

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

NEW IRELAND FUND INC  
Form N-PX  
August 16, 2010

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05984

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

Bank of Ireland Asset Management (U.S.) Limited  
40 Mespil Rd.  
Dublin 4, Ireland  
(Address of principal executive offices) (Zip code)

BNY Mellon Investment Servicing (U.S.) Inc.  
99 High Street, 27th Floor  
Boston, MA 02110  
(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, 2009 - June 30, 2010

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 (Sections 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. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2009 TO JUNE 30, 2010

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

ICA File Number: 811-05984

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Reporting Period: 07/01/2009 - 06/30/2010  
 The New Ireland Fund, Inc.

===== New Ireland Fund =====

AER LINGUS GROUP PLC

Ticker: EIL1 Security ID: G0125Z105  
 Meeting Date: JUN 18, 2010 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3.a	Re-elect Thomas Corcoran as Director	For	For	Management
3.b	Re-elect Thomas Moran as Director	For	For	Management
3.c	Elect Christopher Mueller as Director	For	For	Management
3.d	Elect Montie Brewer as Director	For	For	Management
3.e	Elect Nicola Shaw as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Re-issue Price Range of Treasury Shares	For	For	Management
9	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
10	Amend Articles Re: Implementation of the Shareholders' Rights (Directive 2007/36/EC) Regulations 2009	For	For	Management

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 ALLIED IRISH BANKS PLC

Ticker: AIB Security ID: G02072117  
 Meeting Date: DEC 23, 2009 Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Company's Participation in NAMA Programme	For	For	Management
2	Approve the Convening of General Meetings on 14 Days Notice	For	For	Management

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ALLIED IRISH BANKS PLC

Ticker: AIB Security ID: G02072117  
 Meeting Date: APR 28, 2010 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.a	Reelect Kieran Crowley as Director	For	For	Management
2.b	Reelect Colm Doherty as Director	For	For	Management
2.c	Reelect Stephen Kingon as Director	For	For	Management
2.d	Reelect Anne Maher as Director	For	For	Management
2.e	Reelect Daniel O'Connor as Director	For	For	Management
2.f	Reelect David Pritchard as Director	For	For	Management
2.g	Reelect Daniel Robert Wilmers as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Authorize Re-issue Price Range of Repurchased Shares	For	For	Management
5	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
6	Remove Dick Spring as a Director	Against	Against	Shareholder
7	Elect Niall Murphy as Director	Against	Against	Shareholder

ARYZTA AG

Ticker: ARYN Security ID: CH0043238366  
 Meeting Date: DEC 3, 2009 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Transfer CHF 1.07 Billion from General Reserves to Free Reserves	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 0.53 per Share	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1	Reelect Albert Abderhalden as Director	For	For	Management
5.2	Reelect Noreen Hynes as Director	For	For	Management
5.3	Reelect Hugo Kane as Director	For	For	Management
5.4	Reelect Owen Killian as Director	For	For	Management
5.5	Reelect Denis Buckley as Director	For	For	Management
5.6	Reelect J. Brian Davy as Director	For	For	Management
5.7	Reelect Patrick McEniff as Director	For	For	Management
5.8	Reelect J. Maurice Zufferey as Director	For	For	Management
5.9	Reelect Denis Lucey as Director	For	For	Management
5.10	Reelect William Murphy as Director	For	For	Management
5.11	Reelect Hans Sigrist as Director	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
7.1	Approve Creation of CHF 428,843 Pool of Capital without Preemptive Rights	For	Against	Management

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7.2 Amend Articles Re: Share Certificates and Conversion of Shares due to Swiss Book Effect Law For For Management

