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NEW IRELAND FUND INC
Form N-PX
August 25, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number 811-05984

THE NEW IRELAND FUND, INC.
(Exact name of registrant as specified in charter)

BANK OF IRELAND ASSET MANAGEMENT (U.S.) LIMITED
75 HOLLY HILL LANE
GREENWICH, CT 06830
(Address of principal executive offices) (Zip code)

PFPC INC.
99 HIGH STREET, 27TH FLOOR
BOSTON, MA 02110
(Name and address of agent for service)

Registrant's telephone number, including area code: (203) 869-0111

Date of fiscal year end: OCTOBER 31

Date of reporting period: JULY 1, 2004 - JUNE 30, 2005

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 there under (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, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

PROXY VOTING RECORD
FOR PERIOD JULY 1, 2004 TO JUNE 30, 2005

BALLOT
ITEM

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NAME	TICKER	SECURITYID	MEETINGDAT	NUMBER	ITEMDESC
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	1	Accept Financial Statements and Statutory Reports
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	2	Declare Final Dividend
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	3i	Reelect B.C. Gallagher as Director
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	3ii	Reelect R. Hooper as Director
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	3iii	Reelect P. MacQuillan as Director
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	3iv	Reelect E.M. Monahan as Director
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	3v	Reelect R.I. Nelson as Director
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	3vi	Reelect D.M. Kennedy as Director
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	3vii	Reelect T.J. Roche as Director
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	4	Authorize Board to Fix Remuneration of Auditors
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	5	Authorize Board to Allot Equity Securities for Cash without Preemptive Rights up to Aggregate Nominal Amount of Five Percent of Issued and Outstanding Ordinary Share Capital
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	6	Authorize Repurchase of Up to Ten Percent of Issued Share Capital
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	7	Authorize Reissuance of Repurchased Shares
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	8	Amend Articles re: Re-election of Non-Executive Directors with Nine or More Years of Service
Allied Irish Banks Plc	ALBK ID	IE0000197834	4/27/2005	1	Accept Financial Statements and Statutory Reports
Allied Irish Banks Plc	ALBK ID	IE0000197834	4/27/2005	2	Declare the Final

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Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3A	Dividend of EUR 0.39 Elect Michael Buckley as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3B	Elect Adrian Burke as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3C	Elect Kieran Crowley as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3D	Elect Colm Doherty as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3E	Elect Padraic M. Fallon as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3F	Elect Dermot Gleeson as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3G	Elect Don Godson as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3H	Elect Derek Higgs as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3I	Elect Gary Kennedy as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3J	Elect John B. McGuckian as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3K	Elect Aidan McKeon as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3L	Elect Jim O'Leary as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3M	Elect Michael J. Sullivan as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3N	Elect Robert G. Wilmers as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	3O	Elect Jennifer Winter as a Director
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	4	Authorize Board to Fix Remuneration of KPMG Auditors
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	5	Authorize Share Repurchase of 90 Million Shares, Representing 10 Percent of the Share Capital
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	6	Set the Price Range for the Off-Market Reissue of Treasury Shares
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	7	Renew the Directors' Authority to Allot Shares Representing 5 Percent of the Share Capital
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	8	Approve 2005 Performance Share Plan
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	9	Remove KPMG as Auditors
Allied Irish Banks Plc	ALBK ID IE0000197834	4/27/2005	10	Appoint Niall Murphy, a Shareholder Nominee, as a Director
CRH Plc	CRH ID IE0001827041	5/4/2005	1	Accept Financial Statements and Statutory Reports
CRH Plc	CRH ID IE0001827041	5/4/2005	2	Declare Dividend

