

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

NEW IRELAND FUND INC
Form N-PX
August 28, 2007

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
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, 2006 - June 30, 2007

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 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. ss. 3507.

PROXY VOTING RECORD

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

FOR PERIOD JULY 1, 2006 TO JUNE 30, 2007

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

ICA File Number: 811-05984
 Reporting Period: 07/01/2006 - 06/30/2007
 The New Ireland Fund, Inc.

===== NEW IRELAND FUND =====

ALLIED IRISH BANKS PLC

Ticker: AIBSF Security ID: IE0000197834
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare the Final Dividend	For	For	Management
3a	Reelect Adrian Burke as a Director	For	For	Management
3b	Reelect Kieran Crowley as a Director	For	For	Management
3c	Reelect Colm Doherty as a Director	For	For	Management
3d	Reelect Donal Forde as a Director	For	For	Management
3e	Reelect Dermot Gleeson as a Director	For	For	Management
3f	Reelect Don Godson as a Director	For	For	Management
3g	Reelect Anne Maher as a Director	For	For	Management
3h	Reelect Daniel OConnor as a Director	For	For	Management
3i	Reelect John ODonnell as a Director	For	For	Management
3j	Reelect Sean ODriscoll as a Director	For	For	Management
3k	Reelect Jim OLeary as a Director	For	For	Management
3l	Reelect Eugene J Sheehy as a Director	For	For	Management
3m	Reelect Bernard Somers as a Director	For	For	Management
3n	Reelect Michael J Sullivan as a Director	For	For	Management
3o	Reelect Robert G Wilmers as a Director	For	For	Management
3p	Reelect Jennifer Winter as a Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Share Repurchase	For	For	Management
6	Authorize Reissuance of Repurchased Shares	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	Amend the rules of the AIB Group Performance Share Plan 2005	For	For	Management
10	Remove KPMG as Auditors	Against	Against	Shareholder
11	Elect Niall Murphy, a Shareholder-Nominee, as a Director	Against	Against	Shareholder

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

BLACKROCK INTERNATIONAL LAND PLC, DUBLIN

Ticker: BLKID Security ID: IE00B134XK63
 Meeting Date: JUN 6, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2A	Elect Andrew Kelliher as Director	For	For	Management
2B	Elect Robert Knox as Director	For	For	Management
2C	Elect Declan McCourt as Director	For	For	Management
2D	Elect Alan White 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 with Preemptive Rights	For	For	Management
5A	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
5B	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
5C	Subject to Passage of Item 5B, Set Price Range for Issuance of Treasury Shares Off-Market at 120 Percent of Appropriate Price	For	For	Management
5D	Amend Articles Re: Require Notification of Interest in 3 Percent of Issued Share Capital	For	For	Management

C&C GROUP PLC

Ticker: GCC Security ID: IE00B010DT83
 Meeting Date: JUL 7, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Re-elect John Burgess as Director	For	For	Management
4	Re-elect Richard Holroyd as Directors	For	For	Management
5	Re-elect Breege O'Donoghue as Director	For	For	Management
6	Re-elect Maurice Pratt as Director	For	For	Management
7	Authorize Board to Fix Remuneration of Auditors	For	For	Management
8	Approve Remuneration of Directors up to a Maximum of EUR 700,000	For	For	Management
9	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to a Maximum of EUR 1,084,000	For	For	Management
10	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to a Maximum of EUR	For	For	Management

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

	162,744			
11	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
12	Authorize Reissuance of Repurchased Shares	For	For	Management

CPL RESOURCES PLC

Ticker: CPLID Security ID: IE0007214426
 Meeting Date: OCT 24, 2006 Meeting Type: Annual
 Record Date: OCT 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Re-elect John Hennessy as Director	For	For	Management
2b	Re-elect Patrick Garvey as Director	For	For	Management
3	Approve Final Dividend of 1.5 Cent Per Share	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

CRH PLC

Ticker: CRHCF Security ID: IE0001827041
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3.1	Elect D.M. Kennedy as a Director	For	For	Management
3.2	Elect T.V. Neill as a Director	For	For	Management
3.3	Elect W.I. O'Mahoney as a Director	For	For	Management
3.4	Elect W.P. Egan as a Director	For	For	Management
3.5	Elect D.N. O'Connor 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 without Preemptive Rights up to an Aggregate Nominal value of EUR 9,228,000	For	For	Management
6	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
7	Fix Re-Issue Price of Treasury Shares	For	For	Management
8	Amend Articles Articles of Association of the Company	For	For	Management
9	Re-Issuance of Treasury Shares	For	For	Management

