

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

NEW IRELAND FUND INC  
Form N-PX  
August 23, 2018

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  
NAME OF REGISTRANT: The New Ireland Fund, Inc.  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: One Boston Place  
201 Washington St. 36th Floor  
Boston, MA 02108  
NAME AND ADDRESS OF AGENT FOR SERVICE: KBI Global Investors (North  
America) Ltd.  
One Boston Place  
201 Washington St. 36th Floor  
Boston, MA 02108  
REGISTRANT'S TELEPHONE NUMBER: 800-468-6475  
DATE OF FISCAL YEAR END: 10/31  
DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

The New Ireland Fund, Inc.

AIB GROUP PLC

Agen

Security: G0R4HJ106  
Meeting Type: AGM  
Meeting Date: 25-Apr-2018  
Ticker:  
ISIN: IE00BF0L3536

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND: EUR 0.12 PER ORDINARY SHARE	Mgmt	For

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3.A	TO RE-APPOINT MR. SIMON BALL	Mgmt	For
3.B	TO RE-APPOINT MR. THOMAS (TOM) FOLEY	Mgmt	For
3.C	TO RE-APPOINT MR. PETER HAGAN	Mgmt	For
3.D	TO RE-APPOINT MS. CAROLAN LENNON	Mgmt	For
3.E	TO RE-APPOINT MR. BRENDAN MCDONAGH	Mgmt	For
3.F	TO RE-APPOINT MS. HELEN NORMOYLE	Mgmt	For
3.G	TO RE-APPOINT MR. JAMES (JIM) O'HARA	Mgmt	For
3.H	TO RE-APPOINT MR. RICHARD PYM	Mgmt	For
3.I	TO RE-APPOINT MS. CATHERINE WOODS	Mgmt	For
3.J	TO RE-APPOINT MR. BERNARD BYRNE	Mgmt	For
3.K	TO RE-APPOINT MR. MARK BOURKE	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	Mgmt	For
5	TO CONSIDER THE CONTINUATION IN OFFICE OF DELOITTE AS AUDITOR	Mgmt	For
6	TO CONSIDER THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
7	TO CONSIDER THE REVISED REMUNERATION POLICY	Mgmt	For
8	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTION 9.A AND 9.B ARE SUBJECT TO THE PASSING OF RESOLUTION 8	Non-Voting	
9.A	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
9.B	ADDITIONAL AUTHORITY TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR OTHER SPECIFIED CAPITAL INVESTMENT	Mgmt	For
10	TO AUTHORISE THE MARKET PURCHASE BY THE COMPANY OF ITS OWN SHARES	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTION 11 IS SUBJECT TO THE PASSING OF RESOLUTION 10	Non-Voting	
11	TO DETERMINE THE PRICE RANGE AT WHICH TREASURY SHARES MAY BE RE-ISSUED OFF-MARKET	Mgmt	For
12	TO AUTHORISE THE DIRECTORS TO CALL CERTAIN GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Mgmt	For

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ALLIED IRISH BANKS, P.L.C.

Agen

Security: G02072166  
 Meeting Type: EGM  
 Meeting Date: 03-Nov-2017  
 Ticker:  
 ISIN: IE00BYSZ9G33

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO AUTHORISE THE DIRECTORS TO CARRY THE SCHEME OF ARRANGEMENT INTO EFFECT, TO APPROVE THE CANCELLATION OF ORDINARY SHARES IN THE COMPANY	Mgmt	For
2	TO APPROVE, ON AN ADVISORY AND NON- BINDING BASIS, THE CREATION OF DISTRIBUTABLE RESERVES IN AIB GROUP PLC FOLLOWING THE SCHEME OF ARRANGEMENT BECOMING EFFECTIVE	Mgmt	For

ALLIED IRISH BANKS, P.L.C.

Agen

Security: G02072166  
 Meeting Type: CRT  
 Meeting Date: 03-Nov-2017  
 Ticker:  
 ISIN: IE00BYSZ9G33

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE SCHEME OF ARRANGEMENT	Mgmt	For

AMRYT PHARMA PLC

Agen

Security: G0R1JZ104  
 Meeting Type: OGM  
 Meeting Date: 09-Oct-2017  
 Ticker:  
 ISIN: GB00BDD1LS57

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT THE PLACING SHARES	Mgmt	For
2	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ADDITIONAL SHARES AND GRANT RIGHTS TO	Mgmt	For

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SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES

3	TO DISAPPLY THE STATUTORY PRE-EMPTION PROVISIONS IN RESPECT OF THE ALLOTMENT OF THE PLACING SHARES	Mgmt	For
4	TO DISAPPLY THE STATUTORY PRE-EMPTION PROVISIONS IN RESPECT OF THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO THE AUTHORITY COVERED BY RESOLUTION 2	Mgmt	For

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AMRYT PHARMA PLC

Agen

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Security: G0R1JZ104  
Meeting Type: AGM  
Meeting Date: 05-Jun-2018  
Ticker:  
ISIN: GB00BDD1LS57  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO ADOPT THE FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Mgmt	Against
2	TO RE-ELECT RORY NEALON AS A DIRECTOR	Mgmt	For
3	TO RE-ELECT JAMES CULVERWELL AS A DIRECTOR	Mgmt	For
4	TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY AND AUTHORISE THE AUDIT COMMITTEE TO DETERMINE ITS REMUNERATION	Mgmt	For
5	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES GENERALLY	Mgmt	For
6	TO DISAPPLY THE STATUTORY PRE-EMPTION PROVISIONS	Mgmt	For

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APPLEGREEN PLC

Agen

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Security: G04145101  
Meeting Type: AGM  
Meeting Date: 06-Jun-2018  
Ticker:  
ISIN: IE00BXC8D038  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1	TO RECEIVE AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON AND REVIEW THE COMPANY'S AFFAIRS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 0.80 CENT PER SHARE ON THE ORDINARY SHARES FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
3.A	TO RE-ELECT MR. JOSEPH BARRETT AS DIRECTOR OF THE COMPANY	Mgmt	For
3.B	TO RE-ELECT MR. MARTIN SOUTHGATE AS DIRECTOR OF THE COMPANY	Mgmt	For
3.C	TO RE-ELECT MR. BRIAN GERAGHTY AS DIRECTOR OF THE COMPANY	Mgmt	For
3.D	TO RE-ELECT MR. NIALL DOLAN AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	AUTHORISATION TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
5	AUTHORISATION TO ALLOT RELEVANT SECURITIES	Mgmt	For
6	AUTHORISATION TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS AND ALLOT UP TO 5% OF THE ORDINARY SHARE CAPITAL	Mgmt	For
7	AUTHORISATION TO ALLOT AN ADDITIONAL 5% OF THE ORDINARY SHARE CAPITAL TO FUND AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For
8	AUTHORISATION OF MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Mgmt	For
9	DETERMINATION OF THE PRICE RANGE FOR THE RE-ISSUE OF TREASURY SHARES OFF-MARKET	Mgmt	For

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 BANK OF IRELAND GROUP PLC

Agen

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 Security: G0756R109  
 Meeting Type: AGM  
 Meeting Date: 20-Apr-2018  
 Ticker:  
 ISIN: IE00BD1RP616  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE AUDITORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For