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CRH Plc	CRH ID	IE0001827041	5/4/2005	3a	Elect T.W. Hill as Director
CRH Plc	CRH ID	IE0001827041	5/4/2005	3b	Elect D.M. Kennedy as Director
CRH Plc	CRH ID	IE0001827041	5/4/2005	3c	Elect K. McGowan as Director
CRH Plc	CRH ID	IE0001827041	5/4/2005	3d	Elect A. O'Brien as Director
CRH Plc	CRH ID	IE0001827041	5/4/2005	3e	Elect J.L. Wittstock as Director
CRH Plc	CRH ID	IE0001827041	5/4/2005	3f	Elect N. Hartery as Director
CRH Plc	CRH ID	IE0001827041	5/4/2005	3g	Elect J.M.C. O'Connor as Director
CRH Plc	CRH ID	IE0001827041	5/4/2005	4	Authorize Board to Fix Remuneration of Auditors
CRH Plc	CRH ID	IE0001827041	5/4/2005	5	Approve Remuneration of Directors
CRH Plc	CRH ID	IE0001827041	5/4/2005	6	Authorize Share Repurchase Program of 10% of Outstanding Ordinary Share Capital
CRH Plc	CRH ID	IE0001827041	5/4/2005	7	Authorize Reissuance of Repurchased Shares
CRH Plc	CRH ID	IE0001827041	5/4/2005	8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to the Aggregate Nominal Value of EUR 9,056,000
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	1	Accept Financial Statements and Statutory Reports
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	2a	Reelect Charles Garvey as Director
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	2b	Reelect Gary Cobum as Director
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	3	Authorize Board to Fix Remuneration of Auditors
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	4	Amend Memorandum of Association re: Empower Company to Enter Into Currency Exchange, Interest Rate, and Commodity Transactions
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	5	Amend Articles re: Share Issuances for Cash
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	6	Approve Issuance of Equity or Equity-Linked Securities for Cash without Preemptive Rights up to Five Percent of the Issued Share Capital
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	7	Authorize Share Repurchase Program
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	1	Accept Financial Statements and Statutory Reports
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	2	Confirm an Interim and Final Dividend
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	3	Declare a Dividend on the 14 Percent Non-Cumulative Preference Shares
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	4	Declare a Dividend on the 8 Percent Non-Cumulative Preference Shares
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5a	Elect Andrew Langford as Director
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5b	Elect Vincent Sheridan as Director
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5c	Elect Adrian Taheny as Director
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5d	Elect Johan Thijs as Director

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FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5e	Reelect Michael Berkery as Director
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5f	Reelect John Dillon as Director
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5g	Reelect John Donnelly as Director
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5h	Reelect Patrick O'Keefe as Director
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5i	Reelect Joseph Rea as Director
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	6	Authorize Board to Fix Remuneration of Auditors
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	7	Transact Other Business (Voting)
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	8	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to the Amount of the Authorized but Unissued Share Capital
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	9	Approve Issuance of Equity or Equity-Linked Securities for Cash without Preemptive Rights up to Five Percent of the Issued Share Capital
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	11	Authorize Reissuance of Repurchased Shares
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	12	Authorize Board to Allocate Options under Executive Share Option Scheme
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	1	Receive and Consider Financial Statements
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	2a	Reelect Anthony Collins as Director
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	2b	Reelect Gillian Bowler as Director
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	2c	Reelect Richard W. Jewson as Director
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	2d	Reelect Fergus Malone as Director
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	2e	Reelect Leo Martin as Director
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	3	Authorize Board to Fix Remuneration of Auditors
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	4	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to the Authorized but Unissued Share Capital
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	5	Authorize Board to Allot Equity Securities for Cash without Preemptive

