

NEW IRELAND FUND INC  
Form N-PX  
July 18, 2016  
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, 34<sup>th</sup> Floor

Boston, MA 02108  
(Address of principal executive offices) (Zip code)

BNY Mellon Investment Servicing (US) Inc.

One Boston Place, 34<sup>th</sup> 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, 2015 – June 30, 2016

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

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, 2015 TO JUNE 30, 2016**

Investment Company Report

AER LINGUS GROUP PLC, DUBLIN

Security ID: 0125Z105 Meeting Type: ExtraOrdinary General Meeting

Ticker Symbol: AERL Meeting Date: 16-Jul-2015

ISIN: IE00B1CMPN86 Agenda: 706283330 - Management

Item Proposal	Proposed by	Vote	For/Against Management
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- |   |   |                |     |
|---|---|----------------|-----|
| 1 | TO CONVERT<br>AND<br>RE-DESIGNATE<br>ONE ORDINARY<br>SHARE IN THE<br>ISSUED SHARE<br>CAPITAL OF THE<br>COMPANY<br>REGISTERED IN<br>THE NAME OF<br>THE MINISTER<br>FOR FINANCE OF<br>IRELAND AS A B<br>SHARE<br>TO AMEND THE<br>CAPITAL CLAUSE<br>IN THE<br>MEMORANDUM<br>OF ASSOCIATION<br>OF THE<br>COMPANY TO<br>PROVIDE FOR<br>THE B SHARE | Management For | For |
| 2 | TO AMEND THE<br>ARTICLES OF<br>ASSOCIATION OF<br>THE COMPANY<br>TO<br>INCORPORATE<br>THE<br>CONNECTIVITY<br>COMMITMENTS,<br>INCLUDING THE   | Management For | For |
| 3 | TO AMEND THE<br>ARTICLES OF<br>ASSOCIATION OF<br>THE COMPANY<br>TO<br>INCORPORATE<br>THE<br>CONNECTIVITY<br>COMMITMENTS,<br>INCLUDING THE   | Management For | For |

RIGHTS AND  
 RESTRICTIONS  
 ATTACHING TO  
 THE B SHARE  
 TO APPROVE THE  
 CONNECTIVITY  
 COMMITMENTS  
 AND RELATED  
 ARRANGEMENTS  
 WITH THE  
 MINISTER FOR  
 FINANCE OF  
 IRELAND FOR  
 THE PURPOSES  
 OF RULE 16 OF  
 THE IRISH  
 TAKEOVER  
 RULES

APPLEGREEN PLC, DUBLIN

Security 04145101

Ticker APGN  
 Symbol

ISIN IE00BXC8D038

Meeting Type Annual General Meeting

Meeting Date 20-May-2016

Agenda 706979967 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO RECEIVE AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON AND REVIEW THE COMPANY'S AFFAIRS	Management	For	For
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2.A	TO RE-ELECT MR. PAUL LYNCH AS DIRECTOR OF THE COMPANY	Management	For	For
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2.B	TO RE-ELECT MR. MARTIN SOUTHGATE AS DIRECTOR OF THE COMPANY	Management	For	For
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2.C		Management	For	For
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	TO RE-ELECT MR. BRIAN GERAGHTY AS DIRECTOR OF THE COMPANY AUTHORISATION TO FIX THE			
3	REMUNERATION OF THE AUDITORS AMENDMENT TO	Management	For	For
4	ARTICLE 8 OF THE ARTICLES OF ASSOCIATION AUTHORISATION	Management	For	For
5	TO ALLOT RELEVANT SECURITIES AUTHORISATION	Management	For	For
6	TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS AUTHORISATION OF MARKET	Management	For	For
7	PURCHASES OF THE COMPANY'S OWN SHARES DETERMINATION OF THE PRICE RANGE FOR THE	Management	For	For
8	RE-ISSUE OF TREASURY SHARES OFF-MARKET	Management	For	For

BANK OF IRELAND (THE GOVERNOR AND  
COMPANY OF THE B

Security	49374146	Meeting Type	Annual General Meeting
Ticker	BKIR	Meeting Date	28-Apr-2016
Symbol		Agenda	706774862 - Management
ISIN	IE0030606259		

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO CONSIDER THE REPORT OF THE DIRECTORS, THE AUDITORS' REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO CONSIDER THE REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
3.I	TO ELECT FIONA MULDOON A DIRECTOR OF THE COURT	Management	For	For
3IIA	TO RE-ELECT THE FOLLOWING DIRECTOR: KENT ATKINSON	Management	For	For
3IIB	TO RE-ELECT THE FOLLOWING DIRECTOR: RICHIE BOUCHER	Management	For	For
3IIC	TO RE-ELECT THE FOLLOWING DIRECTOR: PAT BUTLER	Management	For	For
3IID	TO RE-ELECT THE FOLLOWING DIRECTOR: PATRICK HAREN	Management	For	For
3IIE	TO RE-ELECT THE FOLLOWING DIRECTOR: ARCHIE G KANE	Management	For	For
3IIF	TO RE-ELECT THE FOLLOWING DIRECTOR: ANDREW KEATING	Management	For	For

3IIG	TO RE-ELECT THE FOLLOWING DIRECTOR: PATRICK KENNEDY	Management For	For
3IIH	TO RE-ELECT THE FOLLOWING DIRECTOR: DAVIDA MARSTON	Management For	For
3III	TO RE-ELECT THE FOLLOWING DIRECTOR: BRAD MARTIN	Management For	For
3IIJ	TO RE-ELECT THE FOLLOWING DIRECTOR: PATRICK MULVIHILL	Management For	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management For	For
5	TO AUTHORISE PURCHASES OF ORDINARY STOCK BY THE BANK OR SUBSIDIARIES	Management For	For
6	TO DETERMINE THE RE-ALLOTMENT PRICE RANGE FOR TREASURY STOCK	Management For	For
7	TO AUTHORISE THE DIRECTORS TO ISSUE STOCK TO RENEW THE DIRECTORS' AUTHORITY TO	Management For	For
8	ISSUE ORDINARY STOCK ON A NON-PRE-EMPTIVE BASIS FOR CASH	Management For	For
9	TO AUTHORISE THE DIRECTORS TO ISSUE CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY STOCK	Management For	For

- ON THE  
CONVERSION OF  
SUCH NOTES  
TO AUTHORISE  
THE DIRECTORS TO  
ISSUE FOR CASH  
ON A  
NON-PRE-EMPTIVE  
BASIS,  
10 CONTINGENT            Management For    For  
EQUITY  
CONVERSION  
NOTES, AND  
ORDINARY STOCK  
ON THE  
CONVERSION OF  
SUCH NOTES  
TO MAINTAIN THE  
EXISTING  
11 AUTHORITY TO        Management For    For  
CONVENE AN EGC  
BY 14 DAYS'  
NOTICE  
TO ADOPT  
12 AMENDED            Management For    For  
BYE-LAWS OF THE  
BANK



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C&C GROUP PLC, DUBLIN

Security 1826G107

Meeting Type Annual General Meeting

Ticker  
Symbol GCC

Meeting Date 02-Jul-2015

ISIN IE00B010DT83

Agenda 706248615 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2015 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 RE ELECT SIR BRIAN STEWART	Management	For	For
3.B	TO RE ELECT STEPHEN GLANCEY	Management	For	For
3.C	TO RE ELECT KENNY NEISON	Management	For	For
3.D	TO RE ELECT JOHN BRAMS	Management	For	For
3.E	TO RE ELECT EMER FINNAN	Management	For	For
3.F	TO RE ELECT STEWART GILLILAND	Management	For	For
3.G	TO RE ELECT JOHN HOGAN	Management	For	For
3.H	TO RE ELECT RICHARD HOLROYD	Management	For	For
3.I	TO RE ELECT BREEGE O'DONOGHUE	Management	For	For
3.J	TO RE ELECT ANTHONY SMURFIT	Management	For	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Management	For	For
5.A		Management	For	For