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

DCC PLC

Ticker: DCC Security ID: IE0002424939
 Meeting Date: JUL 10, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of EUR 0.2731	For	For	Management
3a	Re-elect Roisin Brennan as Director	For	For	Management
3b	Re-elect Michael Buckley as Director	For	For	Management
4a	Re-elect Tommy Breen as Director	For	For	Management
4b	Re-elect Fergal O'Dwyer as Director	For	For	Management
4c	Re-elect Bernard Somers as Director	For	For	Management
5a	Re-elect Tony Barry as Director	For	For	Management
5b	Re-elect Paddy Gallagher as Directors	For	For	Management
5c	Re-elect Alex Spain 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 Equivalent to EUR 7,352,400 or 33% of the Share Capital	For	For	Management
8	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Equivalent to EUR 1,102,800 or 5% of the Share Capital	For	For	Management
9	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	For	Management

FBD HOLDINGS PLC

Ticker: FBD Security ID: IE0003290289
 Meeting Date: MAY 22, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Declare a Dividend on the 14 Percent Non-Cumulative Preference Shares	For	For	Management
4	Declare a Dividend on the Eight Percent Non-Cumulative Preference Shares	For	For	Management
5a	Elect Michael Berkery as a Director	For	For	Management
5b	Elect John Donnelly as a Director	For	For	Management
5c	Elect Philip Lynch as a Director	For	For	Management
5d	Elect Patrick O'Keefe as a Director	For	For	Management
5e	Elect Joseph Rea as a Director	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 5 Percent of the	For	For	Management

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

IAWS GROUP PLC

Ticker: IAW Security ID: IE0004554287
 Meeting Date: DEC 4, 2006 Meeting Type: Annual
 Record Date: JUL 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends on Ordinary Shares	For	For	Management
3a	Elect Denis Buckley as Director	For	For	Management
3b	Elect J. Brian Davy as Director	For	For	Management
3c	Elect Philip Lynch as Director	For	For	Management
3d	Elect David Martin as Director	For	For	Management
3e	Elect William G. Murphy as Director	For	For	Management
3f	Elect Patrick McEniff as Director	For	For	Management
3g	Elect Hugo Kane as Director	For	For	Management
3h	Elect Patrick Wall as Director	For	For	Management
3i	Elect Tom O'Mahony as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Approve Origin Enterprises Long Term Incentive Plan	For	For	Management
6	Approve IAWS Group Long Term Incentive Plan	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights Up to One-Third of the Nominal Value of Issued Share Capital	For	For	Management
8	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
9	Authorize Share Repurchase	For	For	Management
10	Authorize Share Repurchase Program and Reissuance of Shares	For	For	Management
11	Acknowledge Proper Convening of Meeting for the Year Ended July 31, 2006	For	For	Management

ICON PLC

Ticker: ICLR Security ID: 45103T107
 Meeting Date: SEP 29, 2006 Meeting Type: Special
 Record Date: AUG 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE ACCOUNTS AND REPORTS.	For	For	Management
2	TO INCREASE THE AUTHORISED SHARE CAPITAL.	For	For	Management
3	TO APPROVE THE CAPITALISATION AND BONUS ISSUE.	For	For	Management
4	TO AUTHORISE THE COMPANY TO ALLOT SHARES.	For	For	Management
5	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS.	For	For	Management

INDEPENDENT NEWS & MEDIA PLC (FRM. INDEP.NEWSPAPERS)

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

Ticker: INWS Security ID: IE0004614818
 Meeting Date: MAY 18, 2007 Meeting Type: Special
 Record Date:

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

 INDEPENDENT NEWS & MEDIA PLC (FRM. INDEP.NEWSPAPERS)

Ticker: INWS Security ID: IE0004614818
 Meeting Date: JUN 13, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3i	Elect VC Crowley as Director	For	For	Management
3ii	Elect PM Cosgrove as Director	For	For	Management
3iii	Elect JC Davy as Director	For	For	Management
3iv	Elect IG Fallon as Director	For	For	Management
3v	Elect Sen. MN Hayes as Director	For	For	Management
3vi	Elect LP Healy as Director	For	For	Management
3vii	Elect Dr. BJ Hillery as Director	For	For	Management
3viii	Elect Baroness M Jay as Director	For	For	Management
3ix	Elect Dr. IE Kenny as Director	For	For	Management
3x	Elect F Murray as Director	For	For	Management
3xi	Elect AC O'Reilly as Director	For	For	Management
3xii	Elect GK O'Reilly as Director	For	For	Management
3xiii	Elect BE Somers as Director	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Change Location of Annual Meeting	For	For	Management

 INDEPENDENT NEWS & MEDIA PLC (FRM. INDEP.NEWSPAPERS)

Ticker: INWS Security ID: IE0004614818
 Meeting Date: JUN 13, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
2	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
3	Amend Articles Re: Price Payable on Purchase of Own Shares	For	For	Management
4	Authorize Share Repurchase Program and Reissuance of Shares	For	For	Management
5	Amend Articles Re: Disclosure of Beneficial Interest	For	For	Management
6	Fix Number of Directors	For	For	Management