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BNP PARIBAS

Ticker: BNP Security ID: F1058Q238  
Meeting Date: MAY 12, 2010 Meeting Type: Annual/Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.50 per Share	For	For	Management
4	Acknowledge Auditors' Special Report Mentioning the Absence of New Related-Party Transactions	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Reelect Louis Schweitzer as Director	For	Against	Management
7	Elect Michel Tilmant as Director	For	For	Management
8	Elect Emiel Van Broekhoven as Director	For	For	Management
9	Elect Meglena Kuneva as Director	For	For	Management
10	Elect Jean Laurent Bonnafé as Director	For	For	Management
11	Approve Remuneration of Directors in the Aggregate Amount of EUR 975,000	For	For	Management
12	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion	For	For	Management
13	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million	For	For	Management
14	Authorize Capital Increase of Up to EUR 350 Million for Future Exchange Offers	For	For	Management
15	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
16	Set Total Limit for Capital Increase to Result from Issuance Requests under Items 8 to 10 at EUR 350 Million	For	For	Management
17	Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value	For	For	Management
18	Set Total Limit for Capital Increase to Result from Issuance Requests under Items 7 to 10 at EUR1 Billion	For	For	Management
19	Approve Employee Stock Purchase Plan	For	For	Management
20	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
21	Approve Merger by Absorption of Fortis Banque France	For	For	Management
22	Amend Bylaws to Remove All References to Preferred Stock (Class B) Suscribed by SPPE on March 31, 2009; And Adopt	For	For	Management

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23	new Version of Bylaws Authorize Filing of Required Documents/Other Formalities	For	For	Management
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C&C GROUP PLC

Ticker:           GCC                   Security ID: IE00B010DT83  
Meeting Date: AUG 28, 2009   Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Elect John Dunsmore as Director	For	For	Management
4	Elect Stephen Glancey as Director	For	For	Management
5	Reelect John Burgess as Director	For	For	Management
6	Reelect Richard Holroyd as Director	For	For	Management
7	Reelect Breege O'Donoghue as Director	For	For	Management
8	Authorize Board to Fix Remuneration of Auditors	For	For	Management
9	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
10	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
11	Authorize Share Repurchase Plan	For	For	Management
12	Authorize Reissuance of Repurchased Shares	For	For	Management
13	Approve the Convening of General Meetings on 14 Days Notice	For	For	Management

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C&C GROUP PLC

Ticker:           GCC                   Security ID: IE00B010DT83  
Meeting Date: SEP 25, 2009   Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of AB InBev in Ireland, Northern Ireland and Scotland Including the Rights of the Target Company to Tennent's Brands	For	For	Management

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C&C GROUP PLC

Ticker:           GCC                   Security ID: G1826G107  
Meeting Date: JUN 17, 2010   Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Disposal of C&C Spirits	For	For	Management

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CPL RESOURCES PLC

Ticker: DQ5 Security ID: IE0007214426  
 Meeting Date: NOV 9, 2009 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 1.5 Cent Per Share	For	For	Management
3a	Re-elect John Hennessy as Director	For	For	Management
3b	Re-elect Josephine Tierney as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6	Authorize Share Repurchase Program and Reissuance of Shares	For	For	Management
7	Waive Requirement for Mandatory Offer to All Shareholders	For	For	Management

CRH PLC

Ticker: CRG Security ID: G25508105  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Approve Remuneration Report	For	For	Management
4a	Reelect U-H. Felcht as Director	For	For	Management
4b	Reelect D.N. O'Connor as Director	For	For	Management
4c	Reelect W.I. O'Mahony as Director	For	For	Management
4d	Reelect J.W. Kennedy as Director	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Authorize Share Repurchase Program	For	For	Management
8	Authorize Reissuance of Treasury Shares	For	For	Management
9	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
10	Approve Share Option Scheme	For	For	Management
11	Approve Savings-Related Share Option Scheme	For	For	Management
12	Amend Articles Re: Editorial Changes	For	For	Management

