOVERNANCE CODE, RETIRE AND, BEING ManagementForFor
ELIGIBLE, OFFER HIMSELF FOR RE-
APPOINTMENT: WILLIAM CARROLL
- 3.b TO RE-APPOINT THE FOLLOWING DIRECTOR
WHO, IN ACCORDANCE WITH THE
PROVISIONS OF THE UK CORPORATE
GOVERNANCE CODE, RETIRE AND, BEING ManagementForFor
ELIGIBLE, OFFER HIMSELF FOR RE-
APPOINTMENT: HENRY CORBALLY
- 3.c TO RE-APPOINT THE FOLLOWING DIRECTOR
WHO, IN ACCORDANCE WITH THE
PROVISIONS OF THE UK CORPORATE
GOVERNANCE CODE, RETIRE AND, BEING ManagementForFor
ELIGIBLE, OFFER HIMSELF FOR RE-
APPOINTMENT: JER DOHENY
- 3.d TO RE-APPOINT THE FOLLOWING DIRECTOR
WHO, IN ACCORDANCE WITH THE
PROVISIONS OF THE UK CORPORATE
GOVERNANCE CODE, RETIRE AND, BEING ManagementForFor
ELIGIBLE, OFFER HIMSELF FOR RE-
APPOINTMENT: MARK GARVEY
- 3.e TO RE-APPOINT THE FOLLOWING DIRECTOR
WHO, IN ACCORDANCE WITH THE
PROVISIONS OF THE UK CORPORATE
GOVERNANCE CODE, RETIRE AND, BEING ManagementForFor
ELIGIBLE, OFFER HIMSELF FOR RE-
APPOINTMENT: VINCENT GORMAN
- 3.f TO RE-APPOINT THE FOLLOWING DIRECTOR
WHO, IN ACCORDANCE WITH THE
PROVISIONS OF THE UK CORPORATE
GOVERNANCE CODE, RETIRE AND, BEING ManagementForFor
ELIGIBLE, OFFER HIMSELF FOR RE-
APPOINTMENT: BRENDAN HAYES
- 3.g TO RE-APPOINT THE FOLLOWING DIRECTOR
WHO, IN ACCORDANCE WITH THE
PROVISIONS OF THE UK CORPORATE
GOVERNANCE CODE, RETIRE AND, BEING ManagementForFor
ELIGIBLE, OFFER HIMSELF FOR RE-
APPOINTMENT: MARTIN KEANE
- 3.h TO RE-APPOINT THE FOLLOWING DIRECTOR ManagementForFor
WHO, IN ACCORDANCE WITH THE
PROVISIONS OF THE UK CORPORATE
GOVERNANCE CODE, RETIRE AND, BEING
ELIGIBLE, OFFER HIMSELF FOR RE-

APPOINTMENT: MICHAEL KEANE

- 3.i TO RE-APPOINT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: HUGH MCGUIRE Management For For
- 3.j TO RE-APPOINT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: MATTHEW MERRICK Management For For
- 3.k TO RE-APPOINT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: JOHN MURPHY Management For For
- 3.l TO RE-APPOINT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: PATRICK MURPHY Management For For
- 3.m TO RE-APPOINT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: BRIAN PHELAN Management For For
- 3.n TO RE-APPOINT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: EAMON POWER Management For For
- 3.o TO RE-APPOINT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HERSELF FOR RE-APPOINTMENT: SIOBHAN TALBOT Management For For
- 3.p TO RE-APPOINT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: PATRICK COVENEY Management For For
- 3.q TO RE-APPOINT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE