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2	TO DECLARE A FINAL DIVIDEND OF 11.5 CENTS PER ORDINARY SHARE	Mgmt	For
3	TO RECEIVE AND CONSIDER THE GROUP REMUNERATION COMMITTEE REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
4.A	TO ELECT THE DIRECTOR: KENT ATKINSON	Mgmt	For
4.B	TO ELECT THE DIRECTOR: RICHARD GOULDING	Mgmt	For
4.C	TO ELECT THE DIRECTOR: PATRICK HAREN	Mgmt	For
4.D	TO ELECT THE DIRECTOR: ARCHIE G KANE	Mgmt	For
4.E	TO ELECT THE DIRECTOR: ANDREW KEATING	Mgmt	For
4.F	TO ELECT THE DIRECTOR: PATRICK KENNEDY	Mgmt	For
4.G	TO ELECT THE DIRECTOR: DAVIDA MARSTON	Mgmt	For
4.H	TO ELECT THE DIRECTOR: FRANCESCA MCDONAGH	Mgmt	For
4.I	TO ELECT THE DIRECTOR: FIONA MULDOON	Mgmt	For
4.J	TO ELECT THE DIRECTOR: PATRICK MULVIHILL	Mgmt	For
5	TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITORS OF THE COMPANY	Mgmt	For
6	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
7	TO AUTHORISE PURCHASES OF ORDINARY SHARES BY THE COMPANY OR SUBSIDIARIES	Mgmt	For
8	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES	Mgmt	For
9	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES ON A NON-PRE-EMPTIVE BASIS FOR CASH	Mgmt	For
10	TO AUTHORISE THE DIRECTORS TO ISSUE CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY SHARES ON THE CONVERSION OF SUCH NOTES	Mgmt	For
11	TO AUTHORISE THE DIRECTORS TO ISSUE FOR CASH ON A NON-PRE-EMPTIVE BASIS, CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY SHARES ON THE CONVERSION OF SUCH NOTES	Mgmt	For

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COMPAGNIE DE SAINT-GOBAIN S.A.

Agen

Security: F80343100  
Meeting Type: MIX  
Meeting Date: 07-Jun-2018

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Ticker:  
ISIN: FR0000125007

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	04 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/201803281800811.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/201803281800811.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0504/201805041801630.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0504/201805041801630.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE-ANDRE DE CHALENDAR AS DIRECTOR	Mgmt	Against
O.5	RATIFICATION OF THE CO-OPTATION OF MRS. DOMINIQUE LEROY AS DIRECTOR AS A	Mgmt	For

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	REPLACEMENT FOR MRS. OLIVIA QIU, WHO HAS RESIGNED		
O.6	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PIERRE-ANDRE DE CHALENDAR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
O.7	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR 2018	Mgmt	For
O.8	APPROVAL OF THE COMMITMENTS MADE FOR THE BENEFIT OF MR. PIERRE-ANDRE DE CHALENDAR RELATING TO INDEMNITIES AND BENEFITS THAT MAY BE DUE IN CERTAIN CASES OF TERMINATION OF HIS DUTIES AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
O.9	APPROVAL OF PENSION COMMITMENTS MADE FOR THE BENEFIT OF MR. PIERRE-ANDRE DE CHALENDAR	Mgmt	For
O.10	APPROVAL OF THE CONTINUATION OF THE BENEFITS OF THE GROUP INSURANCE AND HEALTH INSURANCE CONTRACTS APPLICABLE TO THE EMPLOYEES OF SAINT-GOBAIN COMPANY FOR THE BENEFIT OF MR. PIERRE-ANDRE DE CHALENDAR IN HIS CAPACITY AS NON-SALARIED CORPORATE OFFICER	Mgmt	For
O.11	RENEWAL OF THE TERM OF OFFICE OF KPMG AUDIT AS STATUTORY AUDITOR	Mgmt	For
O.12	AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, EQUITY SECURITIES RESERVED FOR CERTAIN CATEGORIES OF BENEFICIARIES FOR A MAXIMUM NOMINAL AMOUNT OF EIGHT HUNDRED AND EIGHTY THOUSAND EUROS EXCLUDING ANY POSSIBLE ADJUSTMENT, I.E. APPROXIMATELY 0.04% OF THE SHARE CAPITAL, THE AMOUNT OF THE CAPITAL INCREASE BEING DEDUCTED FROM THE ONE SET IN THE SEVENTEENTH RESOLUTION OF THE COMBINED GENERAL MEETING OF 08 JUNE 2017	Mgmt	For
E.14	STATUTORY AMENDMENT RELATING TO THE NUMBER OF DIRECTORS REPRESENTING EMPLOYEES ON THE BOARD OF DIRECTORS	Mgmt	For
E.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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 COVANTA HOLDING CORPORATION  
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Security: 22282E102  
 Meeting Type: Annual  
 Meeting Date: 03-May-2018  
 Ticker: CVA  
 ISIN: US22282E1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR David M. Barse Ronald J. Broglio Peter C.B. Bynoe Linda J. Fisher Joseph M. Holsten Stephen J. Jones Danielle Pletka Michael W. Ranger Robert S. Silberman Jean Smith Samuel Zell	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	To ratify the appointment of Ernst & Young LLP as Covanta Holding Corporation's independent registered public accountants for the 2018 fiscal year.	Mgmt	For
3.	An advisory vote on executive compensation.	Mgmt	For

CPL RESOURCES PLC

Agen

Security: G4817M109  
 Meeting Type: AGM  
 Meeting Date: 23-Oct-2017  
 Ticker:  
 ISIN: IE0007214426

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2017 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 5.75 CENT PER SHARE IN RESPECT OF THE YEAR ENDED 30 JUNE 2017	Mgmt	For
3.A	TO RE-ELECT OLIVER TATTAN WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 85 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For
3.B	TO RE-ELECT ANNE HERATY WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 85 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For

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4	TO RE-ELECT COLM LONG WHO RETIRES IN ACCORDANCE WITH ARTICLE 88(B) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For
5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
6	TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE EQUITY SECURITIES FOR CASH FOR THE PURPOSE OF SECTION 1023 OF THE COMPANIES ACT 2014 AND ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For

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CPL RESOURCES PLC

Agen

Security: G4817M109  
 Meeting Type: EGM  
 Meeting Date: 23-Oct-2017  
 Ticker:  
 ISIN: IE0007214426

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES PURSUANT TO THE TENDER OFFER	Mgmt	For
2.A	TO AUTHORISE ANNE HERATY TO DISPOSE OF UP TO 1,103,016 ORDINARY SHARES OF EUR 0.10 EACH IN THE CAPITAL OF THE COMPANY PURSUANT TO THE TENDER OFFER	Mgmt	For
2.B	TO AUTHORISE PAUL CARROLL TO DISPOSE OF UP TO 219,975 ORDINARY SHARES OF EUR 0.10 EACH IN THE CAPITAL OF THE COMPANY PURSUANT TO THE TENDER OFFER	Mgmt	For
2.C	TO AUTHORISE JOHN HENNESSY TO DISPOSE OF UP TO 12,308 ORDINARY SHARES OF EUR 0.10 EACH IN THE CAPITAL OF THE COMPANY PURSUANT TO THE TENDER OFFER	Mgmt	For

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CRH PLC

Agen

Security: G25508105  
 Meeting Type: AGM  
 Meeting Date: 26-Apr-2018  
 Ticker:  
 ISIN: IE0001827041