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DCC PLC

Ticker: DCC Security ID: IE0002424939  
 Meeting Date: JUL 17, 2009 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Approve Remuneration Report	For	For	Management
4a	Reelect Tommy Breen as Director	For	For	Management
4b	Reelect Roisin Brennan as Director	For	For	Management
4c	Reelect Michael Buckley as Director	For	For	Management
4d	Reelect David Byrne as Director	For	For	Management
4e	Reelect Maurice Keane as Director	For	For	Management
4f	Reelect Kevin Melia as Director	For	For	Management
4g	Reelect John Moloney as Director	For	For	Management
4h	Reelect Donal Murphy as Director	For	For	Management
4i	Reelect Fergal O'Dwyer as Director	For	For	Management
4j	Reelect Bernard Somers as Director	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
9	Authorize Reissuance of Repurchased Shares	For	For	Management
10	Approve Notice of Period for Extraordinary General Meetings (Transposition of EU Shareholder Rights Directive)	For	For	Management
11	Approve DCC plc Long Term Incentive Plan 2009	For	For	Management

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 DRAGON OIL PLC

Ticker: DRS Security ID: G2828W132  
 Meeting Date: DEC 11, 2009 Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement; Amend Articles of Association and Share Option Scheme 2002	For	Against	Management
2	Approve Reduction of Share Capital; Approve Capitalization of Reserves; Authorize Issuance of Shares Pursuant to the Scheme	For	Against	Management

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 DRAGON OIL PLC

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Ticker: DRS Security ID: G2828W132  
 Meeting Date: DEC 11, 2009 Meeting Type: Court

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	Against	Management

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### DRAGON OIL PLC

Ticker: DRS Security ID: G2828W132  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Ahmad Sharaf as a Director	For	Abstain	Management
2b	Reelect Saeed Al Mazrooei Director	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize General Meetings Outside the Republic of Ireland	For	For	Management
6	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance of Shares	For	For	Management

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### ELAN CORPORATION PLC

Ticker: DRX Security ID: 284131208  
 Meeting Date: JUL 16, 2009 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive And Consider The Financial Statements For The Year Ended December 31, 2008 Together With The Reports Of The Directors And Auditors Thereon	For	For	Management
2	Re-elect Shane Cooke Who Retires From The Board Byrotation In Accordance With The Articles Of Association	For	For	Management
3	Re-elect Lars Ekman Who Retires From The Board By Rotation In Accordance With The Articles Of Association	For	For	Management
4	Re-elect Gary Kennedy Who Retires From The Board By Rotation In Accordance With The Articles Of Association	For	For	Management
5	Elect Patrick Kennedy Who Retires From The Board In Accordance With The Articles Of Association	For	For	Management
6	Re-elect Kieran McGowan Who Retires	For	For	Management



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	From The Board By Rotation In Accordance With The Articles Of Association			
7	Re-elect G. Kelly Martin Who Retires From The Board By Rotation In Accordance With The Articles Of Association	For	For	Management
8	Re-elect Kyran McLaughlin Who Retires From The Board In Accordance With The Combined Code	For	For	Management
9	Elect Donal O Connor Who Retires From The Board In Accordance With The Articles Of Association	For	For	Management
10	Elect Vaughn Bryson To The Board With Effect From The End Of The Meeting	For	For	Management
11	Elect Richard Pilnik To The Board With Effect From The End Of The Meeting	For	For	Management
12	Elect Jack Schuler To The Board With Effect From The End of The Meeting	For	For	Management
13	Authorise The Directors To Fix The Remuneration Of The Auditors	For	For	Management
14	Authorise Electronic Communications With Shareholders	For	For	Management
15	Authorise The Directors To Issue Securities	For	For	Management
16	Authorise The Disapplication Of Pre-emption Rights On The Allotment Of Up To 40 Million Shares	For	For	Management
17	Authorise The Company To Make Market Purchases Of Its Own Shares	For	For	Management
18	Set The Re-issue Price Range For Treasury Shares	For	For	Management
19	Approve Amendments To The Articles Of Association	For	For	Management
20	Authorise 14 Day Notice Period For Extraordinary General Meetings	For	For	Management