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						Rights up to an Aggregate Nominal Amount of 5 Percent of Issued and Outstanding Ordinary Share Capital
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	6		Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	7		Authorize Reissuance of Repurchased Shares
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	8		Authorize and Renew Contingent Purchase Contract Relating to 'A' Ordinary Shares
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	9		Amend 1999 Grafton Group Share Scheme
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	10		Approve Remuneration of Directors
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	1		Accept Financial Statements and Statutory Reports
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	2a		Reelect D.P. McInerney as Director
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	2b		Reelect M. Leece as Director
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	2c		Elect D. Roche as Director
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	2d		Elect O. Mahoney as Director
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	3		Approve Remuneration of Directors
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	4		Authorize Board to Fix Remuneration of Auditors
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	5		Approve Final Dividend
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	6		Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to the Authorized but Unissued Share Capital
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	7		Approve Issuance of Equity or Equity-Linked Securities for Cash without Preemptive Rights up to a Maximum of 1,655,979 Shares
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	8		Authorize Repurchase of Up to 10 Percent of Issued Share Capital
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	9		Authorize Reissuance of Repurchased Shares
Kingspan Group plc	KSP ID	IE0004927939	5/26/2005	1		Waive Requirement for Mandatory Offer to All Shareholders
Irish Life and Permanent Plc (frm. Irish Permanent)	IPM ID	IE0004678656	5/20/2005	1		Accept Financial Statements and Statutory Reports
Irish Life and Permanent Plc (frm. Irish Permanent)	IPM ID	IE0004678656	5/20/2005	2		Declare Final Dividend
Irish Life and Permanent Plc (frm. Irish Permanent)	IPM ID	IE0004678656	5/20/2005	3a		Reelect Peter Fitzpatrick as Director
Irish Life and Permanent Plc	IPM ID	IE0004678656	5/20/2005	3b		Reelect Eamonn Heffernan as Director

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(frm. Irish Permanent) Irish Life and Permanent Plc	IPM ID	IE0004678656	5/20/2005	3c	Reelect Brian McConnell as Director
(frm. Irish Permanent) Irish Life and Permanent Plc	IPM ID	IE0004678656	5/20/2005	3d	Reelect Breffni Byrne as Director
(frm. Irish Permanent) Irish Life and Permanent Plc	IPM ID	IE0004678656	5/20/2005	3e	Reelect David Byrne as Direc
(frm. Irish Permanent) Irish Life and Permanent Plc	IPM ID	IE0004678656	5/20/2005	3f	Reelect Danuta Gray as Direc
(frm. Irish Permanent) Irish Life and Permanent Plc	IPM ID	IE0004678656	5/20/2005	4	Authorize Board to Fix Remuneration of Auditors
(frm. Irish Permanent) Irish Life and Permanent Plc	IPM ID	IE0004678656	5/20/2005	5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights Up to the Authorized but Unissued Share Capital
(frm. Irish Permanent) Irish Life and Permanent Plc	IPM ID	IE0004678656	5/20/2005	6	Authorize Share Repurchase Program
(frm. Irish Permanent) Irish Life and Permanent Plc	IPM ID	IE0004678656	5/20/2005	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Five Percent of the Issued Ordinary Share Capital
Ryanair Holdings Plc	RYA ID	IE0031117611	5/12/2005	1	Approve Purchase of an Additional 70 Boeing 737-800 Aircrafts Under the 2005 Boeing Contract
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005	1	Accept Financial Statements and Statutory Reports
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005	2	Approve Final Dividend of EUR 0.06 per Ordinary Share
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005	3.1	Reelect J.C. Davy as a Direc
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005	3.2	Reelect V.A. Ferguson as a Director
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005	3.3	Reelect B.M.A. Hopkins as a Director
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005	3.4	Reelect I.E. Kenny as a Dire
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005	3.5	Reelect A.C. O'Reilly as a Director
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005	3.6	Reelect B. Mulroney as a Director
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005	4	Approve Remuneration of Directors

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Indep.Newspapers) Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005	5	Authorize Board to Fix Remuneration of Auditors
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005	6	Consider and Authorize Company to Convene its Next AGM at any Location Outside the State
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005	1	Authorize Share Repurchase Program
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005	2	Authorize Issuance of Equity or Equity-Linked Securities for Cash without Pre-emptive Rights up to Aggregate Nominal Amount of Five Percent of the Issued Share Capital
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005	3	Approve Scrip Dividend Progm
Iona Technologies Plc	IONA	2447865	8/18/2004	1	RECEIVE AND CONSIDER FINANCIAL STATEMENTS
Iona Technologies Plc	IONA	2447865	8/18/2004	2	RE-ELECTION OF DR. IVOR KENN
Iona Technologies Plc	IONA	2447865	8/18/2004	3	RE-ELECTION OF MR. FRANCESCO VIOLANTE
Iona Technologies Plc	IONA	2447865	8/18/2004	4	AUTHORITY TO FIX AUDITORS REMUNERATION
Iona Technologies Plc	IONA	2447865	8/18/2004	5	AUTHORITY TO PURCHASE OWN SHARES AND SET RE-ISSUE PRICE RANGE FOR TREASURY SHARES
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	1	Accept Financial Statements and Statutory Reports
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	1	Accept Financial Statements and Statutory Reports
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	2a	Elect Michael Horgan as Director
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	2a	Elect Michael Horgan as Director
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	2b	Elect Kyran McLaughlin as Director
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	2b	Elect Kyran McLaughlin as Director
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	2c	Elect Paolo Pietrogrande as Director
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	2c	Elect Paolo Pietrogrande as Director
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	2d	Elect T A Ryan as Director
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	2d	Elect T A Ryan as Director
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	3	Authorize Board to Fix Remuneration of Auditors
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	3	Authorize Board to Fix Remuneration of Auditors
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	4	Authorize Issuance of Equity or Equity-Linked