	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 28 FEBRUARY 2015 TO RECEIVE AND CONSIDER THE			
5.B	DIRECTORS REMUNERATION POLICY	Management	For	For
6	TO AUTHORISE THE ALLOTMENT OF SHARES	Management	For	For
7	TO AUTHORISE THE LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
8	TO AUTHORISE THE PURCHASE BY THE COMPANY OF ITS OWN SHARES	Management	For	For
9	TO DETERMINE THE PRICE RANGE AT WHICH TREASURY SHARES MAY BE RE-ISSUED OFF-MARKET	Management	For	For
10	APPROVAL OF SCRIP DIVIDEND SCHEME	Management	For	For
11	THAT A GENERAL MEETING OF THE COMPANY MAY BE CALLED ON 14 DAYS NOTICE	Management	For	For
12	APPROVAL AND ADOPTION OF THE C AND C 2015 LONG TERM INCENTIVE PLAN	Management	For	For
13	APPROVAL AND ADOPTION OF THE C AND C 2015	Management	For	For

	EXECUTIVE SHARE OPTION SCHEME AMEND THE RULES OF THE C			
14	AN C LONG TERM INCENTIVE PLAN (PART 1)	Management For	For	
	AMENDMENT OF THE			
15	MEMORANDUM OF ASSOCIATION APPROVAL AND ADOPTION OF NEW ARTICLES OF ASSOCIATION TO	Management For	For	
	REFLECT THE			
16	COMMENCEMENT OF THE COMPANIES ACT 2014	Management For	For	

CPL RESOURCES PLC		Meeting Type	Annual General Meeting
Security 4817M109		Meeting Date	19-Oct-2015
Ticker CPL		Agenda	706451351 - Management
Symbol			
ISIN IE0007214426			
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 2015 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS THEREON TO DECLARE A FINAL DIVIDEND OF 5.0 CENT PER SHARE IN RESPECT OF THE YEAR ENDED 30 JUNE 2015	Management	For For
2	TO RE-ELECT JOHN HENNESSY WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 85 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For For
3.A	TO RE-ELECT ANNE HERATY WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 85 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For For
3.B	TO RE-ELECT ANNE HERATY 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	Management	For For

- OF THE  
AUDITORS  
TO APPROVE THE  
PROPOSED  
AMENDMENTS  
TO THE  
5 MEMORANDUM Management For For  
OF ASSOCIATION  
OF THE  
COMPANY  
TO APPROVE THE  
ADOPTION OF  
6 NEW ARTICLES Management For For  
OF ASSOCIATION  
OF THE  
COMPANY  
TO AUTHORISE  
THE DIRECTORS  
TO ALLOT AND  
ISSUE EQUITY  
SECURITIES FOR  
CASH FOR THE  
PURPOSE OF  
7 SECTION 1023 OF Management For For  
THE COMPANIES  
ACT 2014 AND  
ARTICLE 7 OF  
THE ARTICLES  
OF ASSOCIATION  
OF THE  
COMPANY

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CRH PLC, DUBLIN  
 Security 25508105  
 Ticker CRH  
 Symbol  
 ISIN IE0001827041

Meeting Type Annual General Meeting  
 Meeting Date 28-Apr-2016  
 Agenda 706802091 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REVIEW OF COMPANY AFFAIRS AND CONSIDERATION OF FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS (INCLUDING THE GOVERNANCE APPENDIX) AND AUDITORS	Management	For	For
2	DECLARATION OF A DIVIDEND	Management	For	For
3	CONSIDERATION OF DIRECTORS' REMUNERATION REPORT	Management	For	For
4	CONSIDERATION OF NEW REMUNERATION POLICY	Management	For	For
5	DIRECTORS' FEES	Management	For	For
6.A	RE-ELECTION OF DIRECTOR: E.J. BARTSCHI	Management	For	For
6.B	RE-ELECTION OF DIRECTOR: M. CARTON	Management	For	For
6.C	RE-ELECTION OF DIRECTOR: N. HARTERY	Management	For	For
6.D	RE-ELECTION OF DIRECTOR: P.J. KENNEDY	Management	For	For
6.E	RE-ELECTION OF DIRECTOR: R. MCDONALD	Management	For	For
6.F	RE-ELECTION OF DIRECTOR: D.A. MCGOVERN, JR	Management	For	For
6.G	RE-ELECTION OF DIRECTOR: H.A. MCSHARRY	Management	For	For

	RE-ELECTION OF			
6.H	DIRECTOR: A. MANIFOLD	Management	For	For
	RE-ELECTION OF			
6.I	DIRECTOR: S. MURPHY	Management	For	For
	RE-ELECTION OF			
6.J	DIRECTOR: L.J. RICHES	Management	For	For
	RE-ELECTION OF			
6.K	DIRECTOR: H.TH. ROTTINGHUIS	Management	For	For
	RE-ELECTION OF			
6.L	DIRECTOR: W.J. TEUBER, JR	Management	For	For
	RE-ELECTION OF			
6.M	DIRECTOR: M.S. TOWE	Management	For	For
7	REMUNERATION OF AUDITORS	Management	For	For
8	CONTINUATION OF ERNST AND YOUNG AS AUDITORS	Management	For	For
9	AUTHORITY TO ALLOT SHARES	Management	For	For
10	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
11	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Management	For	For
12	AUTHORITY TO RE-ISSUE TREASURY SHARES	Management	For	For
13	AUTHORITY TO OFFER SCRIP DIVIDENDS	Management	For	For

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DALATA HOTEL GROUP PLC, DUBLIN

Security	G2630L100	Meeting Type	ExtraOrdinary General Meeting
Ticker	DHG	Meeting Date	05-Oct-2015
Symbol		Agenda	706426601 - Management
ISIN	IE00BJMZDW83		

Item	Proposal	Proposed by	Vote	For/Against Management
1	AUTHORITY TO ALLOT SHARES AUTHORITY TO DISAPPLY	Management	For	For
2	STATUTORY PRE-EMPTION RIGHTS	Management	For	For

DALATA HOTEL GROUP PLC, DUBLIN

Security	G2630L100	Meeting Type	Annual General Meeting
Ticker	DHG	Meeting Date	27-Apr-2016
Symbol		Agenda	706840306 - Management
ISIN	IE00BJMZDW83		

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE ACCOUNTS FOR THE YEAR ENDED 31 DEC 2015 TOGETHER WITH DIRECTORS AND AUDITORS REPORTS AND A REVIEW OF AFFAIRS OF THE COMPANY TO RECEIVE AND CONSIDER THE DIRECTORS REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO RE-APPOINT JOHN HENNESSY AS A DIRECTOR	Management	For	For
3.A	TO RE-APPOINT PATRICK MCCANN AS A DIRECTOR	Management	For	For
3.B	TO RE-APPOINT STEPHEN MCNALLY AS A	Management	For	For