GOVERNANCE CODE, RETIRE AND, BEING
ELIGIBLE, OFFER HIMSELF FOR RE-
APPOINTMENT: DONARD GAYNOR

3.r	TO RE-APPOINT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: PAUL HARAN	Management For For
3.s	TO RE-APPOINT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT: DAN O' CONNOR	Management For For
4	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE 2015 FINANCIAL YEAR	Management For For
5	TO RECEIVE AND CONSIDER THE REMUNERATION COMMITTEE REPORT FOR THE YEAR ENDED 3 JANUARY 2015	Management For For
6	TO RECEIVE AND CONSIDER THE REMUNERATION POLICY REPORT	Management For For
7	AUTHORISATION TO ALLOT EQUITY SECURITIES SHARES FOR CASH	Management For For
8	AUTHORISATION TO ALLOT EQUITY SECURITIES OTHERWISE THAN IN ACCORDANCE WITH STATUTORY PRE-EMPTION RIGHTS	Management For For
9	AUTHORISATION TO RETAIN THE POWER TO HOLD AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS NOTICE	Management For For
10	TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Management For For
11	AUTHORISATION TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management For For
12	TO AMEND THE 2008 LONG TERM INCENTIVE PLAN	Management For For
CMMT	15 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD D-ATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

GRAFTON GROUP PLC

Security	G4035Q189	Meeting Type	Annual General Meeting
Ticker Symbol	GFTU	Meeting Date	12-May-2015
ISIN	IE00B00MZ448	Agenda	706008883 - Management
Item Proposal	Proposed by	Vote For/Against Management	

1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014	ManagementForFor
2.a	TO RE-ELECT MR. MICHAEL CHADWICK AS A DIRECTOR OF THE COMPANY	ManagementForFor
2.b	TO RE-ELECT MR CHARLES M. FISHER AS A DIRECTOR OF THE COMPANY	ManagementForFor
2.c	TO RE-ELECT MS ANNETTE FLYNN AS A DIRECTOR OF THE COMPANY	ManagementForFor
2.d	TO RE-ELECT MR RODERICK RYAN AS A DIRECTOR OF THE COMPANY	ManagementForFor
2.e	TO RE-ELECT MR. FRANK VAN ZANTEN AS A DIRECTOR OF THE COMPANY	ManagementForFor
2.f	TO ELECT MR. DAVID ARNOLD AS A DIRECTOR OF THE COMPANY	ManagementForFor
2.g	TO RE-ELECT MR GAVIN SLARK AS A DIRECTOR OF THE COMPANY	ManagementForFor
3	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2015	ManagementForFor
4.a	TO RECEIVE AND CONSIDER THE CHAIRMAN'S ANNUAL STATEMENT AND THE ANNUAL REPORT ON REMUNERATION OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 DECEMBER 2014	ManagementForFor
4.b	TO RECEIVE AND CONSIDER AN AMENDMENT TO THE REMUNERATION POLICY REPORT OF THE REMUNERATION COMMITTEE	ManagementForFor
5	TO APPROVE THE CONVENING OF AN EXTRAORDINARY GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	ManagementForFor
6	TO EMPOWER THE DIRECTORS TO ALLOT SHARES GENERALLY	ManagementForFor
7	TO EMPOWER THE DIRECTORS TO ALLOT SHARES OTHERWISE THAN IN ACCORDANCE WITH STATUTORY PRE-EMPTION RIGHTS	ManagementForFor
8	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	ManagementForFor
9	TO DETERMINE THE PRICE RANGE FOR THE RE-ISSUE OF TREASURY SHARES OFF MARKET	ManagementForFor
10	TO AMEND THE MEMORANDUM OF ASSOCIATION ON COMMENCEMENT OF THE COMPANIES ACT 2014	ManagementForFor

11	TO ADOPT REVISED ARTICLES OF ASSOCIATION ON COMMENCEMENT OF THE COMPANIES ACT 2014	Management	For	For
12	TO INCREASE THE LIMIT ON THE AGGREGATE ANNUAL AMOUNT OF DIRECTORS' FEES IN THE ARTICLES OF ASSOCIATION TO EUR750,000	Management	For	For
CMMT	15 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT I-N RESOLUTIONS 2.C AND 3 AND CHANGE IN THE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