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE FINAL DIVIDEND	Mgmt	For
3	APPROVE REMUNERATION REPORT	Mgmt	Against
4.A	ELECT: RICHARD BOUCHER AS DIRECTOR	Mgmt	For
4.B	RE-ELECT: NICKY HARTERY AS DIRECTOR	Mgmt	For
4.C	RE-ELECT: PATRICK KENNEDY AS DIRECTOR	Mgmt	For
4.D	RE-ELECT: DONALD MCGOVERN JR. AS DIRECTOR	Mgmt	For
4.E	RE-ELECT: HEATHER ANN MCSHARRY AS DIRECTOR	Mgmt	For
4.F	RE-ELECT: ALBERT MANIFOLD AS DIRECTOR	Mgmt	For
4.G	RE-ELECT: SENAN MURPHY AS DIRECTOR	Mgmt	For
4.H	RE-ELECT: GILLIAN PLATT AS DIRECTOR	Mgmt	For
4.I	RE-ELECT: LUCINDA RICHES AS DIRECTOR	Mgmt	For
4.J	RE-ELECT: HENK ROTTINGHUIS AS DIRECTOR	Mgmt	For
4.K	RE-ELECT: WILLIAM TEUBER JR. AS DIRECTOR	Mgmt	For
5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
6	REAPPOINT ERNST YOUNG AS AUDITORS	Mgmt	For
7	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For
10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
11	AUTHORISE REISSUANCE OF TREASURY SHARES	Mgmt	For
12	APPROVE SCRIP DIVIDEND	Mgmt	For
13	AMEND ARTICLES OF ASSOCIATION	Mgmt	For

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 DALATA HOTEL GROUP PLC  
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Agen

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Security: G2630L100  
 Meeting Type: AGM  
 Meeting Date: 03-May-2018  
 Ticker:  
 ISIN: IE00BJMZDW83

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE DIRECTORS AND AUDITORS REPORTS AND A REVIEW OF THE AFFAIRS OF THE COMPANY	Mgmt	For
2	TO RECEIVE AND CONSIDER THE DIRECTORS' REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
3.A	TO RE-APPOINT THE DIRECTOR: JOHN HENNESSY	Mgmt	For
3.B	TO RE-APPOINT THE DIRECTOR: PATRICK MCCANN	Mgmt	For
3.C	TO RE-APPOINT THE DIRECTOR: STEPHEN MCNALLY	Mgmt	For
3.D	TO RE-APPOINT THE DIRECTOR: DERMOT CROWLEY	Mgmt	For
3.E	TO RE-APPOINT THE DIRECTOR: ROBERT DIX	Mgmt	For
3.F	TO RE-APPOINT THE DIRECTOR: ALF SMIDDY	Mgmt	For
3.G	TO RE-APPOINT THE DIRECTOR : MARGARET SWEENEY	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
5	AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO CUSTOMARY LIMITS	Mgmt	For
6	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES	Mgmt	For
7	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS IN ADDITIONAL CIRCUMSTANCES FOR FINANCING AN ACQUISITION OR CAPITAL INVESTMENT BY THE COMPANY	Mgmt	For
8	AUTHORISATION OF MARKET PURCHASES OF THE COMPANY'S SHARES	Mgmt	For
9	AUTHORISATION FOR THE RE-ALLOTMENT OF TREASURY SHARES	Mgmt	For
10	TO AUTHORISE THE DIRECTORS TO HOLD CERTAIN GENERAL MEETINGS ON 14 DAYS' NOTICE	Mgmt	For

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

DCC PLC

Agen

Security: G2689P101  
 Meeting Type: AGM  
 Meeting Date: 14-Jul-2017  
 Ticker:  
 ISIN: IE0002424939

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO REVIEW THE COMPANY'S AFFAIRS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 74.63 PENCE PER SHARE FOR THE YEAR ENDED 31 MARCH 2017	Mgmt	For
3	TO CONSIDER THE REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY REFERRED TO IN RESOLUTION 4) AS SET OUT ON PAGES 81 TO 107 OF THE 2017 ANNUAL REPORT AND ACCOUNTS	Mgmt	For
4	TO CONSIDER THE REMUNERATION POLICY AS SET OUT ON PAGES 85 TO 93 OF THE 2017 ANNUAL REPORT AND ACCOUNTS	Mgmt	For
5.A	TO RE-ELECT THE FOLLOWING DIRECTOR: EMMA FITZGERALD	Mgmt	For
5.B	TO RE-ELECT THE FOLLOWING DIRECTOR: DAVID JUKES	Mgmt	For
5.C	TO RE-ELECT THE FOLLOWING DIRECTOR: PAMELA KIRBY	Mgmt	For
5.D	TO RE-ELECT THE FOLLOWING DIRECTOR: JANE LODGE	Mgmt	For
5.E	TO RE-ELECT THE FOLLOWING DIRECTOR: CORMAC MCCARTHY	Mgmt	For
5.F	TO RE-ELECT THE FOLLOWING DIRECTOR: JOHN MOLONEY	Mgmt	For
5.G	TO RE-ELECT THE FOLLOWING DIRECTOR: DONAL MURPHY	Mgmt	For
5.H	TO RE-ELECT THE FOLLOWING DIRECTOR: FERGAL O'DWYER	Mgmt	For
5.I	TO RE-ELECT THE FOLLOWING DIRECTOR: LESLIE VAN DE WALLE	Mgmt	For
6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For

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8	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (RELATING TO RIGHTS ISSUES OR OTHER ISSUES UP TO A LIMIT OF 5% OF ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES))	Mgmt	For
9	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (RELATING TO ACQUISITIONS OR OTHER CAPITAL INVESTMENTS UP TO A LIMIT OF 5% OF ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES))	Mgmt	For
10	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Mgmt	For
11	TO FIX THE RE-ISSUE PRICE OF THE COMPANY'S SHARES HELD AS TREASURY SHARES	Mgmt	For
12	TO REPLACE RULE 4.4 OF THE RULES OF THE DCC PLC LONG TERM INCENTIVE PLAN 2009	Mgmt	For

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GLANBIA PLC

Agen

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Security: G39021103  
Meeting Type: AGM  
Meeting Date: 25-Apr-2018  
Ticker:  
ISIN: IE0000669501  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO REVIEW THE COMPANY'S AFFAIRS AND RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 DECEMBER 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 16.09 CENT PER SHARE ON THE ORDINARY SHARES FOR THE YEAR ENDED 30 DECEMBER 2017	Mgmt	For
3.A	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: PATSY AHERN (NON-EXECUTIVE DIRECTOR)	Mgmt	Abstain
3.B	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: HENRY CORBALLY (NON-EXECUTIVE DIRECTOR, GROUP CHAIRMAN)	Mgmt	For