	DIRECTOR TO RE-APPOINT DERMOT CROWLEY AS A DIRECTOR	Management For	For
3.D			
	TO RE-APPOINT ROBERT DIX AS A DIRECTOR	Management For	For
3.E			
	TO RE-APPOINT ALF SMIDDY AS A DIRECTOR	Management For	For
3.F			
	TO RE-APPOINT MARGARET SWEENEY AS A DIRECTOR	Management For	For
3.G			
	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO CUSTOMARY LIMITS	Management For	For
4			
	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES TO AUTHORISE THE DIRECTORS TO HOLD CERTAIN EGMS ON 14 DAYS NOTICE APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO ADOPT THE NEW ARTICLES OF ASSOCIATION	Management For	For
5			
6			
7			
8			
9			



Item	Proposal	Proposed by	Vote	For/Against Management
	DCC PLC Security 2689P101 Ticker DCC Symbol ISIN IE0002424939			Meeting Type Annual General Meeting Meeting Date 17-Jul-2015 Agenda 706280687 - Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 55.81 PENCE PER SHARE FOR THE YEAR ENDED 31 MARCH 2015	Management	For	For
3	TO CONSIDER THE REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) AS SET OUT ON PAGES 82 TO 100 OF 2015 ANNUAL REPORT AND ACCOUNTS	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 DAVID BYRNE AS A DIRECTOR	Management	For	For
4.D	TO RE-ELECT DAVID JUKES AS A DIRECTOR	Management	For	For
4.E	TO RE-ELECT PAMELA KIRBY AS A DIRECTOR	Management	For	For

	TO RE-ELECT			
4.F	JANE LODGE AS A DIRECTOR	Management	For	For
	TO RE-ELECT			
4.G	JOHN MOLONEY AS A DIRECTOR	Management	For	For
	TO RE-ELECT			
4.H	DONAL MURPHY AS A DIRECTOR	Management	For	For
	TO RE-ELECT			
4.I	FERGAL O'DWYER AS A DIRECTOR	Management	For	For
	TO RE-ELECT			
4.J	LESLIE VAN DE WALLE AS A DIRECTOR	Management	For	For
	TO APPROVE THE APPOINTMENT OF			
5	KPMG AS AUDITORS OF THE COMPANY TO AUTHORISE THE DIRECTORS TO DETERMINE	Management	For	For
6	THE REMUNERATION OF THE AUDITORS TO AUTHORISE	Management	For	For
7	THE DIRECTORS TO ALLOT SHARES TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR	Management	For	For
8	CASH OTHERWISE THAN TO EXISTING SHAREHOLDERS IN CERTAIN CIRCUMSTANCES TO AUTHORISE THE DIRECTORS TO MAKE	Management	For	For
9	MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Management	For	For
10	TO FIX THE RE-ISSUE PRICE	Management	For	For

- OF THE  
COMPANY'S  
SHARES HELD AS  
TREASURY  
SHARES  
TO MAINTAIN  
THE EXISTING  
AUTHORITY TO  
CONVENE AN  
EGM BY 14 DAYS  
NOTICE  
TO APPROVE THE  
PROPOSED  
AMENDMENTS TO
- 11 Management For For
- 12 THE Management For For
- MEMORANDUM  
OF ASSOCIATION  
OF THE COMPANY  
TO APPROVE THE  
ADOPTION OF
- 13 NEW ARTICLES Management For For
- OF ASSOCIATION  
OF THE COMPANY

GLANBIA PLC			
Security	39021103	Meeting Type	Annual General Meeting
Ticker	GLB	Meeting Date	27-Apr-2016
Symbol		Agenda	706818032 - Management
ISIN	IE0000669501		

Item	Proposal	Proposed by	Vote	For/Against Management
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- |     |  |            |     |     |
|-----|--|------------|-----|-----|
| 1   | TO REVIEW<br>THE<br>COMPANY'S<br>AFFAIRS AND<br>RECEIVE AND<br>CONSIDER THE<br>FINANCIAL<br>STATEMENTS<br>FOR THE YEAR<br>ENDED 2 JAN<br>2016<br>TOGETHER<br>WITH THE<br>REPORTS OF<br>THE<br>DIRECTORS<br>AND THE<br>AUDITORS<br>TO DECLARE A<br>FINAL<br>DIVIDEND OF<br>7.22 CENT PER<br>SHARE ON THE<br>ORDINARY<br>SHARES FOR<br>THE YEAR<br>ENDED 2<br>JANUARY 2016 | Management | For | For |
| 2   | TO<br>RE-APPOINT<br>THE<br>FOLLOWING<br>DIRECTOR<br>WHO, IN<br>ACCORDANCE<br>WITH THE<br>PROVISIONS<br>OF THE UK<br>CORPORATE<br>GOVERNANCE<br>CODE: PATSY<br>AHERN  | Management | For | For |
| 3.1 | TO<br>RE-APPOINT   | Management | For | For |
| 3.2 | TO<br>RE-APPOINT   | Management | For | For |

- THE  
FOLLOWING  
DIRECTOR  
WHO, IN  
ACCORDANCE  
WITH THE  
PROVISIONS  
OF THE UK  
CORPORATE  
GOVERNANCE  
CODE: HENRY  
CORBALLY  
TO  
RE-APPOINT  
THE  
FOLLOWING  
DIRECTOR  
WHO, IN  
ACCORDANCE
- 3.3 Management For For  
WITH THE  
PROVISIONS  
OF THE UK  
CORPORATE  
GOVERNANCE  
CODE: JER  
DOHENY  
TO  
RE-APPOINT  
THE  
FOLLOWING  
DIRECTOR  
WHO, IN  
ACCORDANCE
- 3.4 Management For For  
WITH THE  
PROVISIONS  
OF THE UK  
CORPORATE  
GOVERNANCE  
CODE: MARK  
GARVEY
- 3.5 TO  
RE-APPOINT  
THE  
FOLLOWING  
DIRECTOR  
WHO, IN  
ACCORDANCE  
WITH THE  
PROVISIONS  
OF THE UK  
CORPORATE

- GOVERNANCE  
CODE: JIM  
GILSENAN  
TO  
RE-APPOINT  
THE  
FOLLOWING  
DIRECTOR  
WHO, IN  
ACCORDANCE  
3.6 WITH THE Management For For  
PROVISIONS  
OF THE UK  
CORPORATE  
GOVERNANCE  
CODE:  
VINCENT  
GORMAN  
TO  
RE-APPOINT  
THE  
FOLLOWING  
DIRECTOR  
WHO, IN  
ACCORDANCE  
3.7 WITH THE Management For For  
PROVISIONS  
OF THE UK  
CORPORATE  
GOVERNANCE  
CODE: TOM  
GRANT  
TO  
RE-APPOINT  
THE  
FOLLOWING  
DIRECTOR  
WHO, IN  
ACCORDANCE  
3.8 WITH THE Management For For  
PROVISIONS  
OF THE UK  
CORPORATE  
GOVERNANCE  
CODE:  
BRENDAN  
HAYES  
3.9 TO Management For For  
RE-APPOINT  
THE  
FOLLOWING



- DIRECTOR  
WHO, IN  
ACCORDANCE  
WITH THE  
PROVISIONS  
OF THE UK  
CORPORATE  
GOVERNANCE  
CODE:  
PATRICK  
HOGAN  
TO  
RE-APPOINT  
THE  
FOLLOWING  
DIRECTOR  
WHO, IN  
ACCORDANCE
- 3.10 Management For For  
WITH THE  
PROVISIONS  
OF THE UK  
CORPORATE  
GOVERNANCE  
CODE: MARTIN  
KEANE  
TO  
RE-APPOINT  
THE  
FOLLOWING  
DIRECTOR  
WHO, IN  
ACCORDANCE
- 3.11 Management For For  
WITH THE  
PROVISIONS  
OF THE UK  
CORPORATE  
GOVERNANCE  
CODE:  
MICHAEL  
KEANE
- 3.12 Management For For  
TO  
RE-APPOINT  
THE  
FOLLOWING  
DIRECTOR  
WHO, IN  
ACCORDANCE  
WITH THE  
PROVISIONS  
OF THE UK  
CORPORATE