PADDY POWER PLC, WATERFORD

Security G68673105 **Meeting Type** Annual General Meeting
Ticker Symbol PWL **Meeting Date** 14-May-2015
ISIN IE0002588105 **Agenda** 706044461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF EUR 1.02 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For	For
3	TO RECEIVE AND CONSIDER THE REMUNERATION COMMITTEE REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For	For
4.a	TO ELECT ANDY MCCUE AS A DIRECTOR WHO IS RECOMMENDED BY THE BOARD FOR ELECTION	Management	For	For
4.b	TO ELECT GARY MCGANN AS A DIRECTOR WHO IS RECOMMENDED BY THE BOARD FOR ELECTION	Management	For	For
5.a	TO RE-ELECT NIGEL NORTHRIDGE AS A DIRECTOR	Management	For	For
5.b	TO RE-ELECT CORMAC MCCARTHY AS A DIRECTOR	Management	For	For
5.c	TO RE-ELECT TOM GRACE AS A DIRECTOR	Management	For	For
5.d	TO RE-ELECT MICHAEL CAWLEY AS A DIRECTOR	Management	For	For
5.e	TO RE-ELECT DANUTA GRAY AS A DIRECTOR	Management	For	For

5.f	TO RE-ELECT ULRIC JEROME AS A DIRECTOR	ManagementForFor
5.g	TO RE-ELECT STEWART KENNY AS A DIRECTOR	ManagementForFor
5.h	TO RE-ELECT PADRAIG O RIORDAIN AS A DIRECTOR	ManagementForFor
6	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2015	ManagementForFor
7	TO MAINTAIN THE EXISTING AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS' NOTICE	ManagementForFor
8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARE	ManagementForFor
9	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	ManagementForFor
10	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES TO DETERMINE THE PRICE RANGE AT	ManagementForFor
11	WHICH TREASURY SHARES MAY BE RE- ISSUED OFF MARKET	ManagementForFor
12.a	TO AMEND CLAUSE 2 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO REFLECT THE COMMENCEMENT OF THE COMPANIES ACT 2014	ManagementForFor
12.b	TO AMEND CLAUSE 3(F) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO REFLECT THE COMMENCEMENT OF THE COMPANIES ACT 2014	ManagementForFor
12.c	TO AMEND CLAUSE 3(V) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO REFLECT THE COMMENCEMENT OF THE COMPANIES ACT 2014	ManagementForFor
13.a	TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE COMMENCEMENT OF THE COMPANIES ACT 2014	ManagementForFor
13.b	TO INCREASE THE LIMIT ON THE AGGREGATE ANNUAL AMOUNT OF DIRECTORS' ORDINARY REMUNERATION IN THE ARTICLES OF ASSOCIATION FROM EUR 750.000 TO EUR 950.000	ManagementForFor
14	TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO INCORPORATE THE RIGHTS AND RESTRICTIONS ATTACHING TO THE B SHARES AND THE DEFERRED SHARES	ManagementForFor

15	TO APPROVE THE SUB-DIVISION OF EACH EXISTING ORDINARY SHARE INTO ONE INTERMEDIATE ORDINARY SHARE AND ONE B SHARE	Management	For	For
16	TO APPROVE THE CONSOLIDATION OF THE INTERMEDIATE ORDINARY SHARES INTO NEW ORDINARY SHARES	Management	For	For
17	TO AUTHORISE THE COMPANY TO REPURCHASE THE DEFERRED SHARES FOR NIL CONSIDERATION	Management	For	For
18	TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT TO CREATE DISTRIBUTABLE RESERVES	Management	For	For
19	TO AUTHORISE THE BOARD OR REMUNERATION COMMITTEE TO ADJUST THE COMPANY'S SHARE INCENTIVE AND SHARE BASED INCENTIVE SCHEMES TO ADDRESS THE IMPACT OF THE CAPITAL REORGANISATION ON THE ENTITLEMENTS OF PARTICIPANTS IN THOSE SCHEMES	Management	For	For