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### ELAN CORPORATION PLC

Ticker: DRX                      Security ID: 284131208  
Meeting Date: MAY 27, 2010      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Kieran McGowan Director	For	For	Management
3	Reelect Kyran McLaughlin Director	For	For	Management
4	Elect Dennis Selkoe Director	For	For	Management
5	Authorise Board to Fix Remuneration of Auditors	For	For	Management
6	Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
7	Increase Authorised Share Capital	For	For	Management
8	Amend Articles to Reflect Changes in Capital	For	For	Management
9	Authorise Issuance of Equity or Equity-Linked Securities without	For	For	Management

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Preemptive Rights			
10	Authorise Shares for Market Purchase	For	For	Management
11	Authorise Reissuance of Repurchased Shares	For	For	Management
12	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

### FBD HOLDINGS PLC

Ticker: EG7                      Security ID: G3335G107  
 Meeting Date: APR 30, 2010      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve a Dividend on the Eight Percent Non-Cumulative Preference Shares	For	For	Management
3	Approve Final Dividends on the Ordinary Shares	For	For	Management
4	Approve Remuneration Report	For	For	Management
5a	Re-elect Michael Berkery as Director	For	Abstain	Management
5b	Re-elect John Donnelly as Director	For	Abstain	Management
5c	Re-elect Philip Lynch as Director	For	Abstain	Management
5d	Re-elect Patrick O'Keefe as Director	For	Abstain	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorise Shares for Market Purchase	For	For	Management
9	Authorize Reissuance of Repurchased Shares	For	For	Management
10	Authorize the Company to Call EGM with Two Weeks' Notice	For	For	Management
11	Adopt New Articles of Association	For	For	Management
12	Approve Remuneration of Directors	For	For	Management

### FBD HOLDINGS PLC

Ticker: EG7                      Security ID: G3335G107  
 Meeting Date: APR 30, 2010      Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Waive Requirement for Mandatory Offer to All Shareholders	For	For	Management

### GLANBIA PLC

Ticker: GL9                      Security ID: G39021103  
 Meeting Date: MAY 25, 2010      Meeting Type: Annual

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3(a)	Reelect J Callaghan as Director	For	Abstain	Management
3(b)	Reelect P Gleeson as Director	For	For	Management
3(c)	Reelect C Hill as Director	For	For	Management
3(d)	Reelect M Keane as Director	For	For	Management
3(e)	Reelect J Moloney as Director	For	For	Management
3(f)	Reelect W Murphy as Director	For	For	Management
4(a)	Reelect H Corbally as Director	For	Abstain	Management
4(b)	Reelect J Fitzgerald as Director	For	Abstain	Management
4(c)	Reelect E Fitzpatrick as Director	For	For	Management
4(d)	Reelect J Gilsenan as Director	For	For	Management
4(e)	Reelect L Herlihy as Director	For	Abstain	Management
4(f)	Reelect V Quinlan as Director	For	Abstain	Management
5(a)	Reelect S Talbot as Director	For	For	Management
5(b)	Reelect J Gannon as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
8	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
9	Authorise Shares for Market Purchase	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	For	Management
11	Convening of an EGM on 14 Days Notice	For	For	Management
12	Amend Articles Re: Implementation of the Shareholders' Rights (Directive 2007/36/EC) Regulations 2009 and Payment Methods of Dividends	For	For	Management

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GRAFTON GROUP PLC

Ticker: GNS Security ID: G4035Q189  
Meeting Date: MAY 6, 2010 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Re-elect Gillian Bowler as Director	For	Against	Management
2b	Re-elect Richard Jewson as Director	For	For	Management
2c	Re-elect Charles Fisher as Director	For	For	Management
2d	Re-elect Michael Chadwick as Director	For	For	Management
2e	Re-elect Colm O Nualllain as Director	For	For	Management
2f	Re-elect Roderick Ryan as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Approve Remuneration Report	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without	For	For	Management

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	Preemptive Rights			
7	Authorise Shares for Market Purchase	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management
9	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
10	Amend Articles Re: Implementation of the Shareholders' Rights Regulations	For	For	Management