GOVERNANCE  
CODE: HUGH  
MCGUIRE

- TO RE-APPOINT  
THE FOLLOWING  
DIRECTOR WHO,  
IN ACCORDANCE  
WITH THE
- 3.13 PROVISIONS OF Management For For  
THE UK  
CORPORATE  
GOVERNANCE  
CODE: MATTHEW  
MERRICK  
TO RE-APPOINT  
THE FOLLOWING  
DIRECTOR WHO,  
IN ACCORDANCE  
WITH THE
- 3.14 PROVISIONS OF Management For For  
THE UK  
CORPORATE  
GOVERNANCE  
CODE: JOHN  
MURPHY  
TO RE-APPOINT  
THE FOLLOWING  
DIRECTOR WHO,  
IN ACCORDANCE  
WITH THE
- 3.15 PROVISIONS OF Management For For  
THE UK  
CORPORATE  
GOVERNANCE  
CODE: PATRICK  
MURPHY  
TO RE-APPOINT  
THE FOLLOWING  
DIRECTOR WHO,  
IN ACCORDANCE  
WITH THE
- 3.16 PROVISIONS OF Management For For  
THE UK  
CORPORATE  
GOVERNANCE  
CODE: BRIAN  
PHELAN
- 3.17 TO RE-APPOINT Management For For  
THE FOLLOWING  
DIRECTOR WHO,  
IN ACCORDANCE  
WITH THE  
PROVISIONS OF  
THE UK

- CORPORATE  
GOVERNANCE  
CODE: EAMON  
POWER  
TO RE-APPOINT  
THE FOLLOWING  
DIRECTOR WHO,  
IN ACCORDANCE  
WITH THE
- 3.18 PROVISIONS OF THE UK  
CORPORATE  
GOVERNANCE  
CODE: SIOBHAN  
TALBOT  
TO RE-APPOINT  
THE FOLLOWING  
DIRECTOR WHO,  
IN ACCORDANCE  
WITH THE
- 3.19 PROVISIONS OF THE UK  
CORPORATE  
GOVERNANCE  
CODE: PATRICK  
COENEY  
TO RE-APPOINT  
THE FOLLOWING  
DIRECTOR WHO,  
IN ACCORDANCE  
WITH THE
- 3.20 PROVISIONS OF THE UK  
CORPORATE  
GOVERNANCE  
CODE: DONARD  
GAYNOR  
TO RE-APPOINT  
THE FOLLOWING  
DIRECTOR WHO,  
IN ACCORDANCE  
WITH THE
- 3.21 PROVISIONS OF THE UK  
CORPORATE  
GOVERNANCE  
CODE: PAUL  
HARAN
- 3.22 TO RE-APPOINT  
THE FOLLOWING  
DIRECTOR WHO,
- Management For For  
Management For For  
Management For For  
Management For For  
Management For For

- IN ACCORDANCE  
WITH THE  
PROVISIONS OF  
THE UK  
CORPORATE  
GOVERNANCE  
CODE: DAN  
OCONNOR  
TO AUTHORISE  
THE DIRECTORS  
TO FIX THE  
4 REMUNERATION Management For For  
OF THE AUDITORS  
FOR THE 2016  
FINANCIAL YEAR.  
TO RECEIVE AND  
CONSIDER THE  
REMUNERATION  
COMMITTEE  
REPORT FOR THE  
YEAR ENDED 2  
5 JANUARY 2016 Management For For  
(EXCLUDING THE  
PART  
CONTAINING THE  
DIRECTORS  
REMUNERATION  
POLICY)  
TO CONSIDER THE  
APPOINTMENT OF  
6 DELOITTE AS Management For For  
AUDITORS OF THE  
COMPANY  
AUTHORISATION  
TO ALLOT  
7 RELEVANT Management For For  
SECURITIES  
SHARES  
AUTHORISATION  
TO ALLOT EQUITY  
SECURITIES  
8 OTHERWISE THAN Management For For  
IN ACCORDANCE  
WITH STATUTORY  
PRE-EMPTION  
RIGHTS  
9 AUTHORISATION Management For For  
TO RETAIN THE  
POWER TO HOLD  
AN  
EXTRAORDINARY

10 GENERAL  
MEETING ON 14  
DAYS NOTICE  
AUTHORISATION  
TO AMEND THE  
ARTICLES OF Management For For  
ASSOCIATION OF  
THE COMPANY

GRAFTON GROUP PLC

Security 4035Q189

Ticker GFTU

Symbol

ISIN IE00B00MZ448

Meeting Type Annual General Meeting

Meeting Date 10-May-2016

Agenda 706911129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 TO RE-ELECT MR. MICHAEL	Management	For	For
2.A	CHADWICK AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR. CHARLES M.	Management	For	For
2.B	FISHER AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR. RODERICK RYAN AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR. FRANK VAN	Management	For	For
2.C	ZANTEN AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR. PAUL HAMPDEN	Management	For	For
2.D	SMITH AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR. MICHAEL RONEY AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR. DAVID ARNOLD AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR. GAVIN SLARK AS A DIRECTOR OF THE COMPANY	Management	For	For
2.E	MICHAEL RONEY AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR. DAVID ARNOLD AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR. GAVIN SLARK AS A DIRECTOR OF THE COMPANY	Management	For	For
2.F	DAVID ARNOLD AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR. GAVIN SLARK AS A DIRECTOR OF THE COMPANY	Management	For	For
2.G	GAVIN SLARK AS A DIRECTOR OF THE COMPANY	Management	For	For
2.H	TO AUTHORISE THE DIRECTORS	Management	For	For
3	TO AUTHORISE THE DIRECTORS	Management	For	For

	TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2016 TO RECEIVE AND CONSIDER THE CHAIRMAN'S ANNUAL STATEMENT AND THE ANNUAL			
4	REPORT ON REMUNERATION OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 DECEMBER 2015 TO APPROVE THE CONVENING OF AN	Management	For	For
5	EXTRAORDINARY GENERAL MEETING ON 14 CLEAR DAYS' NOTICE TO EMPOWER THE	Management	For	For
6	DIRECTORS TO ALLOT SHARES GENERALLY TO EMPOWER THE DIRECTORS TO ALLOT SHARES	Management	For	For
7	OTHERWISE THAN IN ACCORDANCE WITH STATUTORY PRE-EMPTION RIGHTS TO AUTHORISE MARKET	Management	For	For
8	PURCHASES OF THE COMPANY'S OWN SHARES TO DETERMINE THE PRICE RANGE	Management	For	For
9	FOR THE RE-ISSUE OF TREASURY SHARES OFF-MARKET	Management	For	For