IRISH CONTINENTAL GROUP PLC, DUBLIN

Security G49406179 **Meeting Type** Annual General Meeting
Ticker Symbol IR5A **Meeting Date** 20-May-2015
ISIN IE00BLP58571 **Agenda** 706037719 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE 2014 FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 7.035 EURO CENT PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For	For
3.i	TO RE-ELECT J. B. MCGUCKIAN	Management	For	For
3.ii	TO RE-ELECT E. ROTHWELL	Management	For	For
3.iii	TO RE-ELECT C. DUFFY	Management	For	For
3.iv	TO RE-ELECT B. O'KELLY	Management	For	For
3.v	TO RE-ELECT J. SHEEHAN	Management	For	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	Management	For	For
5	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For	For
6	GENERAL AUTHORITY TO ALLOT RELEVANT SECURITIES	Management	For	For
7	TO DISAPPLY STATUTORY PRE-EMPTION PROVISIONS	Management	For	For
8	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For	For

9	TO AUTHORISE THE COMPANY TO RE-ISSUE TREASURY SHARES	Management	For	For
10	AUTHORITY TO CONVENE CERTAIN GENERAL MEETINGS ON 14 DAYS NOTICE	Management	For	For

TOTAL PRODUCE PLC,
DUNDALK

Security G8983Q109 Meeting Type Annual General Meeting
Ticker Symbol TOT Meeting Date 20-May-2015
ISIN IE00B1HDWM43 Agenda 706044360 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE STATEMENTS OF ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2014 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 RORY BYRNE	Management	For	For
3.B	TO RE-ELECT JEROME KENNEDY	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	Management	For	For
9	TO AMEND THE MEMORANDUM OF ASSOCIATION	Management	For	For
10	TO AMEND THE ARTICLES OF ASSOCIATION	Management	For	For

IRISH RESIDENTIAL PROPERTIES REIT PLC, DUBLIN

Security G49456109 Meeting Type Annual General Meeting
Ticker Symbol RSHPF Meeting Date 26-May-2015
ISIN IE00BJ34P519 Agenda 706049360 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE PERIOD FROM 2 JULY 2013 (DATE OF INCORPORATION) TO 31 DECEMBER 2014	Management	For	For

2.A	TO RE-ELECT AS DIRECTOR WHO IS RETIRING IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION: DAVID EHRlich	Management	For	For
2.B	TO RE-ELECT AS DIRECTOR WHO IS RETIRING IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION: DECLAN MOYLAN	Management	For	For
2.C	TO RE-ELECT AS DIRECTOR WHO IS RETIRING IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION: AIDAN O'HOGAN	Management	For	For
2.D	TO RE-ELECT AS DIRECTOR WHO IS RETIRING IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION: COLM O NUALLAIN	Management	For	For
2.E	TO RE-ELECT AS DIRECTOR WHO IS RETIRING IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION: THOMAS SCHWARTZ	Management	For	For
3	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS IN RESPECT OF THE PERIOD EXPIRING AT THE NEXT AGM OF THE COMPANY	Management	For	For
4	AUTHORITY TO ALLOT RELEVANT SECURITIES	Management	For	For
5	DISAPPLICATION OF PRE-EMPTION RIGHTS WITH RESPECT TO SHARES	Management	For	For
6	DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO AWARDS UNDER THE COMPANY'S 2014 LONG TERM INCENTIVE PLAN	Management	For	For
7	AUTHORITY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	Management	For	For
8	AUTHORITY TO RE-ISSUE TREASURY SHARES	Management	For	For
9.A	AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY	Management	For	For
9.B	AMENDMENT TO ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For

ONE FIFTY ONE PLC, DUBLIN

Security G6766S102 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 27-May-2015
ISIN IE00B23CBX65 **Agenda** 706114662 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For

2.A	TO RE-ELECT THE FOLLOWING AS DIRECTOR: MR DENIS CREGAN	Management For For
2.B	TO RE-ELECT THE FOLLOWING AS DIRECTOR MS ROSE HYNES	Management For For
3	TO RE-ELECT MR HUGH MCCUTCHEON AS A DIRECTOR	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 RELEVANT SECURITIES	Management For For
6	TO DIS-APPLY PRE-EMPTION RIGHTS 04 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE NUMBERIN-G OF RESOLUTIONS. IF YOU CMMT HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE A-GAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