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3.C	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MARK GARVEY (EXECUTIVE DIRECTOR, GROUP FINANCE DIRECTOR)	Mgmt	For
3.D	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: VINCENT GORMAN (NON-EXECUTIVE DIRECTOR)	Mgmt	Abstain
3.E	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: TOM GRANT (NON-EXECUTIVE DIRECTOR)	Mgmt	Abstain
3.F	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: BRENDAN HAYES (NON-EXECUTIVE DIRECTOR)	Mgmt	Abstain
3.G	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MARTIN KEANE (NON-EXECUTIVE DIRECTOR, VICE-CHAIRMAN)	Mgmt	Abstain
3.H	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: HUGH MCGUIRE (EXECUTIVE DIRECTOR, CEO GLANBIA PERFORMANCE NUTRITION)	Mgmt	For
3.I	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: JOHN MURPHY (NON-EXECUTIVE DIRECTOR, VICE-CHAIRMAN)	Mgmt	Abstain
3.J	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: PATRICK MURPHY (NON-EXECUTIVE DIRECTOR)	Mgmt	Abstain
3.K	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: BRIAN PHELAN (EXECUTIVE	Mgmt	For

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	DIRECTOR, CEO GLANBIA NUTRITIONALS)		
3.L	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: EAMON POWER (NON-EXECUTIVE DIRECTOR)	Mgmt	Abstain
3.M	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: SIOBHAN TALBOT (EXECUTIVE DIRECTOR, GROUP MANAGING DIRECTOR)	Mgmt	For
3.N	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: PATRICK COVENEY (NON-EXECUTIVE DIRECTOR)	Mgmt	For
3.O	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: DONARD GAYNOR (NON-EXECUTIVE DIRECTOR)	Mgmt	For
3.P	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: PAUL HARAN (NON-EXECUTIVE DIRECTOR, SENIOR INDEPENDENT DIRECTOR)	Mgmt	For
3.Q	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: DAN O'CONNOR (NON-EXECUTIVE DIRECTOR)	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE 2018 FINANCIAL YEAR	Mgmt	For
5	TO RECEIVE AND CONSIDER THE REMUNERATION COMMITTEE REPORT FOR THE YEAR ENDED 30 DECEMBER 2017 (EXCLUDING THE PART CONTAINING THE PROPOSED 2018-2020 DIRECTORS' REMUNERATION POLICY) WHICH IS SET OUT ON PAGES 80 TO 105 OF THE ANNUAL REPORT	Mgmt	For
6	TO RECEIVE AND CONSIDER THE PROPOSED 2018-2020 DIRECTORS' REMUNERATION POLICY WHICH IS SET OUT ON PAGES 85 TO 90 OF THE ANNUAL REPORT	Mgmt	For
7	AUTHORISATION TO ALLOT RELEVANT SECURITIES	Mgmt	For



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8	ROUTINE DIS-APPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
9	DIS-APPLICATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5% FOR SPECIFIC TRANSACTIONS	Mgmt	For
10	APPROVAL TO CALL EXTRAORDINARY GENERAL MEETINGS ON 14 DAYS' NOTICE	Mgmt	For
11	APPROVAL TO ESTABLISH THE 2018 LONG TERM INCENTIVE PLAN	Mgmt	For

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 GLENVEAGH PROPERTIES PLC

Agen

Security: G39155109  
 Meeting Type: AGM  
 Meeting Date: 29-Jun-2018  
 Ticker:  
 ISIN: IE00BD6JX574

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON AND A REVIEW OF THE AFFAIRS OF THE COMPANY	Mgmt	For
2	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION AND NOMINATION COMMITTEE FOR THE PERIOD ENDED 31 DECEMBER 2017	Mgmt	For
3.A	TO APPOINT / RE-APPOINT THE FOLLOWING DIRECTOR: JOHN MULCAHY	Mgmt	For
3.B	TO APPOINT / RE-APPOINT THE FOLLOWING DIRECTOR: JUSTIN BICKLE	Mgmt	For
3.C	TO APPOINT / RE-APPOINT THE FOLLOWING DIRECTOR: STEPHEN GARVEY	Mgmt	For
3.D	TO APPOINT / RE-APPOINT THE FOLLOWING DIRECTOR: RICHARD CHERRY	Mgmt	For
3.E	TO APPOINT / RE-APPOINT THE FOLLOWING DIRECTOR: ROBERT DIX	Mgmt	For
3.F	TO APPOINT / RE-APPOINT THE FOLLOWING DIRECTOR: LADY BARBARA JUDGE CBE	Mgmt	For
3.G	TO APPOINT / RE-APPOINT THE FOLLOWING DIRECTOR: CALEB KRAMER	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For

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5	TO CONVENE A GENERAL MEETING BY 14 DAYS' NOTICE	Mgmt	For
6	AUTHORITY TO ALLOT SHARES	Mgmt	For
7	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES	Mgmt	For
8	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS IN ADDITIONAL CIRCUMSTANCES	Mgmt	For
9	AUTHORITY TO MAKE MARKET PURCHASES	Mgmt	For
10	AUTHORITY TO RE-ISSUE TREASURY SHARES	Mgmt	For
11	AUTHORITY TO SEND NOTICES AND OTHER COMPANY DOCUMENTATION TO MEMBERS BY ELECTRONIC MEANS	Mgmt	For

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GLENVEAGH PROPERTIES PLC

Agem

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Security: G39155109  
Meeting Type: EGM  
Meeting Date: 29-Jun-2018  
Ticker:  
ISIN: IE00BD6JX574  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO AUTHORISE THE ESTABLISHMENT OF THE GLENVEAGH PROPERTIES PLC SAVINGS RELATED SHARE OPTION SCHEME (THE "SAYE SCHEME")	Mgmt	For

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GRAFTON GROUP PLC

Agem

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Security: G4035Q189  
Meeting Type: AGM  
Meeting Date: 09-May-2018  
Ticker:  
ISIN: IE00B00MZ448  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2.A	TO RE-ELECT MICHAEL RONEY AS A DIRECTOR OF THE COMPANY	Mgmt	For

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2.B	TO RE-ELECT FRANK VAN ZANTEN AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.C	TO RE-ELECT PAUL HAMPDEN SMITH AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.D	TO RE-ELECT SUSAN MURRAY AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.E	TO RE-ELECT VINCENT CROWLEY AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.F	TO RE-ELECT DAVID ARNOLD AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.G	TO RE-ELECT GAVIN SLARK AS A DIRECTOR OF THE COMPANY	Mgmt	For
3	TO CONSIDER THE CONTINUATION IN OFFICE OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2018	Mgmt	For
5	TO RECEIVE AND CONSIDER THE CHAIRMAN'S ANNUAL STATEMENT AND THE ANNUAL REPORT ON REMUNERATION OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
6	TO APPROVE THE CONVENING OF AN EXTRAORDINARY GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	Mgmt	For
7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES GENERALLY	Mgmt	For
8	TO AUTHORISE THE DIRECTORS TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS AND ALLOT UP TO 5 PERCENT OF THE ORDINARY SHARE CAPITAL	Mgmt	For
9	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Mgmt	For
10	TO DETERMINE THE PRICE RANGE FOR THE RE-ISSUE OF TREASURY SHARES OFF-MARKET	Mgmt	For

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GREEN REIT PLC, DUBLIN

Agen

Security: G40968102  
Meeting Type: AGM  
Meeting Date: 01-Dec-2017  
Ticker:  
ISIN: IE00BBR67J55