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### GRAFTON GROUP PLC

Ticker: GN5                      Security ID: G4035Q189  
 Meeting Date: MAY 6, 2010      Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Variation of Rights Attaching to the C Ordinary Shares	For	For	Management

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### GRAFTON GROUP PLC

Ticker: GN5                      Security ID: G4035Q189  
 Meeting Date: MAY 6, 2010      Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association: Editorial Changes	For	For	Management

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### ICON PLC

Ticker: IJF                      Security ID: 45103T107  
 Meeting Date: JUL 20, 2009      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Ronan Lambe	For	For	Management
3	Reelect Peter Gray	For	For	Management
4	Reelect Anthony Murphy	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance of Shares	For	For	Management

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IFG GROUP PLC

Ticker: IJG Security ID: IE0002325243  
 Meeting Date: JUL 1, 2009 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Reelect Mark Bourke as Director	For	For	Management
4	Reelect John Rowan as Director	For	For	Management
5	Reelect Donal Lynch as Director	For	For	Management
6	Reelect Declan Kenny as Director	For	For	Management
7	Reelect Thomas Whacker as Director	For	For	Management
8	Authorize Board to Fix Remuneration of Auditors	For	For	Management
9	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
10	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
11	Authorize Repurchase of Own Shares	For	For	Management
12	Authorize Reissuance of Repurchased Shares	For	For	Management
13	Set Maximum Number of Shares to be Issued Under Share Option Schemes	For	For	Management

IFG GROUP PLC

Ticker: IJG Security ID: G47062107  
 Meeting Date: JAN 4, 2010 Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital	For	For	Management
2	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
3	Approve Acquisition of James Hay Holdings Limited	For	For	Management
4	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
5	Approve the Convening of an EGM on 14 Days Notice under the Articles of Association	For	For	Management

IFG GROUP PLC

Ticker: IJG Security ID: G47062107  
 Meeting Date: JUN 30, 2010 Meeting Type: Annual

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Elect Peter Priestley as a Director	For	For	Management
4	Re-elect Mark Bogard as a Director	For	For	Management
5	Re-elect Gary Owens as a Director	For	For	Management
6	Re-elect Colm Barrington as a Director	For	For	Management
7	Re-elect Joe Moran as a Director	For	Against	Management
8	Re-elect Thomas Wacker as a Director	For	For	Management
9	Re-elect John Lawrie as a Director	For	Against	Management
10	Authorise Board to Fix Remuneration of Auditors	For	For	Management
11	Authorise Issuance of Equity-Linked Securities with Preemptive Rights	For	For	Management
12	Authorise Issuance of Equity-Linked Securities without Preemptive Rights	For	For	Management
13	Authorise Share Repurchase Program	For	For	Management
14	Authorise Reissuance of Treasury Shares	For	For	Management
15	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

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### IFG GROUP PLC

Ticker: IJG                      Security ID: G47062107  
Meeting Date: JUN 30, 2010      Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Option Plan	For	For	Management

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### IRISH CONTINENTAL GROUP PLC

Ticker: IR5A                      Security ID: G49406146  
Meeting Date: JUN 9, 2010      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Peter Crowley as Director	For	For	Management
3b	Reelect Bernard Somers as Director	For	For	Management
4	Reelect John B. McGuckian as Director	For	Against	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Authorize Issuance of Equity-Linked Securities with Preemptive Rights	For	For	Management
7	Authorize Issuance of Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program	For	For	Management
9	Amend Articles Re: Shareholder Rights Directive	For	For	Management
10	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

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IRISH LIFE & PERMANENT GROUP HOLDINGS PLC