GREEN REIT PLC, DUBLIN

Security 40968102

Meeting Type Annual General Meeting

Ticker  
Symbol GREEF

Meeting Date 04-Dec-2015

ISIN IE00BBR67J55

Agenda 706552735 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	CONSIDERATION OF THE FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS CONSIDERATION OF THE REPORT	Management	For	For
1				
	OF THE REMUNERATION COMMITTEE AUTHORITY TO FIX THE	Management	For	For
2				
	REMUNERATION OF THE AUDITORS TO RE-ELECT THE FOLLOWING	Management	For	For
3				
	DIRECTORS: STEPHEN VERNON TO RE-ELECT THE FOLLOWING	Management	For	For
4.A				
	DIRECTORS: JEROME KENNEDY TO RE-ELECT THE FOLLOWING	Management	For	For
4.B				
	DIRECTORS: THORN WERNINK TO RE-ELECT THE FOLLOWING	Management	For	For
4.C				
	DIRECTORS: GARY KENNEDY TO RE-ELECT THE FOLLOWING	Management	For	For
4.D				
	DIRECTORS: PAT GUNNE TO RE-ELECT THE FOLLOWING	Management	For	For
4.E				
	DIRECTORS: GARY MCGANN	Management	For	For
4.F				

5	AMEND THE COMPANY'S MEMORANDUM OF ASSOCIATION	Management For	For
6	AMEND THE COMPANY'S ARTICLES OF ASSOCIATION	Management For	For
7	AUTHORITY TO ALLOT SHARES DISAPPLICATION	Management For	For
8	OF PRE-EMPTION RIGHTS	Management For	For
9	AUTHORITY TO PURCHASE OWN SHARES	Management For	For

## GREENCORE GROUP PLC

Security	40866124	Meeting Type	Annual General Meeting
Ticker	GNCGF	Meeting Date	26-Jan-2016
Symbol		Agenda	706605942 - Management
ISIN	IE0003864109		

Item	Proposal	Proposed by	Vote	For/Against Management
1	FOLLOWING THE REVIEW OF THE COMPANY'S AFFAIRS TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS TO DECLARE A FINAL DIVIDEND OF 3.75 PENCE PER ORDINARY SHARE OF GBP 0.01 EACH FOR THE YEAR ENDED 25	Management	For	For
2	SEPTEMBER 2015, PAYABLE TO THE HOLDERS THEREOF ON THE REGISTER AT 5.00PM ON 4 DECEMBER 2015 AND TO BE PAID ON 4 APRIL 2016 TO RE-APPOINT	Management	For	For
3.A	DIRECTOR: GARY KENNEDY TO RE-APPOINT	Management	For	For
3.B	DIRECTOR: PATRICK COVENEY TO RE-APPOINT	Management	For	For
3.C	DIRECTOR: ALAN WILLIAMS TO RE-APPOINT	Management	For	For
3.D	DIRECTOR: SLY BAILEY TO RE-APPOINT	Management	For	For
3.E	DIRECTOR: HEATHER ANN MCSHARRY	Management	For	For
3.F		Management	For	For

	TO RE-APPOINT DIRECTOR: JOHN MOLONEY			
3.G	TO RE-APPOINT DIRECTOR: ERIC NICOLI	Management	For	For
3.H	TO RE-APPOINT DIRECTOR: JOHN WARREN	Management	For	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION TO RECEIVE AND CONSIDER THE	Management	For	For
5	ANNUAL REMUNERATION REPORT TO AUTHORISE THE DIRECTORS TO FIX THE ORDINARY	Management	For	For
6	REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FROM TIME TO TIME TO AUTHORISE THE DIRECTORS	Management	For	For
7	TO ISSUE ORDINARY SHARES TO DISAPPLY STATUTORY	Management	For	For
8	PRE-EMPTION RIGHTS TO AUTHORISE MARKET	Management	For	For
9	PURCHASES OF THE COMPANY'S ORDINARY SHARES TO AUTHORISE THE	Management	For	For
10	RE-ALLOTMENT OF TREASURY SHARES	Management	For	For
11	TO CONFIRM THE CONTINUATION	Management	For	For

- IN OFFICE OF  
KPMG AS  
AUDITOR  
TO AUTHORISE  
12 THE DIRECTORS Management For For  
TO OFFER SCRI  
DIVIDENDS  
TO APPROVE THE  
ADOPTION OF  
13 THE COMPANY'S Management For For  
NEW  
MEMORANDUM  
OF ASSOCIATION  
TO APPROVE THE  
ADOPTION OF  
14 THE COMPANY'S Management For For  
NEW ARTICLES  
OF ASSOCIATION

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HOSTELWORLD GROUP PLC, LONDON

Security	64611U109	Meeting Type	Annual General Meeting
Ticker	HSW	Meeting Date	26-May-2016
Symbol		Agenda	706993943 - Management
ISIN	GB00BYYN4225		

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE COMPANY'S ANNUAL ACCOUNTS AND THE DIRECTORS' AND AUDITORS' REPORTS OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4	TO DECLARE A FINAL DIVIDEND OF EUR 0.0275 PER ORDINARY SHARE	Management	For	For
5	TO ELECT FEARGAL MOONEY AS A DIRECTOR	Management	For	For
6	TO ELECT MARI HURLEY AS A DIRECTOR	Management	For	For
7	TO ELECT RICHARD SEGAL AS A DIRECTOR	Management	For	For
8	TO ELECT MICHAEL CAWLEY AS A DIRECTOR	Management	For	For
9	TO ELECT ANDY MCCUE AS A DIRECTOR	Management	For	For
10	TO RE-APPOINT DELOITTE AS	Management	For	For

- |    |  |                |     |  |
|----|--|----------------|-----|--|
|    | AUDITORS TO<br>THE COMPANY<br>TO AUTHORISE<br>THE DIRECTORS  |                |     |  |
| 11 | TO FIX THE<br>AUDITORS'<br>REMUNERATION<br>TO AUTHORISE<br>THE DIRECTORS<br>TO ALLOT<br>SHARES OR<br>GRANT                       | Management For | For |  |
| 12 | SUBSCRIPTION<br>OR CONVERSION<br>RIGHTS UNDER<br>SECTION 551<br>COMPANIES ACT<br>2006<br>TO DISAPPLY<br>STATUTORY<br>PRE-EMPTION | Management For | For |  |
| 13 | RIGHTS UNDER<br>SECTION 570<br>COMPANIES ACT<br>2006<br>TO AUTHORISE<br>THE COMPANY<br>TO MAKE                                   | Management For | For |  |
| 14 | MARKET<br>PURCHASES OF<br>ITS OWN<br>ORDINARY<br>SHARES<br>TO AUTHORISE<br>THE COMPANY<br>TO MAKE                                | Management For | For |  |
| 15 | POLITICAL<br>DONATIONS AND<br>INCUR<br>POLITICAL<br>EXPENDITURE<br>TO PERMIT<br>GENERAL  | Management For | For |  |
| 16 | MEETINGS TO BE<br>CALLED ON 14<br>DAYS' NOTICE   | Management For | For |  |



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INDEPENDENT NEWS & MEDIA PLC, DUBLIN

Security 4755S183 Meeting Type Annual General Meeting

Ticker INM Meeting Date 02-Jun-2016

Symbol INM

ISIN IE00B59HWB19 Agenda 707042216 - Management

Item Proposal Proposed For/Against

by Vote Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2A	REELECT LESLIE BUCKLEY AS A DIRECTOR	Management	For	For
2B	REELECT TERRY BUCKLEY AS A DIRECTOR	Management	For	For
2C	REELECT PAUL CONNOLLY AS A DIRECTOR	Management	For	For
2D	REELECT DAVID HARRISON AS A DIRECTOR	Management	For	For
2E	REELECT JEROME KENNEDY AS A DIRECTOR	Management	For	For
2F	REELECT ALLAN MARSHALL AS A DIRECTOR	Management	For	For
2G	REELECT TRIONA MULLANE AS A DIRECTOR	Management	For	For
2H	REELECT LEN O'HAGAN AS A DIRECTOR	Management	For	For
2I	ELECT ROBERT PITT AS A DIRECTOR	Management	For	For
3	AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
4A	APPROVE REMUNERATION REPORT	Management	For	For
4B	APPROVE INM REMUNERATION	Management	For	For