COMPAGNIE DE SAINT-GOBAIN SA, COURBEVOIE

Security F80343100 **Meeting Type** MIX
Ticker Symbol SGO **Meeting Date** 04-Jun-2015
ISIN FR0000125007 **Agenda** 705948959 - Management

Item	Proposal	Proposed by	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 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.	Non-Voting	
		Non-Voting	

11 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:

<http://www.journal-officiel.gouv.fr/pdf/2015/0401/201504011500867.pdf>. THIS IS

	CMMT A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0511/201505111-501855.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Management For For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Management For For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	Management For For
O.4	OPTION FOR PAYMENT OF 50% OF THE DIVIDEND IN SHARES	Management For For
O.5	APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Management For For
O.6	RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	Management For For
O.7	RENEWAL OF TERM OF MR. JACQUES PESTRE AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Management For For
O.8	RENEWAL OF TERM OF MRS. OLIVIA QIU AS DIRECTOR	Management For For
O.9	RENEWAL OF TERM OF MR. DENIS RANQUE AS DIRECTOR	Management For For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PIERRE-ANDRE DE CHALENDAR, PRESIDENT AND CEO, FOR THE 2014 FINANCIAL YEAR	Management For For
O.11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Management For For

- E.12 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL INCREASE WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OR COMPANY'S SHARE SUBSCRIPTION WARRANTS FOR A MAXIMUM NOMINAL AMOUNT OF FOUR HUNDRED FIFTY MILLION EUROS (OUTSIDE OF POSSIBLE ADJUSTMENTS), OR APPROXIMATELY 20% OF THE SHARE CAPITAL, WITH THE AMOUNTS SET UNDER THE 13TH, 14TH, 16TH AND 17TH RESOLUTIONS BEING DEDUCTED FROM THIS AMOUNT
ManagementForFor
- E.13 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES REPRESENTING DEBTS GIVING ACCESS TO CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES, OR BY ISSUING NEW SHARES, OR NEW SHARES OF THE COMPANY WHICH WOULD ENTITLE TO SECURITIES TO BE ISSUED BY SUBSIDIARIES, IF APPLICABLE, FOR A MAXIMUM NOMINAL AMOUNT OF TWO HUNDRED TWENTY-FIVE MILLION EUROS (SHARES) (OUTSIDE OF POSSIBLE ADJUSTMENTS), OR APPROXIMATELY 10% OF SHARE CAPITAL, AND ONE AND A HALF BILLION EUROS (SECURITIES REPRESENTING DEBTS) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS BUT WITH A MANDATORY PRIORITY PERIOD FOR SHAREHOLDERS, THE AMOUNT OF THE DEFERRED CAPITAL INCREASE BEING DEDUCTED FROM THE AMOUNT SET UNDER THE 12TH RESOLUTION
ManagementForFor
- E.14 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES IN CASE OF OVERSUBSCRIPTION DURING THE ISSUANCE OF SHARES WITH PREFERENTIAL SUBSCRIPTION RIGHTS OR SECURITIES REPRESENTING DEBTS GIVING ACCESS TO CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN COMPLIANCE WITH LEGAL AND REGULATORY LIMITS (15% OF THE INITIAL ISSUANCES AT THIS DATE) AND UP TO THE LIMIT SET UNDER THE 12TH RESOLUTION
ManagementForFor