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	CONSIDERATION OF THE FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS	Mgmt	No vote
2	CONSIDERATION OF THE REPORT OF THE REMUNERATION COMMITTEE	Mgmt	No vote
3	AUTHORITY TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	No vote
4.A	TO RE-ELECT THE DIRECTOR: STEPHEN VERNON	Mgmt	No vote
4.B	TO RE-ELECT THE DIRECTOR: JEROME KENNEDY	Mgmt	No vote
4.C	TO RE-ELECT THE DIRECTOR: GARY KENNEDY	Mgmt	No vote
4.D	TO RE-ELECT THE DIRECTOR: PAT GUNNE	Mgmt	No vote
4.E	TO RE-ELECT THE DIRECTOR: GARY MCGANN	Mgmt	No vote
5	AUTHORITY TO ALLOT SHARES UP TO CUSTOMARY LIMITS	Mgmt	No vote
6	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	No vote
7	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES	Mgmt	No vote
8	AUTHORITY TO MAKE MARKET PURCHASES OF COMPANY'S OWN SHARES	Mgmt	No vote

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 GREENCOAT RENEWABLES PLC

Agen

Security: G4081F103  
 Meeting Type: AGM  
 Meeting Date: 26-Apr-2018  
 Ticker:  
 ISIN: IE00BF2NR112  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Mgmt	For
2.A	TO RE-APPOINT THE FOLLOWING DIRECTOR: RONAN MURPHY	Mgmt	For
2.B	TO RE-APPOINT THE FOLLOWING DIRECTOR: EMER GILVARRY	Mgmt	For
2.C	TO RE-APPOINT THE FOLLOWING DIRECTOR: KEVIN MCNAMARA	Mgmt	For

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3	TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
5	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY SHARES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014	Mgmt	For
6	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF ANY ORDINARY SHARES ALLOTTED PURSUANT TO RESOLUTION 5	Mgmt	For
7	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES UP TO 14.99 PER CENT. OF THE ISSUED ORDINARY SHARE CAPITAL	Mgmt	For
8	TO GRANT THE DIRECTORS AUTHORITY TO DETERMINE THE PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE REISSUED OFF-MARKET	Mgmt	For

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 GREENCORE GROUP PLC

Agen

Security: G40866124  
 Meeting Type: AGM  
 Meeting Date: 30-Jan-2018  
 Ticker:  
 ISIN: IE0003864109

Prop.#	Proposal	Proposal Type	Proposal Vote
1	FOLLOWING THE REVIEW OF THE COMPANY'S AFFAIRS TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS	Mgmt	For
2	TO DECLARE A FINAL ORDINARY DIVIDEND: 3.37 PENCE PER ORDINARY SHARE OF EUR 0.01 EACH FOR THE YEAR ENDED 29 SEPTEMBER 2017	Mgmt	For
3.A	TO RE-APPOINT THE FOLLOWING DIRECTOR: GARY KENNEDY	Mgmt	For
3.B	TO RE-APPOINT THE FOLLOWING DIRECTOR: PATRICK COVENEY	Mgmt	For
3.C	TO RE-APPOINT THE FOLLOWING DIRECTOR: EOIN TONGE	Mgmt	For
3.D	TO RE-APPOINT THE FOLLOWING DIRECTOR: SLY BAILEY	Mgmt	For
3.E	TO RE-APPOINT THE FOLLOWING DIRECTOR: HEATHER ANN MCSHARRY	Mgmt	For
3.F	TO RE-APPOINT THE FOLLOWING DIRECTOR: JOHN	Mgmt	For

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MOLONEY

3.G	TO RE-APPOINT THE FOLLOWING DIRECTOR: KEVIN O'MALLEY	Mgmt	For
3.H	TO RE-APPOINT THE FOLLOWING DIRECTOR: TOM SAMPSON	Mgmt	For
3.I	TO RE-APPOINT THE FOLLOWING DIRECTOR: JOHN WARREN	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For
5	TO RECEIVE AND CONSIDER THE ANNUAL REPORT ON REMUNERATION	Mgmt	Abstain
6	TO AUTHORISE THE DIRECTORS TO ISSUE SHARES	Mgmt	For
7	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
8	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S SHARES	Mgmt	For
9	TO AUTHORISE THE RE-ALLOTMENT OF TREASURY SHARES	Mgmt	For
10	TO CONFIRM THE CONTINUATION IN OFFICE OF KPMG AS AUDITOR	Mgmt	For
11	TO AUTHORISE THE DIRECTORS TO OFFER SCRIP DIVIDENDS	Mgmt	For
12	TO APPROVE THE ADOPTION OF THE COMPANY'S NEW ARTICLES OF ASSOCIATION	Mgmt	For
CMMT	22 DEC 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 1 AND 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

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 HOSTELWORLD GROUP PLC

Agen

Security: G4611U109  
 Meeting Type: AGM  
 Meeting Date: 11-Jun-2018  
 Ticker:  
 ISIN: GB00BYYN4225  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO ADOPT THE COMPANY'S ANNUAL ACCOUNTS AND THE DIRECTORS' AND AUDITORS' REPORTS	Mgmt	For

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2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF EUR 0.12 PER ORDINARY SHARE	Mgmt	For
4	TO RE-ELECT FEARGAL MOONEY AS A DIRECTOR	Mgmt	Abstain
5	TO RE-ELECT MICHAEL CAWLEY AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT ANDY MCCUE AS A DIRECTOR	Mgmt	For
7	TO ELECT CARL SHEPHERD AS A DIRECTOR	Mgmt	For
8	TO ELECT EIMEAR MOLONEY AS A DIRECTOR	Mgmt	For
9	TO RE-APPOINT DELOITTE AS AUDITORS TO THE COMPANY	Mgmt	For
10	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Mgmt	For
11	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OR GRANT SUBSCRIPTION OR CONVERSION RIGHTS UNDER SECTION 551 OF THE COMPANIES ACT 2006	Mgmt	For
12	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UNDER SECTION 570 OF THE COMPANIES ACT 2006	Mgmt	For
13	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Mgmt	For
14	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
15	TO PERMIT GENERAL MEETINGS TO BE CALLED ON 14 DAYS' NOTICE	Mgmt	For

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 INDEPENDENT NEWS & MEDIA PLC

Agen

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 Security: G4755S183  
 Meeting Type: AGM  
 Meeting Date: 23-Aug-2017  
 Ticker:  
 ISIN: IE00B59HQB19  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	ADOPTION OF REPORTS AND FINANCIAL STATEMENTS	Mgmt	For
2.A	RE-ELECTION OF L. BUCKLEY AS A DIRECTOR	Mgmt	For
2.B	RE-ELECTION OF T. BUCKLEY AS A DIRECTOR	Mgmt	For
2.C	RE-ELECTION OF P. CONNOLLY AS A DIRECTOR	Mgmt	For

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2.D	RE-ELECTION OF D. HARRISON AS A DIRECTOR	Mgmt	For
2.E	RE-ELECTION OF A. MARSHALL AS A DIRECTOR	Mgmt	For
2.F	RE-ELECTION OF T. MULLANE AS A DIRECTOR	Mgmt	For
2.G	RE-ELECTION OF L. O'HAGAN AS A DIRECTOR	Mgmt	For
3	AUTHORISING DIRECTORS TO FIX REMUNERATION OF AUDITOR	Mgmt	For
4	CONSIDERATION OF THE 2016 REMUNERATION REPORT	Mgmt	For
5	AUTHORISING DIRECTORS TO ALLOT SHARES	Mgmt	For
6	DIS-APPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
7	CONVENING OF EGMS ON 14 DAYS' NOTICE	Mgmt	For

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IPL PLASTICS PLC

Agen

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Security: G6766S102  
Meeting Type: AGM  
Meeting Date: 17-May-2018  
Ticker:  
ISIN: IE00B23CBX65  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Mgmt	For
2.A	TO RE-ELECT THE FOLLOWING AS DIRECTORS: MR HUGH MCCUTCHEON	Mgmt	For
2.B	TO RE-ELECT THE FOLLOWING AS DIRECTOR: MR PAT DALTON	Mgmt	For
3	TO ELECT MR ALAIN TREMBLAY AS A DIRECTOR	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
5	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	For
6	TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 910859 DUE TO CHANGE IN CORP NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL	Non-Voting	



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NEED TO REINSTRUCT ON THIS MEETING NOTICE.  
THANK YOU.