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

IONA TECHNOLOGIES PLC

Ticker: IONA Security ID: 46206P109
 Meeting Date: AUG 24, 2006 Meeting Type: Annual
 Record Date: JUN 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND CONSIDER THE CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS	For	For	Management
2	TO RE-ELECT DR. CHRISTOPHER J. HORN	For	For	Management
3	TO RE-ELECT MR. JOHN CONROY	For	For	Management
4	TO ELECT MR. BRUCE J. RYAN	For	For	Management
5	TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE AUDITORS REMUNERATION	For	For	Management
6	TO APPROVE AND ADOPT THE IONA TECHNOLOGIES PLC 2006 SHARE INCENTIVE PLAN	For	For	Management
7	TO APPROVE RENEWAL OF DIRECTORS AUTHORITY TO ISSUE AND ALLOT RELEVANT SECURITIES	For	For	Management
8	TO APPROVE RENEWAL OF DISAPPLICATION OF PRE-EMPTION	For	For	Management
9	TO APPROVE AUTHORITY TO PURCHASE OWN SHARES AND SET RE-ISSUE PRICE RANGE FOR TREASURY SHARES	For	For	Management

IONA TECHNOLOGIES PLC

Ticker: IONA Security ID: US46206P1093
 Meeting Date: AUG 24, 2006 Meeting Type: Annual
 Record Date: JUN 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND CONSIDER THE CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS	For	For	Management
2	TO RE-ELECT DR. CHRISTOPHER J. HORN	For	For	Management
3	TO RE-ELECT MR. JOHN CONROY	For	For	Management
4	TO ELECT MR. BRUCE J. RYAN	For	For	Management
5	TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE AUDITORS REMUNERATION	For	For	Management
6	TO APPROVE AND ADOPT THE IONA TECHNOLOGIES PLC 2006 SHARE INCENTIVE PLAN	For	For	Management
7	TO APPROVE RENEWAL OF DIRECTORS AUTHORITY TO ISSUE AND ALLOT RELEVANT SECURITIES	For	For	Management
8	TO APPROVE RENEWAL OF DISAPPLICATION OF PRE-EMPTION	For	For	Management
9	TO APPROVE AUTHORITY TO PURCHASE OWN SHARES AND SET RE-ISSUE PRICE RANGE FOR TREASURY SHARES	For	For	Management

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

	Rights up to the Authorized But Unissued A Ordinary Share Capital			
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Five Percent of the Issued A Ordinary Share Capital	For	For	Management
7	Authorize Share Repurchase of up to Five Percent of the Issued A Ordinary Share Capital	For	For	Management

KINGSPAN GROUP PLC

Ticker: KSP Security ID: IE0004927939
Meeting Date: MAY 24, 2007 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Elect Noel Crowe as Director	For	For	Management
3b	Elect Brian Joyce as Director	For	For	Management
3c	Elect Tony McArdle as Director	For	For	Management
3d	Elect Eugene Murtagh as Director	For	For	Management
3e	Elect Eoin McCarthy 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	Amend Kingspan Group PLC 1998 Share Option Scheme	For	For	Management
8	Amend Kingspan Group PLC 2001 Second Tier Share Option Scheme	For	For	Management

MCINERNEY HOLDINGS PLC

Ticker: MK9 Security ID: IE0005527274
Meeting Date: MAY 9, 2007 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Relect D. P. McInerney as Director	For	For	Management
2b	Relect T. Drumm as Director	For	For	Management
2c	Relect D. Roche as Director	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Approve Dividends	For	For	Management
6	Increase Authorized Common Stock By EUR 1.25 Million	For	For	Management

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

RYANAIR HOLDINGS PLC

Ticker: RYAOF Security ID: IE0031117611
 Meeting Date: SEP 21, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Michael Horgan as Director	For	For	Management
2b	Elect Kyran McLaughlin as Director	For	For	Management
2c	Elect Paolo Pietrogrande 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 with Preemptive Rights Up to an Amount Equivalent to the Value of the Authorized but Unissued Share Capital of the Company	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Nominal Amount of EUR 533,400	For	For	Management
6	Authorize Share Repurchase up to 5 Percent of Issued Share Capital	For	For	Management
7	Amend Articles Re: Electronic Board Meetings and Secrecy Provisions	For	For	Management

RYANAIR HOLDINGS PLC

Ticker: RYAOF Security ID: IE0031117611
 Meeting Date: DEC 14, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Aer Lingus Group PLC	For	For	Management
2	Approve Stock Split	For	For	Management
3	Amend Articles of Association to Reflect Changes in Capital	For	For	Management

UNITED DRUG PLC

Ticker: UDG Security ID: IE0033024807
 Meeting Date: FEB 27, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends at 4.64 cent per Share	For	For	Management
3a	Elect C. Corbi as Director	For	For	Management
3b	Elect D. Egan as Director	For	For	Management
3c	Elect L. FitzGerald as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management

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

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/ Brendan Donohoe

Brendan Donohoe, President
(Principal Executive Officer)

Date August 27, 2007

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