- | | | |
|------|--|------------------|
| E.15 | <p>AUTHORIZATION TO INCREASE SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS UP TO THE LIMIT OF 10% (OUTSIDE POSSIBLE ADJUSTMENTS), IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL, THE AMOUNTS OF THE CAPITAL INCREASE AND SECURITIES TO BE ISSUED BEING DEDUCTED FROM THE CORRESPONDING CEILINGS SET UNDER THE 13TH RESOLUTION</p> <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS, FOR A MAXIMUM NOMINAL AMOUNT OF ONE HUNDRED TWELVE MILLION FIVE HUNDRED THOUSAND EUROS (OUTSIDE POSSIBLE ADJUSTMENTS), OR APPROXIMATELY 5% OF SHARE CAPITAL, THIS AMOUNT BEING DEDUCTED FROM THE AMOUNT SET UNDER THE 12TH RESOLUTION</p> <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE EQUITY SECURITIES RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS OF THE GROUP (PEG) FOR A MAXIMUM NOMINAL AMOUNT OF FORTY-FIVE MILLION EUROS (OUTSIDE</p> | ManagementForFor |
| E.16 | <p>OF POSSIBLE ADJUSTMENTS), OR APPROXIMATELY 2% OF SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, THE AMOUNTS OF CAPITAL INCREASES BEING DEDUCTED FROM THE CORRESPONDING CEILING SET UNDER THE 12TH RESOLUTION</p> <p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE FREE EXISTING PERFORMANCE SHARES UP TO 0.8% OF SHARE CAPITAL WITH A SUB-LIMIT OF 10 % OF THIS LIMIT FOR EXECUTIVE CORPORATE OFFICERS OF COMPAGNIE DE SAINT-</p> | ManagementForFor |
| E.17 | <p>GOBAIN, THIS 0.8% LIMIT AND THE 10% SUB-LIMIT BEING DEDUCTED FROM THOSE SET UNDER THE THIRTEENTH RESOLUTION OF THE COMBINED GENERAL MEETING OF JUNE 5, 2014</p> <p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLING OF SHARES OF THE COMPANY</p> | ManagementForFor |
| E.18 | <p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLING OF SHARES OF THE COMPANY</p> | ManagementForFor |
| E.19 | <p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLING OF SHARES OF THE COMPANY</p> | ManagementForFor |

REPRESENTING UP TO 10% OF THE CAPITAL
OF THE COMPANY

E.20	AMENDMENTS TO THE BYLAWS REGARDING THE TERMS AND CONDITIONS TO ATTEND GENERAL MEETINGS IN ORDER TO COMPLY WITH REGULATORY PROVISIONS	ManagementForFor
E.21	POWERS TO IMPLEMENT THE DECISIONS OF THE GENERAL MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	ManagementForFor

INDEPENDENT NEWS & MEDIA PLC, DUBLIN

Security	G4755S183	Meeting Type	Annual General Meeting
Ticker Symbol	INNZF	Meeting Date	05-Jun-2015
ISIN	IE00B59HWB19	Agenda	706120247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REPORTS AND FINANCIAL STATEMENTS	Management	For	For
2.A	RE-ELECTION OF L. BUCKLEY	Management	For	For
2.B	RE-ELECTION OF T. BUCKLEY	Management	For	For
2.C	RE-ELECTION OF P. CONNOLLY	Management	For	For
2.D	RE-ELECTION OF L. GAFFNEY	Management	For	For
2.E	RE-ELECTION OF D. HARRISON	Management	For	For
2.F	RE-ELECTION OF J. KENNEDY	Management	For	For
2.G	RE-ELECTION OF A. MARSHALL	Management	For	For
2.H	RE-ELECTION OF T. MULLANE	Management	For	For
2.I	RE-ELECTION OF L. O'HAGAN	Management	For	For
3	TO INCREASE THE LIMIT ON THE AGGREGATE ANNUAL AMOUNT OF DIRECTORS' FEES IN THE ARTICLES OF ASSOCIATION TO EUR 800,000	Management	For	For
4	AUTHORISING DIRECTORS TO FIX REMUNERATION OF AUDITOR	Management	For	For
5	CONSIDERATION OF THE REPORT ON DIRECTORS' REMUNERATION	Management	For	For
6	AUTHORISING DIRECTORS TO ALLOT SHARES	Management	For	For
7	DIS-APPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
8	CONVENING OF EGMS ON 14 DAYS NOTICE TO AMEND THE MEMORANDUM OF	Management	For	For
9	ASSOCIATION ON COMMENCEMENT OF THE COMPANIES ACT 2014	Management	For	For
10	TO ADOPT REVISED ARTICLES OF ASSOCIATION ON COMMENCEMENT OF THE COMPANIES ACT 2014	Management	For	For

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 New Ireland Fund, Inc.

By (Signature and Title)* /s/ Sean Hawkshaw
Sean Hawkshaw, President
(principal executive officer)

Date July 8, 2015

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