- POLICY  
AUTHORIZE  
ISSUANCE OF  
EQUITY OR  
5 EQUITY-LINKED Management For For  
SECURITIES  
WITH  
PREEMPTIVE  
RIGHTS  
AUTHORIZE  
ISSUANCE OF  
EQUITY OR  
6 EQUITY-LINKED Management For For  
SECURITIES  
WITHOUT  
PREEMPTIVE  
RIGHTS  
AUTHORIZE THE  
COMPANY TO  
7 CALL EGM WITH Management For For  
TWO WEEKS'  
NOTICE

## IRISH CONTINENTAL GROUP PLC, DUBLIN

Security	49406179	Meeting Type	Annual General Meeting
Ticker	IR5B	Meeting Date	13-May-2016
Symbol		Agenda	706944495 - Management
ISIN	IE00BLP58571		

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE 2015 FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON AND A REVIEW OF THE AFFAIRS OF THE COMPANY TO DECLARE A FINAL DIVIDEND OF 7.387 EURO CENT PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO RE-APPOINT J. B. MCGUCKIAN AS A DIRECTOR	Management	For	For
3.I	TO RE-APPOINT E. ROTHWELL AS A DIRECTOR	Management	For	For
3.II	TO RE-APPOINT D. LEDWIDGE AS A DIRECTOR	Management	For	For
3.III	TO RE-APPOINT C. DUFFY AS A DIRECTOR	Management	For	For
3.IV	TO RE-APPOINT B. O'KELLY AS A DIRECTOR	Management	For	For
3.V	TO RE-APPOINT J. SHEEHAN AS A DIRECTOR	Management	For	For
3.VI	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	Management	For	For
4		Management	For	For
5		Management	For	For

	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 DECEMBER 2015 GENERAL AUTHORITY TO			
6	ALLOT RELEVANT SECURITIES TO DISAPPLY STATUTORY PRE-EMPTION PROVISIONS IN SPECIFIED CIRCUMSTANCES TO AUTHORISE THE COMPANY	Management	For	For
7	TO MAKE MARKET PURCHASES OF ITS OWN SHARES TO AUTHORISE THE COMPANY	Management	For	For
8	TO RE-ISSUE TREASURY SHARES AUTHORITY TO CONVENE CERTAIN GENERAL MEETINGS ON 14 DAYS NOTICE APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO ADOPT NEW	Management	For	For
9	ARTICLES OF ASSOCIATION	Management	For	For
10				
11				
12				

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KERRY GROUP PLC

Security 52416107

Ticker  
Symbol KYG

ISIN IE0004906560

Meeting Type Annual General Meeting

Meeting Date 27-Apr-2016

Agenda 706831953 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORTS 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 MR GERRY BEHAN	Management	For	For
3.C	TO RE-ELECT DR HUGH BRADY	Management	For	For
3.D	TO RE-ELECT MR PATRICK CASEY	Management	For	For
3.E	TO RE-ELECT MR JAMES DEVANE	Management	For	For
3.F	TO RE-ELECT DR KARIN DORREPAAL	Management	For	For
3.G	TO RE-ELECT MR MICHAEL DOWLING	Management	For	For
3.H	TO RE-ELECT MS JOAN GARAHY	Management	For	For
3.I	TO RE-ELECT MR FLOR HEALY	Management	For	For
3.J	TO RE-ELECT MR JAMES KENNY	Management	For	For
3.K	TO RE-ELECT MR STAN MCCARTHY	Management	For	For
3.L	TO RE-ELECT MR BRIAN MEHIGAN	Management	For	For
3.M	TO RE-ELECT MR TOM MORAN	Management	For	For
3.N	TO RE-ELECT MR JOHN JOSEPH O'CONNOR	Management	For	For
3.O	TO RE-ELECT MR PHILIP TOOMEY	Management	For	For
4	APPOINTMENT OF AUDITORS	Management	For	For
5	REMUNERATION OF AUDITORS	Management	For	For
6	DIRECTORS REMUNERATION	Management	For	For

	REPORT AUTHORITY TO ISSUE ORDINARY SHARES	Management For	For
7			
	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management For	For
8			
	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES	Management For	For
9			

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KINGSPAN GROUP PLC, KINGSCOURT

Security	52654103	Meeting Type	Annual General Meeting
Ticker	KSP	Meeting Date	05-May-2016
Symbol		Agenda	706893852 - Management
ISIN	IE0004927939		

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 RE-ELECT MICHAEL CAWLEY AS A DIRECTOR	Management	For	For
4.J	TO RE-ELECT JOHN CRONIN AS A DIRECTOR	Management	For	For

4.K	TO RE-ELECT BRUCE MCLENNAN 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 DIS-APPLICATION	Management For	For
7	OF PRE-EMPTION RIGHTS PURCHASE OF	Management For	For
8	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
11	AMENDMENT OF ARTICLES OF ASSOCIATION	Management For	For
12	ESTABLISHMENT OF EMPLOYEE BENEFIT TRUST	Management For	For



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MALIN CORPORATION PLC, DUN LAOGHAIRE

Security ID: 555FH107 Meeting Type: Annual General Meeting

Ticker Symbol: MLC Meeting Date: 26-Apr-2016

ISIN: IE00BVG3741 Agenda: 706886718 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1   | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON | Management | For | For |
| 2   | TO RECEIVE AND CONSIDER THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015  | Management | For | For |
| 3.A | TO RE-ELECT THE FOLLOWING DIRECTOR: JOHN GIVEN  | Management | For | For |
| 3.B | TO RE-ELECT THE FOLLOWING DIRECTOR: KELLY MARTIN  | Management | For | For |
| 3.C | TO RE-ELECT THE FOLLOWING DIRECTOR: ADRIAN HOWD   | Management | For | For |
| 3.D | TO RE-ELECT THE FOLLOWING DIRECTOR: DARRAGH LYONS   | Management | For | For |
| 3.E | TO RE-ELECT THE FOLLOWING DIRECTOR: LIAM DANIEL   | Management | For | For |
| 3.F | TO RE-ELECT THE FOLLOWING DIRECTOR: OWEN HUGHES   | Management | For | For |

- TO RE-ELECT  
THE FOLLOWING
- 3.G DIRECTOR: Management For For  
ROBERT A.  
INGRAM
- TO RE-ELECT  
THE FOLLOWING
- 3.H DIRECTOR: Management For For  
KIERAN  
MCGOWAN
- TO RE-ELECT  
THE FOLLOWING
- 3.I DIRECTOR: SEAN Management For For  
MURPHY
- TO RE-ELECT  
THE FOLLOWING
- 3.J DIRECTOR: UWE Management For For  
BICKER
- TO RE-ELECT  
THE FOLLOWING
- 3.K DIRECTOR: Management For For  
KYRAN  
MCLAUGHLIN
- TO RE-APPOINT  
KPMG AS  
AUDITORS AND  
TO AUTHORISE
- 4 THE DIRECTORS Management For For  
TO FIX THE  
REMUNERATION  
OF THE  
AUDITORS  
TO AMEND THE  
MEMORANDUM
- 5 OF ASSOCIATION Management For For  
OF THE  
COMPANY  
TO AMEND THE
- 6 ARTICLES OF Management For For  
ASSOCIATION OF  
THE COMPANY  
CANCELLATION  
OF AUTHORISED
- 7 BUT UNISSUED C Management For For  
ORDINARY AND  
D ORDINARY  
SHARES  
TO AUTHORISE
- 8 THE CREATION Management For For  
OF NEW CLASSES  
OF SHARES