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Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	4	Securities with Preemptive Rights
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	5	Approve Issuance of Equity or Equity-Linked Securities for Cash without Preemptive Rights
Warner Chilcott PLC	WCRX	40448	12/10/2004	1	Approve Issuance of Equity or Equity-Linked Securities for Cash without Preemptive Rights
Warner Chilcott PLC	WCRX	40448	12/10/2004	1	Approve Scheme of Arrangement for the Sale of the Company to Waren Acquisition Ltd.
Warner Chilcott PLC	WCRX	40448	12/10/2004	2	Approve (i)Scheme of Arrangement for the Sale of the Company to Waren Acquisition Ltd. and Subsequent Capital Reconstruction, (ii)Allotment of New Ordinary Shares of 10 Pence (iii)Addition of New Articles of Association Pursuant to the Scheme
Warner Chilcott PLC	WCRX	40448	12/10/2004	2	Approve Amendments to Galen Holdings PLC 2000 US Option Scheme and Galen PLC Holdings Approved and Unapproved Executive Share Option Scheme
Icon Plc	ICLR	2246385	1/6/2005	1	TO RECEIVE THE ACCOUNTS AND REPORTS
Icon Plc	ICLR	2246385	1/6/2005	2	TO RE-ELECT DR. JOHN CLIMAX
Icon Plc	ICLR	2246385	1/6/2005	3	TO RE-ELECT MR. EDWARD ROBER
Icon Plc	ICLR	2246385	1/6/2005	4	TO RE-ELECT MR. SHUJI HIGUCH
Icon Plc	ICLR	2246385	1/6/2005	5	TO RE-ELECT DR. BRUCE GIVEN
Icon Plc	ICLR	2246385	1/6/2005	6	TO AUTHORISE THE FIXING OF THE AUDITORS REMUNERATION
Icon Plc	ICLR	2246385	1/6/2005	7	TO AUTHORISE THE COMPANY TO ALLOT SHARES
Icon Plc	ICLR	2246385	1/6/2005	8	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS
Icon Plc	ICLR	2246385	1/6/2005	9	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF SHA
Greencore Group plc	GNC ID	5013832	2/10/2005	1	Accept Financial Statements and Statutory Reports
Greencore Group plc	GNC ID	5013832	2/10/2005	2	Declare Final Dividend
Greencore Group plc	GNC ID	5013832	2/10/2005	3a	Reelect Gerlad M. Corbett as a Director
Greencore Group plc	GNC ID	5013832	2/10/2005	3b	Reelect Sean P. FitzPatrick as a Director
Greencore Group plc	GNC ID	5013832	2/10/2005	3c	Reelect David M. Simons as a Director
Greencore Group plc	GNC ID	5013832	2/10/2005	3d	Reelect David A. Sugden as a Director