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IPL PLASTICS PLC

Agen

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Security: G6766S102  
Meeting Type: EGM  
Meeting Date: 17-May-2018  
Ticker:  
ISIN: IE00B23CBX65  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO AUTHORISE THE DIRECTORS TO CARRY THE SCHEME OF ARRANGEMENT INTO EFFECT AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE INSERTION OF A NEW ARTICLE RELATING TO THE SCHEME OF ARRANGEMENT	Mgmt	No vote

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IPL PLASTICS PLC

Agen

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Security: G6766S102  
Meeting Type: CRT  
Meeting Date: 17-May-2018  
Ticker:  
ISIN: IE00B23CBX65  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE SCHEME OF ARRANGEMENT	Mgmt	No vote

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IRISH CONTINENTAL GROUP PLC

Agen

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Security: G49406179  
Meeting Type: AGM  
Meeting Date: 10-May-2018  
Ticker:  
ISIN: IE00BLP58571  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE 2017 FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON AND A REVIEW OF THE	Mgmt	For

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### AFFAIRS OF THE COMPANY

2	TO DECLARE A FINAL DIVIDEND OF 8.15 CENT PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
3.I	TO RE-APPOINT J. B. MCGUCKIAN AS A DIRECTOR	Mgmt	For
3.II	TO RE-APPOINT E. ROTHWELL AS A DIRECTOR	Mgmt	For
3.III	TO RE-APPOINT D. LEDWIDGE AS A DIRECTOR	Mgmt	For
3.IV	TO RE-APPOINT C. DUFFY AS A DIRECTOR	Mgmt	For
3.V	TO RE-APPOINT B. O'KELLY AS A DIRECTOR	Mgmt	For
3.VI	TO RE-APPOINT J. SHEEHAN AS A DIRECTOR	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2018	Mgmt	For
5	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	Against
6	GENERAL AUTHORITY TO ALLOT RELEVANT SECURITIES	Mgmt	For
7	TO DISAPPLY STATUTORY PRE-EMPTION PROVISIONS IN SPECIFIED CIRCUMSTANCES FOR UP TO 5% OF THE ISSUED SHARE CAPITAL	Mgmt	For
8	TO DISAPPLY STATUTORY PRE-EMPTION PROVISIONS FOR UP TO AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH SPECIFIED TRANSACTIONS	Mgmt	For
9	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
10	TO AUTHORISE THE COMPANY TO RE-ALLOT TREASURY SHARES	Mgmt	For
11	AUTHORITY TO CONVENE CERTAIN GENERAL MEETINGS ON 14 DAYS NOTICE	Mgmt	For

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 KERRY GROUP PLC

Agen

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 Security: G52416107  
 Meeting Type: AGM  
 Meeting Date: 03-May-2018  
 Ticker:  
 ISIN: IE0004906560  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE FINAL DIVIDEND	Mgmt	For
3.A	ELECT GERARD CULLIGAN AS DIRECTOR	Mgmt	For
3.B	ELECT CORNELIUS MURPHY AS DIRECTOR	Mgmt	For
3.C	ELECT EDMOND SCANLON AS DIRECTOR	Mgmt	For
4.A	RE-ELECT GERRY BEHAN AS DIRECTOR	Mgmt	For
4.B	RE-ELECT DR HUGH BRADY AS DIRECTOR	Mgmt	For
4.C	RE-ELECT DR KARIN DORREPAAL AS DIRECTOR	Mgmt	For
4.D	RE-ELECT JOAN GARAHY AS DIRECTOR	Mgmt	For
4.E	RE-ELECT JAMES KENNY AS DIRECTOR	Mgmt	For
4.F	RE-ELECT BRIAN MEHIGAN AS DIRECTOR	Mgmt	For
4.G	RE-ELECT TOM MORAN AS DIRECTOR	Mgmt	For
4.H	RE-ELECT PHILIP TOOMEY AS DIRECTOR	Mgmt	For
5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
6	APPROVE REMUNERATION REPORT	Mgmt	For
7	APPROVE REMUNERATION POLICY	Mgmt	For
8	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	For
11	AUTHORISE MARKET PURCHASE OF A ORDINARY SHARES	Mgmt	For
12	ADOPT ARTICLES OF ASSOCIATION	Mgmt	For

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KINGSPAN GROUP PLC

Agen

Security: G52654103  
 Meeting Type: AGM  
 Meeting Date: 20-Apr-2018  
 Ticker:  
 ISIN: IE0004927939

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO ADOPT THE FINANCIAL STATEMENTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND: 26 CENT PER SHARE	Mgmt	For
3	TO APPROVE THE REPORT OF THE REMUNERATION COMMITTEE	Mgmt	For
4.A	TO RE-ELECT EUGENE MURTAGH AS A DIRECTOR	Mgmt	For
4.B	TO RE-ELECT GENE M. MURTAGH AS A DIRECTOR	Mgmt	For
4.C	TO RE-ELECT GEOFF DOHERTY AS A DIRECTOR	Mgmt	For
4.D	TO RE-ELECT RUSSELL SHIELDS AS A DIRECTOR	Mgmt	For
4.E	TO RE-ELECT PETER WILSON AS A DIRECTOR	Mgmt	For
4.F	TO RE-ELECT GILBERT MCCARTHY AS A DIRECTOR	Mgmt	For
4.G	TO RE-ELECT HELEN KIRKPATRICK AS A DIRECTOR	Mgmt	For
4.H	TO RE-ELECT LINDA HICKEY AS A DIRECTOR	Mgmt	For
4.I	TO RE-ELECT MICHAEL CAWLEY AS A DIRECTOR	Mgmt	For
4.J	TO RE-ELECT JOHN CRONIN AS A DIRECTOR	Mgmt	For
4.K	TO RE-ELECT BRUCE MCLENNAN AS A DIRECTOR	Mgmt	For
4.L	TO ELECT DR JOST MASSENBERG AS A DIRECTOR	Mgmt	For
5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
6	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	Mgmt	For
7	DIS-APPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
8	ADDITIONAL 5% DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
9	PURCHASE OF COMPANY SHARES	Mgmt	For
10	RE-ISSUE OF TREASURY SHARES	Mgmt	For
11	TO APPROVE THE CONVENING OF CERTAIN EGMS ON 14 DAYS' NOTICE	Mgmt	For