Ticker: ILPMY Security ID: G4945K108  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3a	Reelect Gillian Bowler as Director	For	Against	Management
3b	Reelect Breffni Byrne as Director	For	For	Management
3c	Reelect Bernard Collins as Director	For	For	Management
3d	Reelect Danuta Gray as Director	For	For	Management
3e	Reelect Margaret Hayes as Director	For	For	Management
3f	Reelect Roy Keenan as Director	For	For	Management
3g	Reelect Ray MacSharry as Director	For	For	Management
3h	Reelect David McCarthy as Director	For	For	Management
3i	Reelect Kevin Murphy as Director	For	For	Management
3j	Reelect Pat Ryan as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Authorize the Company to Call EGM with Two Weeks' Notice	For	For	Management

IRISH LIFE AND PERMANENT PLC

Ticker: ILPMY Security ID: G4945H105  
 Meeting Date: DEC 17, 2009 Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	Did Not Vote	Management
2	Approve Cancellation of Existing Shares	For	Did Not Vote	Management
3	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	Did Not Vote	Management
4	Amend Articles of Association Re: Scheme of Arrangement	For	Did Not Vote	Management
5	Approve Delisting of Shares from the Irish and UK Official Lists	For	Did Not Vote	Management
6	Approve Reduction in Share Capital	For	Did Not Vote	Management
7	Approve Employee Share Schemes	For	Did Not Vote	Management
8	Approve Replacement of Share Schemes	For	Did Not Vote	Management

IRISH LIFE AND PERMANENT PLC

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Ticker: ILPMY Security ID: G4945H105  
 Meeting Date: DEC 17, 2009 Meeting Type: Court

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	Did Not Vote	Management

### KERRY GROUP PLC

Ticker: KRZ Security ID: G52416107  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3ai	Reelect Denis Buckley as Director	For	Abstain	Management
3aii	Reelect Michael Dowling as Director	For	Abstain	Management
3bi	Reelect Michael J Fleming as Director	For	Abstain	Management
3bii	Reelect John Twomey as Director	For	Abstain	Management
3ci	Reelect Denis Carroll as Director	For	Abstain	Management
3cii	Reelect Stan McCarthy as Director	For	For	Management
3ciii	Reelect Donal O'Donoghue as Director	For	Abstain	Management
3civ	Reelect Gerard O' Hanlon as Director	For	Abstain	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Authorize Share Repurchase up to five Percent of Issued Share Capital	For	For	Management

### KINGSPAN GROUP PLC

Ticker: KRX Security ID: G52654103  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Re-elect Noel Crowe as a Director	For	For	Management
2b	Re-elect Tony McArdle as a Director	For	For	Management
2c	Re-elect Helen Kirkpatrick as a Director	For	For	Management
2d	Re-elect Eugene Murtagh as a Director	For	For	Management
2e	Re-elect Danny Kitchen as a Director	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Authorize Issuance of Equity-Linked Securities with Preemptive Rights	For	For	Management



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5	Authorize Issuance of Equity-Linked Securities without Preemptive Rights	For	For	Management
6	Authorize Share Repurchase up to Ten Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
9	Amend Articles Re: Appointment of Proxies, Conduct of General Meetings, and Electronic Communications	For	For	Management

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NORKOM GROUP PLC, DUBLIN

Ticker: N5OK                      Security ID: IE00B16PV578  
 Meeting Date: JUL 3, 2009      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Re-elect Gavin O'Reilly as Director	For	For	Management
2b	Re-elect Luc Philips as Director	For	For	Management
2c	Re-elect Kieran Nagle as Director	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
5	Approve Reduction of Capital by Cancellation of Share Premium Account	For	For	Management
6	Amend Share Option Plan	For	For	Management
7	Authorize Share Repurchase	For	For	Management
8	Waive Requirement for Mandatory Offer to All Shareholders	For	For	Management

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ORIGIN ENTERPRISES PLC

Ticker: OIZ                      Security ID: IE00B1WV4493  
 Meeting Date: JUL 1, 2009      Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction of the Company's Share Premium Account by EUR 104,783,000	For	For	Management

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ORIGIN ENTERPRISES PLC

Ticker: OIZ                      Security ID: IE00B1WV4493  
 Meeting Date: DEC 7, 2009      Meeting Type: Annual