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Greencore Group plc	GNC ID	5013832	2/10/2005	3e	Reelect Edmond F. Sullivan as a Director
Greencore Group plc	GNC ID	5013832	2/10/2005	4	Authorize Board to Fix Remuneration of Auditors
Greencore Group plc	GNC ID	5013832	2/10/2005	5	Authorize Issuance of Equity or Equity-Linked Securities with
Greencore Group plc	GNC ID	5013832	2/10/2005	6	Preemptive Rights up to the Authorized but Unissued Share Capital
Greencore Group plc	GNC ID	5013832	2/10/2005	7	Approve Issuance of Equity or Equity-Linked Securities for Cash without Preemptive Rights up to Five Percent of the Issued Share Capital
Greencore Group plc	GNC ID	5013832	2/10/2005	8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Greencore Group plc	GNC ID	5013832	2/10/2005	9	Fix Reissue Price For Treasury Shares
Greencore Group plc	GNC ID	5013832	2/10/2005	9	Approve 2004 Scrip Dividend
United Drug PLC	UDG ID	3335969	2/16/2005	1	Accept Financial Statements and Statutory Reports
United Drug PLC	UDG ID	3335969	2/16/2005	2	Declare Dividend of EUR 0.0348 per Share
United Drug PLC	UDG ID	3335969	2/16/2005	3a	Reelect D. Egan as Director
United Drug PLC	UDG ID	3335969	2/16/2005	3b	Reelect A. Flynn as Director
United Drug PLC	UDG ID	3335969	2/16/2005	3c	Reelect A. Gray as Director
United Drug PLC	UDG ID	3335969	2/16/2005	3d	Reelect G. McGann as Director
United Drug PLC	UDG ID	3335969	2/16/2005	3e	Reelect B. McGrane as Director
United Drug PLC	UDG ID	3335969	2/16/2005	3f	Reelect M. Rafferty as Director
United Drug PLC	UDG ID	3335969	2/16/2005	4	Approve Increase in Director Remuneration to EUR 850,000
United Drug PLC	UDG ID	3335969	2/16/2005	5	Authorize Board to Fix Remuneration of Auditors
United Drug PLC	UDG ID	3335969	2/16/2005	6	Approve Issuance of Equity or Equity-Linked Securities for Cash without Preemptive Rights up to an Aggregate Nominal Value of EUR 558,220
United Drug PLC	UDG ID	3335969	2/16/2005	7	Authorize Share Repurchase of up to 22,328,806 Shares
United Drug PLC	UDG ID	3335969	2/16/2005	8	Authorize Reissuance of Repurchased Shares
IAWS Group plc	IAW ID	4511155	1/28/2005	1	Accept Financial Statements and Statutory Reports
IAWS Group plc	IAW ID	4511155	1/28/2005	2	Approve Final Dividend
IAWS Group plc	IAW ID	4511155	1/28/2005	3a	Reelect D. Buckley as Director
IAWS Group plc	IAW ID	4511155	1/28/2005	3b	Reelect O. Killian as Director
IAWS Group plc	IAW ID	4511155	1/28/2005	3c	Reelect D. Lucey as Director
IAWS Group plc	IAW ID	4511155	1/28/2005	3d	Reelect D. Martin as Director
IAWS Group plc	IAW ID	4511155	1/28/2005	4a	Elect N. Hynes as Director
IAWS Group plc	IAW ID	4511155	1/28/2005	4b	Reelect P. Wall as Director
IAWS Group plc	IAW ID	4511155	1/28/2005	4c	Reelect H. Kane as Director
IAWS Group plc	IAW ID	4511155	1/28/2005	4d	Reelect P. McEniff as Director
IAWS Group plc	IAW ID	4511155	1/28/2005	5	Authorize Board to Fix Remuneration of Auditors
IAWS Group plc	IAW ID	4511155	1/28/2005	6	Approve 2005 IAWS Group