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MINCON GROUP PLC

Agen

Security: G6129G100  
Meeting Type: AGM

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

Meeting Date: 26-Apr-2018  
 Ticker:  
 ISIN: IE00BD64C665

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORTS AND ACCOUNTS	Mgmt	For
2	TO RE-ELECT PATRICK PURCELL AS DIRECTOR	Mgmt	Abstain
3	TO RE-ELECT JOSEPH PURCELL AS DIRECTOR	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 1.05 CENT PER SHARE	Mgmt	For
5	RE-APPOINTMENT AND REMUNERATION OF AUDITORS	Mgmt	For
6	ALLOTMENT OF SHARES	Mgmt	For
7	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
8	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
9	TO AUTHORISE THE COMPANY TO RE-ISSUE TREASURY SHARES WITHIN CERTAIN PRICE RANGES	Mgmt	For
CMMT	04 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

ONE FIFTY ONE PLC, DUBLIN

Agen

Security: G6766S102  
 Meeting Type: EGM  
 Meeting Date: 06-Dec-2017  
 Ticker:  
 ISIN: IE00B23CBX65

Prop.#	Proposal	Proposal Type	Proposal Vote
1	INCREASE THE EXISTING AUTHORISED SHARE CAPITAL	Mgmt	No vote
2	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES IN CONNECTION WITH AN IPO	Mgmt	No vote
3	DIS-APPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN IPO	Mgmt	No vote

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4	APPROVE THE REORGANISATION	Mgmt	No vote
5	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES IN CONNECTION WITH THE REORGANISATION	Mgmt	No vote
6	APPROVE THAT THE NAME OF THE COMPANY BE CHANGED TO IPL PLASTICS PLC	Mgmt	No vote
7	APPROVE THE CONSOLIDATION OF THE COMPANY'S ORDINARY SHARE CAPITAL	Mgmt	No vote
8	ADOPTION OF NEW ARTICLES OF ASSOCIATION	Mgmt	No vote

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 ORIGIN ENTERPRISES PLC, DUBLIN

Agen

Security: G68097107  
 Meeting Type: AGM  
 Meeting Date: 24-Nov-2017  
 Ticker:  
 ISIN: IE00B1WV4493  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS, TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2017 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Mgmt	No vote
2	TO DECLARE A FINAL DIVIDEND: 17.85 CENT PER ORDINARY SHARE	Mgmt	No vote
3.A	TO RE-ELECT AS A DIRECTOR: DECLAN GIBLIN	Mgmt	No vote
3.B	TO RE-ELECT AS A DIRECTOR: KATE ALLUM	Mgmt	No vote
3.C	TO RE-ELECT AS A DIRECTOR: GARY BRITTON	Mgmt	No vote
4	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	No vote
5	TO RECEIVE AND CONSIDER THE ANNUAL REPORT ON REMUNERATION	Mgmt	No vote
6	TO AUTHORISE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	No vote
7.A	TO DIS-APPLY PRE-EMPTION RIGHTS IN RESPECT OF A BASIC 5% OF ISSUED SHARE CAPITAL	Mgmt	No vote
7.B	TO DIS-APPLY PRE-EMPTION RIGHTS IN RESPECT OF A FURTHER 5% OF ISSUED SHARE CAPITAL FOR AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	No vote
8.A	TO AUTHORISE THE MARKET PURCHASE BY THE	Mgmt	No vote

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COMPANY OF ITS OWN SHARES

8.B	TO DETERMINE THE PRICE RANGE OF WHICH TREASURY SHARES MAY BE RE-ISSUED	Mgmt	No vote
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PADDY POWER BETFAIR PLC

Agen

Security: G68673113  
 Meeting Type: AGM  
 Meeting Date: 18-May-2018  
 Ticker:  
 ISIN: IE00BWT6H894

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS, TO RECEIVE AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 OF 135 PENCE PER ORDINARY SHARE	Mgmt	For
3	TO RECEIVE AND CONSIDER THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
4	TO RECEIVE AND CONSIDER THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
5.A	TO ELECT JAN BOLZ	Mgmt	For
5.B	TO ELECT EMER TIMMONS	Mgmt	For
6.A	TO RE-ELECT ZILLAH BYNG-THORNE	Mgmt	For
6.B	TO RE-ELECT MICHAEL CAWLEY	Mgmt	For
6.C	TO RE-ELECT IAN DYSON	Mgmt	For
6.D	TO RE-ELECT ALEX GERSH	Mgmt	For
6.E	TO RE-ELECT PETER JACKSON	Mgmt	For
6.F	TO RE-ELECT GARY MCGANN	Mgmt	For
6.G	TO RE-ELECT PETER RIGBY	Mgmt	For
7	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE EXTERNAL AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2018	Mgmt	For
8	SPECIAL RESOLUTION TO MAINTAIN THE EXISTING AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	Mgmt	For

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9	ORDINARY RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
10	SPECIAL RESOLUTION TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
11	SPECIAL RESOLUTION TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
12	SPECIAL RESOLUTION TO DETERMINE THE PRICE RANGE AT WHICH TREASURY SHARES MAY BE REISSUED OFF-MARKET	Mgmt	For

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RYANAIR HOLDINGS PLC, DUBLIN

Agen

Security: G7727C186  
Meeting Type: AGM  
Meeting Date: 21-Sep-2017  
Ticker:  
ISIN: IE00BYTBXV33

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION REPORT	Mgmt	For
3.A	RE-ELECT DAVID BONDERMAN AS DIRECTOR	Mgmt	For
3.B	RE-ELECT MICHAEL CAWLEY AS DIRECTOR	Mgmt	For
3.C	RE-ELECT CHARLIE MCCREEVY AS DIRECTOR	Mgmt	For
3.D	RE-ELECT DECLAN MCKEON AS DIRECTOR	Mgmt	For
3.E	RE-ELECT KYRAN MCLAUGHLIN AS DIRECTOR	Mgmt	For
3.F	RE-ELECT HOWARD MILLAR AS DIRECTOR	Mgmt	For
3.G	RE-ELECT DICK MILLIKEN AS DIRECTOR	Mgmt	For
3.H	RE-ELECT MICHAEL O'BRIEN AS DIRECTOR	Mgmt	For
3.I	RE-ELECT MICHAEL O'LEARY AS DIRECTOR	Mgmt	For
3.J	RE-ELECT JULIE O'NEILL AS DIRECTOR	Mgmt	For
3.K	RE-ELECT JAMES OSBORNE AS DIRECTOR	Mgmt	For
3.L	RE-ELECT LOUISE PHELAN AS DIRECTOR	Mgmt	For
3.M	ELECT STAN MCCARTHY AS DIRECTOR	Mgmt	For
4	AUTHORISE BOARD TO FIX REMUNERATION OF	Mgmt	For



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### AUDITORS

5	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
6	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
7	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For

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SMURFIT KAPPA GROUP PLC

Agen

Security: G8248F104  
 Meeting Type: AGM  
 Meeting Date: 04-May-2018  
 Ticker:  
 ISIN: IE00B1RR8406