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Reelect Patrick McEniff as a Director	For	For	Management
3b	Reelect Tom O'Mahony as a Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Authorize Share Repurchase Program and Fix Reissue Price Range	For	For	Management

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PADDY POWER (FRMRLY. POWER LEISURE)

Ticker: PLS Security ID: G68673105  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Elect Jane Lighting as Director	For	For	Management
4a	Re-Elect Nigel Northridge as Director	For	For	Management
4b	Re-Elect Patrick Kennedy as Director	For	For	Management
4c	Re-Elect Stewart Kenny as Director	For	For	Management
4d	Re-Elect David Power as Director	For	For	Management
5	Authorise Board to Fix Remuneration of Auditors	For	For	Management
6	Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
7	Authorise Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorise Share Repurchase Program	For	For	Management
9	Authorise ReIssuance of Repurchased Shares and Determine the Price Range of Issuance	For	For	Management
10	Authorise the Company to Call EGM with Two Weeks Notice	For	For	Management
11	Adopt New Articles of Association	For	For	Management

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RYANAIR HOLDINGS PLC

Ticker: RY4B Security ID: IE00B1GKF381  
 Meeting Date: SEP 24, 2009 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management

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	Statutory Reports			
2a	Reelect Michael Horgan as a Director	For	For	Management
2b	Reelect Kyran McLaughlin as a Director	For	For	Management
2c	Reelect Paolo Pietrogrande as a Director	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6	Authorize Share Repurchase	For	For	Management

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### TOTAL PRODUCE PLC

Ticker: T70                      Security ID: G8983Q109  
Meeting Date: MAY 20, 2010      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3ia	Reelect Rose Hynes as a Director	For	For	Management
3ib	Reelect Rory Byrne as a Director	For	For	Management
3ii	Reelect Frank Davis as a Director	For	For	Management
4	Authorise Board to Fix Remuneration of Auditors	For	For	Management
5	Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
6	Authorise Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Authorise Shares for Market Purchase	For	For	Management
8	Authorise the Re-issue Price Range of Treasury Shares	For	For	Management

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### TVC HOLDINGS PLC

Ticker: T1VC                      Security ID: IE00B1Z90V93  
Meeting Date: JUL 9, 2009      Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Authorize Board to Fix Remuneration of Auditors	For	For	Management
3A	Authorize Share Repurchase up to 20 Percent of Issued Share Capital	For	For	Management
3B	Authorise the Re-issue Price Range of Treasury Shares	For	For	Management
4	Approve Cancellation of Share Premium	For	For	Management

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Account

### UNITED DRUG PLC

Ticker: UN6A Security ID: G9230Q157  
 Meeting Date: FEB 9, 2010 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Approve Remuneration Report	For	For	Management
4a	Reelect C. Corbin as Director	For	For	Management
4b	Reelect L. FitzGerald as Director	For	For	Management
4c	Reelect H. Friel as Director	For	For	Management
4d	Reelect R. Kells as Director	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
9	Authorize Reissuance of Repurchased Shares	For	For	Management
10	Approve the Convening of a General Meeting on 14 Days Notice	For	For	Management
11	Amend Articles Re: Implementation of Shareholder Rights	For	For	Management
12	Approve 2010 Long Term Incentive Plan	For	For	Management
13	Approve 2010 Executive Share Option Plan	For	For	Management

### ZAMANO PLC, DUBLIN

Ticker: ZMNO Security ID: IE00B1G17W46  
 Meeting Date: JUL 16, 2009 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Michael Watson as Director	For	For	Management
3	Reelect Brendan Mullin as Director	For	For	Management
4	Re-appoint KPMG as Auditors	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without	For	For	Management

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Preemptive Rights

===== END NPX REPORT=

SIGNATURES

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

Registrant The New Ireland Fund, Inc.

By (Signature and Title)\* /s/ Chris Johns

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Chris Johns, President  
(Principal Executive Officer)

Date July 28, 2010

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