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IAWS Group plc	IAW ID	4511155	1/28/2005	7	Executive Incentive and Retention Plan Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to the Amount of One-Third of the Nominal Value of the Issued Share Capital
IAWS Group plc	IAW ID	4511155	1/28/2005	8	Approve Issuance of Equity or Equity-Linked Securities for Cash without Preemptive Rights up to Five Percent of the Issued Share Capital
IAWS Group plc	IAW ID	4511155	1/28/2005	9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
IAWS Group plc	IAW ID	4511155	1/28/2005	10	Authorize Reissuance of Repurchased Shares
Fyffes PLC	FFY ID	4329659	5/24/2005	1	Accept Financial Statements and Statutory Reports
Fyffes PLC	FFY ID	4329659	5/24/2005	2	Delcare Final Dividend
Fyffes PLC	FFY ID	4329659	5/24/2005	3a	Reelect C.P. Mann as Director
Fyffes PLC	FFY ID	4329659	5/24/2005	3b	Reelect R.B. Hynes as Director
Fyffes PLC	FFY ID	4329659	5/24/2005	3c	Reelect J.D. McCourt as Director
Fyffes PLC	FFY ID	4329659	5/24/2005	3d	Reelect D.J. Bergin as Director
Fyffes PLC	FFY ID	4329659	5/24/2005	3e	Reelect G.B. Scanlan as Director
Fyffes PLC	FFY ID	4329659	5/24/2005	4	Authorize Board to Fix Remuneration of Auditors
Fyffes PLC	FFY ID	4329659	5/24/2005	5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to an Aggregate Nominal Amount of EUR 6,969,279
Fyffes PLC	FFY ID	4329659	5/24/2005	6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Five Percent of the Issued Share Capital
Fyffes PLC	FFY ID	4329659	5/24/2005	6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Fyffes PLC	FFY ID	4329659	5/24/2005	6c	Authorize Reissuance of Repurchased Shares
Fyffes PLC	FFY ID	4329659	5/24/2005	7	Approve Ten-Year Extension of Fyffes plc Revenue Approved Profit Sharing Scheme
Kingspan Group plc	KSP ID	4491235	5/26/2005	1	Waive Requirement for Mandatory Offer to All Shareholders
Kerry Group plc	KYG ID	4519579	5/24/2005	1	Accept Financial Statements and Statutory Reports

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Kerry Group plc	KYG ID	4519579	5/24/2005	2	Approve Dividends
Kerry Group plc	KYG ID	4519579	5/24/2005	3a1	Re-elect Denis Buckley as a Director
Kerry Group plc	KYG ID	4519579	5/24/2005	3a2	Re-elect Eugene McSweeney as a Director
Kerry Group plc	KYG ID	4519579	5/24/2005	3b1	Re-elect Patrick Barrett as a Director
Kerry Group plc	KYG ID	4519579	5/24/2005	3b2	Re-elect James Brosnan as a Director
Kerry Group plc	KYG ID	4519579	5/24/2005	3b3	Re-elect Walter Costelloe as a Director
Kerry Group plc	KYG ID	4519579	5/24/2005	3b4	Re-elect Patrick Minogue as a Director
Kerry Group plc	KYG ID	4519579	5/24/2005	3b5	Re-elect Stan McCarthy as a Director
Kerry Group plc	KYG ID	4519579	5/24/2005	3c	Re-elect Denis Carroll as a Director
Kerry Group plc	KYG ID	4519579	5/24/2005	3d	Elect Donal O'Donoghue as a Director
Kerry Group plc	KYG ID	4519579	5/24/2005	4	Approve Remuneration of Directors
Kerry Group plc	KYG ID	4519579	5/24/2005	5	Authorize Board to Fix Remuneration of Auditors
Kerry Group plc	KYG ID	4519579	5/24/2005	6	Approve Increase in Authorized Capital
Kerry Group plc	KYG ID	4519579	5/24/2005	7	Amend Articles of Association re: Retirement by Rotation
Kerry Group plc	KYG ID	4519579	5/24/2005	8	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to the Amount of the Authorized but Unissued A Ordinary Shares in the Capital
Kerry Group plc	KYG ID	4519579	5/24/2005	9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of Five Percent of the Issued A Ordinary Share Capital
Kerry Group plc	KYG ID	4519579	5/24/2005	10	Amend Articles of Association re: Definitions
Kerry Group plc	KYG ID	4519579	5/24/2005	11	Amend Articles of Association re: Editorial Cha
Kerry Group plc	KYG ID	4519579	5/24/2005	12	Amend Articles of Association re: Share Repurchase Program

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant THE NEW IRELAND FUND, INC.

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By (Signature and Title)* /S/ BRENDAN DONOHOE

Brendan Donohoe, President
(Principal Executive Officer)

Date AUGUST 25, 2005

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