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION REPORT	Mgmt	For
3	APPROVE REMUNERATION POLICY	Mgmt	For
4	APPROVE FINAL DIVIDEND	Mgmt	For
5	ELECT CAROL FAIRWEATHER AS DIRECTOR	Mgmt	For
6.A	RE-ELECT LIAM O'MAHONY AS DIRECTOR	Mgmt	For
6.B	RE-ELECT ANTHONY SMURFIT AS DIRECTOR	Mgmt	For
6.C	RE-ELECT KEN BOWLES AS DIRECTOR	Mgmt	For
6.D	RE-ELECT FRITS BEURSKENS AS DIRECTOR	Mgmt	For
6.E	RE-ELECT CHRISTEL BORIES AS DIRECTOR	Mgmt	For
6.F	RE-ELECT IRIAL FINAN AS DIRECTOR	Mgmt	For
6.G	RE-ELECT JAMES LAWRENCE AS DIRECTOR	Mgmt	For
6.H	RE-ELECT JOHN MOLONEY AS DIRECTOR	Mgmt	For
6.I	RE-ELECT ROBERTO NEWELL AS DIRECTOR	Mgmt	For
6.J	RE-ELECT JORGEN RASMUSSEN AS DIRECTOR	Mgmt	For
6.K	RE-ELECT GONZALO RESTREPO AS DIRECTOR	Mgmt	For
7	RATIFY KPMG AS AUDITORS	Mgmt	For

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8	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
9	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For
12	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
13	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For
14	APPROVE PERFORMANCE SHARE PLAN	Mgmt	For
15	APPROVE DEFERRED BONUS PLAN	Mgmt	For

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TOTAL PRODUCE PLC

Agen

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Security: G8983Q109  
Meeting Type: AGM  
Meeting Date: 31-May-2018  
Ticker:  
ISIN: IE00B1HDWM43  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON, AND TO REVIEW THE COMPANY'S AFFAIRS	Mgmt	For
2	TO CONFIRM INTERIM DIVIDEND AND DECLARE A FINAL DIVIDEND	Mgmt	For
3.A	RE-ELECTION OF DIRECTOR: RORY P. BYRNE	Mgmt	For
3.B	RE-ELECTION OF DIRECTOR: FRANK J. DAVIS	Mgmt	For
3.C	RE-ELECTION OF DIRECTOR: SEAMUS J. TAAFFE	Mgmt	For
4	AUTHORISATION TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
5	AUTHORISATION TO ALLOT RELEVANT SECURITIES	Mgmt	Against
6	AUTHORISATION TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	Against

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7	AUTHORISATION TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS TO FUND AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	Against
8	AUTHORISATION OF MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Mgmt	For
9	DETERMINATION OF THE PRICE RANGE FOR THE RE-ISSUE OF TREASURY SHARES OFF-MARKET	Mgmt	For
CMMT	02 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 28 MAY 2018 TO 29 MAY 2018. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

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UDG HEALTHCARE PLC

Agen

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 Security: G9285S108  
 Meeting Type: AGM  
 Meeting Date: 30-Jan-2018  
 Ticker:  
 ISIN: IE0033024807  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE REPORTS AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2017	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 9.72 USD CENT PER ORDINARY SHARE FOR THE YEAR ENDED 30 SEPTEMBER 2017	Mgmt	For
3	TO RECEIVE AND CONSIDER THE DIRECTORS ' REMUNERATION REPORT AS SET OUT ON PAGES 70-87 OF THE ANNUAL REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2017	Mgmt	For
4.A	TO RE-ELECT CHRIS BRINSMEAD AS A DIRECTOR	Mgmt	For
4.B	TO RE-ELECT CHRIS CORBIN AS A DIRECTOR	Mgmt	For
4.C	TO RE-ELECT PETER GRAY AS A DIRECTOR	Mgmt	For
4.D	TO RE-ELECT MYLES LEE AS A DIRECTOR	Mgmt	For
4.E	TO RE-ELECT BRENDAN MCATAMNEY AS A DIRECTOR	Mgmt	For
4.F	TO RE-ELECT NANCY MILLER-RICH AS A DIRECTOR	Mgmt	For
4.G	TO RE-ELECT ALAN RALPH AS A DIRECTOR	Mgmt	For
4.H	TO RE-ELECT LISA RICCIARDI AS A DIRECTOR	Mgmt	For

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4.I	TO RE-ELECT PHILIP TOOMEY AS A DIRECTOR	Mgmt	For
4.J	TO RE-ELECT LINDA WILDING AS A DIRECTOR	Mgmt	For
5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	Mgmt	For
6	SPECIAL RESOLUTION TO MAINTAIN THE EXISTING AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	Mgmt	For
7	ORDINARY RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
8	SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS (ALLOTMENT OF UP TO 5% FOR CASH, OTHER SPECIFIED ALLOTMENTS AND FOR LEGAL / REGULATORY PURPOSES)	Mgmt	For
9	SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS (ALLOTMENT OF UP TO AN ADDITIONAL 5% FOR ACQUISITIONS / SPECIFIED CAPITAL INVESTMENTS)	Mgmt	For
10	SPECIAL RESOLUTION TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Mgmt	For
11	SPECIAL RESOLUTION TO AUTHORISE THE RE-ALLOTMENT OF TREASURY SHARES	Mgmt	For

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 VEOLIA ENVIRONNEMENT S.A.

Agen

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 Security: F9686M107  
 Meeting Type: MIX  
 Meeting Date: 19-Apr-2018  
 Ticker:  
 ISIN: FR0000124141  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	

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CMMT	<p>IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU</p>	Non-Voting	
CMMT	<p>02 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141800565.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141800565.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/201804021800876.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/201804021800876.pdf</a>. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>	Non-Voting	
O.1	<p>APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017</p>	Mgmt	For
O.2	<p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017</p>	Mgmt	For
O.3	<p>APPROVAL OF THE EXPENSES AND COSTS REFERRED TO IN ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE</p>	Mgmt	For
O.4	<p>ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND PAYMENT OF THE DIVIDEND</p>	Mgmt	For
O.5	<p>APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (EXCLUSIVE OF THE AMENDMENT TO THE AGREEMENTS AND COMMITMENTS RELATING TO MR. ANTOINE FREROT)</p>	Mgmt	For
O.6	<p>APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS RELATING TO THE RETENTION OF THE HEALTHCARE COVERAGE AND SUPPLEMENTARY PENSION AND TO THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED CONTRIBUTIONS IN FAVOUR OF MR. ANTOINE FREROT</p>	Mgmt	For
O.7	<p>APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE RENEWAL OF THE SEVERANCE PAY GRANTED TO MR. ANTOINE FREROT</p>	Mgmt	Against
O.8	<p>RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE FREROT AS DIRECTOR</p>	Mgmt	Against
O.9	<p>APPROVAL OF THE FIXED AND VARIABLE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. ANTOINE FREROT FOR THE FINANCIAL YEAR 2017</p>	Mgmt	For

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AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER

O.10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018	Mgmt	For
O.11	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOTTED TO MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHARES	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY A PUBLIC OFFERING	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF A PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL AS COMPENSATION FOR CONTRIBUTIONS IN KIND	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED AS PART OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
O.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL THROUGH THE CAPITALIZATION OF PREMIUMS, RESERVES,	Mgmt	For

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### PROFITS OR ANY OTHER SUMS

E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR A CATEGORY OF PERSONS	Mgmt	For
E.21	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOTMENT OF FREE EXISTING SHARES OR SHARES TO BE ISSUED IN FAVOUR OF SALARIED EMPLOYEES OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR SOME OF THEM, ENTAILING A WAIVER, IPSO JURE, BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.22	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For
OE.23	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

\* Management position unknown

### 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)	/s/ Sean Hawkshaw
Name	Sean Hawkshaw
Title	President
Date	08/23/2018