- |    |  |                |     |
|----|--|----------------|-----|
| 9  | TO AUTHORISE<br>THE DIRECTORS<br>TO DIS-APPLY<br>PRE-EMPTION<br>RIGHTS             | Management For | For |
| 10 | TO AUTHORISE<br>THE COMPANY<br>TO MAKE<br>MARKET<br>PURCHASES OF<br>ITS OWN SHARES | Management For | For |
| 11 | TO AUTHORISE<br>THE COMPANY<br>TO RE-ISSUE<br>TREASURY<br>SHARES                   | Management For | For |

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ONE FIFTY ONE PLC, DUBLIN

Security	6766S102	Meeting Type	Annual General Meeting
Ticker		Meeting Date	21-Apr-2016
Symbol		Agenda	706874484 - Management
ISIN	IE00B23CBX65		

Item	Proposal	Proposed by	Vote	For/Against Management
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- |     |  |            |     |     |
|-----|--|------------|-----|-----|
| 1   | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON | Management | For | For |
| 2.A | TO RE-ELECT THE FOLLOWING AS DIRECTOR: MR PAT DALTON   | Management | For | For |
| 2.B | TO RE-ELECT THE FOLLOWING AS DIRECTOR: MR GEOFF MEAGHER  | Management | For | For |
| 3   | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS   | Management | For | For |
| 4   | TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES  | Management | For | For |
| 5   | TO DIS-APPLY PRE-EMPTION RIGHTS  | Management | For | For |

ORIGIN ENTERPRISES PLC, DUBLIN

Security	68097107	Meeting Type	Annual General Meeting
Ticker	OGN	Meeting Date	27-Nov-2015
Symbol		Agenda	706541453 - Management
ISIN	IE00B1WV4493		

Item	Proposal	Proposed by	Vote	For/Against Management
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- |   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | RECEIPT AND APPROVAL OF THE ACCOUNTS             | Management | For | For |
| 2 | APPROVAL OF DIVIDEND: 21 CENT PER ORDINARY SHARE | Management | For | For |

3.A	ELECTION OF KATE ALLUM	Management	For	For
3.B	ELECTION OF GARY BRITTON	Management	For	For
3.C	ELECTION OF ROSE HYNES	Management	For	For
3.D	ELECTION OF CHRISTOPHER RICHARDS	Management	For	For
3.E	RE-ELECTION OF DECLAN GIBLIN	Management	For	For
3.F	RE-ELECTION OF ROSE MCHUGH	Management	For	For
4	APPOINTMENT OF AUDITOR'S AND AUDITOR'S REMUNERATION RECEIPT AND CONSIDERATION OF	Management	For	For
5	THE REMUNERATION REPORT AUTHORISE	Management	For	For
6	DIRECTORS TO ALLOT RELEVANT SECURITIES EMPOWER	Management	For	For
7	DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH AUTHORISE MARKET	Management	For	For
8	PURCHASES OF SHARES AND FIX REISSUE PRICE RANGE	Management	For	For
9	UPDATE THE MEMORANDUM OF ASSOCIATION AND ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For
10	APPROVAL OF NEW LONG TERM INCENTIVE PLAN 2015	Management	For	For
11	APPROVAL OF SAVE-AS-YOU-EARN SCHEME	Management	For	For



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PADDY POWER BETFAIR PLC, WATERFORD

Security ID 68673113 Meeting Type ExtraOrdinary General Meeting

Ticker Symbol PWL Meeting Date 21-Dec-2015

ISIN IE00BWT6H894 Agenda 706582168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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O.1	TO APPROVE THE MERGER OF THE COMPANY AND BETFAIR GROUP PLC	Management	For	For
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O.2	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY	Management	For	For
-----	---	------------	-----	-----

O.3	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
-----	--	------------	-----	-----

S.4	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	For	For
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S.5	TO CHANGE THE NAME OF THE COMPANY TO PADDY POWER BETFAIR PLC	Management	For	For
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S.6	TO AMEND THE MEMORANDUM TO REFLECT THE INCREASE IN SHARE CAPITAL	Management	For	For
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S.7	TO AMEND THE ARTICLES TO REFLECT THE INCREASE IN SHARE CAPITAL	Management	For	For
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O.8	TO APPROVE SPECIFIED COMPENSATORY ARRANGEMENTS	Management	For	For
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S.9	TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT TO CREATE	Management	For	For
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	DISTRIBUTABLE RESERVES TO AUTHORISE THE COMPANY			
S.10	TO MAKE MARKET PURCHASES OF ITS OWN SHARES TO INCREASE THE LIMIT ON	Management	For	For
O.11	THE REMUNERATION OF DIRECTORS TO APPROVE THE	Management	For	For
S.12	ADOPTION OF NEW ARTICLES TO APPROVE THE	Management	For	For
O.13	2015 LONG TERM INCENTIVE PLAN TO APPROVE THE	Management	For	For
O.14	2015 MEDIUM TERM INCENTIVE PLAN TO APPROVE THE	Management	For	For
O.15	2015 DEFERRED SHARE INCENTIVE PLAN TO RECEIVE AND CONSIDER THE	Management	For	For
O.16	DIRECTORS REMUNERATION POLICY TO APPROVE AMENDMENTS	Management	For	For
O.17	TO THE PADDY POWER SHARESAVE SCHEME	Management	For	For



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PADDY POWER BETFAIR PLC, WATERFORD

Security	68673113	Meeting Type	Annual General Meeting
Ticker	PWL	Meeting Date	18-May-2016
Symbol		Agenda	706970262 - Management
ISIN	IE00BWT6H894		

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO RECEIVE AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON, AND TO REVIEW THE COMPANY'S AFFAIRS	Management	For	For
2	TO RECEIVE AND CONSIDER THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3.A	TO ELECT ZILLAH BYNG-THORNE AS A DIRECTOR	Management	For	For
3.B	TO ELECT BREON CORCORAN AS A DIRECTOR	Management	For	For
3.C	TO ELECT IAN DYSON AS A DIRECTOR	Management	For	For
3.D	TO ELECT ALEX GERSH AS A DIRECTOR	Management	For	For
3.E	TO ELECT PETER JACKSON AS A DIRECTOR	Management	For	For
3.F	TO ELECT PETER RIGBY AS A DIRECTOR	Management	For	For
4.A	TO RE-ELECT GARY MCGANN AS A DIRECTOR	Management	For	For
4.B	TO RE-ELECT MICHAEL CAWLEY AS A DIRECTOR	Management	For	For
4.C	TO RE-ELECT DANUTA GRAY AS	Management	For	For

	A DIRECTOR TO RE-ELECT			
4.D	STUART KENNY AS A DIRECTOR TO RE-ELECT	Management	For	For
4.E	PADRAIG O RIORDAIN AS A DIRECTOR TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2016 TO MAINTAIN THE EXISTING AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 CLEAR DAYS' NOTICE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES TO DETERMINE THE PRICE RANGE AT WHICH TREASURY SHARES MAY BE RE-ISSUED OFF MARKET	Management	For	For
5		Management	For	For
6		Management	For	For
7		Management	For	For
8		Management	For	For
9		Management	For	For
10		Management	For	For

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RYANAIR HOLDINGS PLC, DUBLIN

Security	G7727C145	Meeting Type	Annual General Meeting
Ticker	RYA	Meeting Date	24-Sep-2015
Symbol		Agenda	706396240 - Management
ISIN	IE00B1GKF381		

Item	Proposal	Proposed by	Vote	For/Against Management
1	CONSIDERATION OF FINANCIAL STATEMENTS AND REPORTS	Management	For	For
2	CONSIDERATION OF THE REMUNERATION REPORT	Management	Against	Against
3A	RE-ELECTION OF DIRECTOR DAVID BONDERMAN	Management	Against	Against
3B	RE-ELECTION OF DIRECTOR MICHAEL CAWLEY	Management	For	For
3C	RE-ELECTION OF DIRECTOR CHARLIE MCCREEVY	Management	For	For
3D	RE-ELECTION OF DIRECTOR DECLAN MCKEON	Management	For	For
3E	RE-ELECTION OF DIRECTOR KYRAN MCLAUGHLIN	Management	For	For
3F	RE-ELECTION OF DIRECTOR DICK MILLIKEN	Management	For	For
3G	RE-ELECTION OF DIRECTOR MICHAEL O'LEARY	Management	For	For
3H	RE-ELECTION OF DIRECTOR JULIE O'NEILL	Management	For	For
3I	RE-ELECTION OF DIRECTOR JAMES OSBORNE	Management	Against	Against
3J	RE-ELECTION OF DIRECTOR LOUISE PHELAN	Management	For	For

3K	ELECTION OF DIRECTOR JOHN LEAHY	Management For	For
3L	ELECTION OF DIRECTOR HOWARD MILLAR	Management For	For
4	DIRECTORS' AUTHORITY TO FIX THE AUDITORS' REMUNERATION	Management For	For
5	DIRECTORS' AUTHORITY TO ALLOT ORDINARY SHARES	Management For	For
6	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	Management For	For
7	AUTHORITY TO REPURCHASE ORDINARY SHARES	Management For	For
8	AMENDMENTS TO MEMORANDUM OF ASSOCIATION	Management For	For
9	ADOPTION OF NEW ARTICLES OF ASSOCIATION	Management For	For

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RYANAIR HOLDINGS PLC, DUBLIN

Security 7727C145 Meeting Type ExtraOrdinary General Meeting

Ticker RYA Meeting Date 22-Oct-2015

Symbol RYA

ISIN IE00B1GKF381 Agenda 706453127 - Management

Item Proposal Proposed For/Against  
by Vote Management

- |   |  |                |     |
|---|--|----------------|-----|
| 1 | SPECIAL<br>RESOLUTION TO<br>AMEND THE<br>MEMORANDUM<br>OF ASSOCIATION<br>OF THE<br>COMPANY TO<br>INCORPORATE<br>THE B SHARES<br>AND THE<br>DEFERRED<br>SHARES<br>SPECIAL<br>RESOLUTION TO<br>AMEND THE<br>ARTICLES OF<br>ASSOCIATION OF<br>THE COMPANY<br>TO | Management For | For |
| 2 | INCORPORATE<br>THE RIGHTS AND<br>RESTRICTIONS<br>ATTACHING TO<br>THE B SHARES<br>AND THE<br>DEFERRED<br>SHARES<br>ORDINARY<br>RESOLUTION TO<br>APPROVE THE<br>SUB-DIVISION OF<br>EACH EXISTING   | Management For | For |
| 3 | ORDINARY<br>SHARE INTO ONE<br>INTERMEDIATE<br>ORDINARY<br>SHARE AND ONE<br>B SHARE   | Management For | For |
| 4 | ORDINARY<br>RESOLUTION TO<br>APPROVE THE<br>CONSOLIDATION<br>OF THE<br>INTERMEDIATE  | Management For | For |

ORDINARY  
SHARES INTO  
NEW ORDINARY  
SHARES  
SPECIAL  
RESOLUTION TO  
AUTHORISE THE  
COMPANY TO  
5 REPURCHASE Management For For  
THE DEFERRED  
SHARES FOR NIL  
CONSIDERATION

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SMURFIT KAPPA GROUP PLC, DUBLIN

Security 8248F104

Meeting Type Annual General Meeting

Ticker Symbol SKG

Meeting Date 06-May-2016

ISIN IE00B1RR8406

Agenda 706886819 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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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	ELECTION OF DIRECTOR: MR. GONZALO RESTREPO	Management	For	For
4.B	ELECTION OF DIRECTOR: MR. JAMES LAWRENCE	Management	For	For
5.A	RE-ELECTION OF DIRECTOR: MR. LIAM O'MAHONY	Management	For	For
5.B	RE-ELECTION OF DIRECTOR: MR. ANTHONY SMURFIT	Management	For	For
5.C	RE-ELECTION OF DIRECTOR: MR. FRITS BEURSKENS	Management	For	For
5.D	RE-ELECTION OF DIRECTOR: MS. CHRISTEL BORIES	Management	For	For
5.E	RE-ELECTION OF DIRECTOR: MR. THOMAS BRODIN	Management	For	For
5.F	RE-ELECTION OF DIRECTOR: MR. IRIAL FINAN	Management	For	For
5.G	RE-ELECTION OF DIRECTOR: MR. GARY MCGANN	Management	For	For
5.H		Management	For	For

	RE-ELECTION OF DIRECTOR: MR. JOHN MOLONEY			
5.I	RE-ELECTION OF DIRECTOR: MR. ROBERTO NEWELL	Management	For	For
5.J	RE-ELECTION OF DIRECTOR: MS. ROSEMARY THORNE	Management	For	For
6	REMUNERATION OF AUDITORS	Management	For	For
7	AUTHORITY TO ISSUE SHARES	Management	For	For
8	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
9	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
10	CONVENING AN EXTRAORDINARY GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	Management	For	For
11	AMENDMENT TO MEMORANDUM OF ASSOCIATION	Management	For	For
12	ADOPTION OF NEW ARTICLES OF ASSOCIATION	Management	For	For



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TOTAL PRODUCE PLC, DUNDALK

Security	68983Q109	Meeting Type	Annual General Meeting
Ticker	TOT	Meeting Date	25-May-2016
Symbol		Agenda	706966732 - Management
ISIN	IE00B1HDWM43		

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 AND REVIEW THE COMPANY'S AFFAIRS TO CONFIRM THE INTERIM	Management	For	For
2	DIVIDEND AND DECLARE A FINAL DIVIDEND ELECTION OF	Management	For	For
3	KEVIN TOLAND AS DIRECTOR RE-ELECTION OF	Management	For	For
4.A	DIRECTORS. ROSE HYNES RE-ELECTION OF	Management	For	For
4.B	DIRECTORS. FRANK DAVIS RE-ELECTION OF	Management	For	For
4.C	DIRECTORS. SEAMUS TAAFFE AUTHORISATION TO FIX THE	Management	For	For
5	REMUNERATION OF THE AUDITORS AMENDMENT TO	Management	For	For
6	ARTICLE 8 OF THE ARTICLES OF ASSOCIATION AUTHORISATION	Management	For	For
7	TO ALLOT RELEVANT SECURITIES	Management	For	For
8	AUTHORISATION TO DIS-APPLY STATUTORY	Management	For	For

	PRE-EMPTION RIGHTS AUTHORISATION OF MARKET			
9	PURCHASES OF THE COMPANY'S OWN SHARES DETERMINATION OF THE PRICE RANGE FOR THE	Management For	For	
10	RE-ISSUE OF TREASURY SHARES OFF-MARKET AUTHORISATION	Management For	For	
11	FOR A REDUCTION OF CAPITAL	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 15th, 2016

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