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NEW IRELAND FUND INC  
Form N-PX  
August 27, 2004

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANIES

Investment Company Act file number 811-05984

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

Bank of Ireland Asset Management (U.S.) Limited  
75 Holly Hill Lane  
GREENWICH, CT 06830  
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(Address of principal executive offices) (Zip code)

PFPC Inc.  
99 High Street, 27th Floor  
BOSTON, MA 02110  
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(Name and address of agent for service)

Registrant's telephone number, including area code: (203) 869-0111  
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Date of fiscal year end: OCTOBER 31  
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Date of reporting period: JUNE 30, 2004  
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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, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

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## PROXY VOTING RECORD

FOR PERIOD JULY 1, 2003 TO JUNE 30, 2004

NEW IRELAND FUND

Name	Ticker	Security ID	Meeting Date	Ballot Item Number	ItemDesc
DCC PLC	DCC	4189477	07/08/03	1	Receive and Consider Financial State and Statutory Reports
DCC PLC	DCC	4189477	07/08/03	2	Declare a Final Dividend of EUR 17.9
DCC PLC	DCC	4189477	07/08/03	3a	Reelect T. Breen as a Director
DCC PLC	DCC	4189477	07/08/03	3b	Reelect P. Gallagher as a Director
DCC PLC	DCC	4189477	07/08/03	3c	Reelect F. O'Dwyer as a Director
DCC PLC	DCC	4189477	07/08/03	4	Authorize Board to Fix Remuneration Auditors
DCC PLC	DCC	4189477	07/08/03	5	Authorize Issuance of Equity or Equi Securities with Preemptive Rights up Amount of EUR 7,352,400, Representin Approximately One Third of the Issue Share Capital
DCC PLC	DCC	4189477	07/08/03	6	Authorize Board to Allot Equity Secu Cash without Preemptive Rights up to Nominal Amount of Five Percent of Is Outstanding Ordinary Share Capital
DCC PLC	DCC	4189477	07/08/03	7	Authorize Repurchase of Up to 10 Per Issued Share Capital
DCC PLC	DCC	4189477	07/08/03	8	Authorize Reissuance of Repurchased
DCC PLC	DCC	4189477	07/08/03	9	Amend Articles Re: Substitute a New Articles Incorporating the Changes S Printed Document Produced to the Mee Signed by the Chairman
DCC PLC	DCC	4189477	07/08/03	10	Transact Other Business (Non-Voting)
United Drug PLC	UN6A	4921204	07/10/03	1	Allott a Bonus Share of EUR 0.03 for Held into EUR 0.35 and Subdivide Int EUR 0.05 Shares
United Drug PLC	UN6A	4921204	07/10/03	2	Amend Articles of Association Re: Re Share Capital of the Company
Iona Technologies Plc	IOP	2447865	09/09/03	1	Receive and Consider Financial State and Statutory Reports
Iona Technologies Plc	IOP	2447865	09/09/03	2a	Reelect Christopher Horn as a Direct
Iona Technologies Plc	IOP	2447865	09/09/03	2b	Reelect John Conroy as a Director
Iona Technologies Plc	IOP	2447865	09/09/03	3	Elect William Burgess as a Director
Iona Technologies Plc	IOP	2447865	09/09/03	4	Authorize Board to Fix Remuneration Auditors
Iona Technologies Plc	IOP	2447865	09/09/03	5	Authorize Repurchase of Up to 10 Per Issued Share Capital
Iona Technologies Plc	IOP	2447865	09/09/03	6	Amend Employee Stock Purchase Plan t the Number of Shares Reserved From 1 to 2 Million Ordinary Shares
Ryanair Holdings Plc	RY4	3113864	09/24/03	1	Receive and Consider Financial State Statutory Reports
Ryanair Holdings Plc	RY4	3113864	09/24/03	2a	Elect Emmanuel Faber as a Director
Ryanair Holdings Plc	RY4	3113864	09/24/03	2b	Elect Klaus Kirchberger as a Directo

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Ryanair Holdings Plc	RY4	3113864	09/24/03	3a	Reelect Ray Mac Sharry as a Director
Ryanair Holdings Plc	RY4	3113864	09/24/03	3b	Reelect Michael O'Leary as a Director
Ryanair Holdings Plc	RY4	3113864	09/24/03	4	Authorize Board to Fix Remuneration of the Auditors
Ryanair Holdings Plc	RY4	3113864	09/24/03	5	Authorize Issuance of Equity or Equity Securities with Preemptive Rights
Ryanair Holdings Plc	RY4	3113864	09/24/03	6	Authorize Board to Allot Equity Securities Cash without Preemptive Rights

Name	Ticker	Security ID	Meeting Date	Ballot Item Number	ItemDesc
Icon Plc	IJF	2246385	01/12/04	1	Receive and Consider Financial Statements and Statutory Reports
Icon Plc	IJF	2246385	01/12/04	2	Reelect Lee Jones as a Director
Icon Plc	IJF	2246385	01/12/04	3	Reelect Thomas Lynch as a Director
Icon Plc	IJF	2246385	01/12/04	4	Elect Shuji Higuchi as a Director
Icon Plc	IJF	2246385	01/12/04	5	Authorize Board to Fix Remuneration of Auditors
Icon Plc	IJF	2246385	01/12/04	6	Authorize Issuance of Equity or Equity Securities with Preemptive Rights up to Amount of the Authorized but Unissued Capital
Icon Plc	IJF	2246385	01/12/04	7	Authorize Board to Allot Equity Securities Cash without Preemptive Rights
Icon Plc	IJF	2246385	01/12/04	8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Icon Plc	IJF	2246385	01/12/04	9	Amend Articles of Association Re: Electronic Communication
IAWS GROUP	IW4	4511155	01/29/04	1	Receive and Consider Financial Statements and Statutory Reports
IAWS GROUP	IW4	4511155	01/29/04	2	Approve Final Dividend of EUR 4.732
IAWS GROUP	IW4	4511155	01/29/04	3a	Reelect P. Lynch as a Director
IAWS GROUP	IW4	4511155	01/29/04	3b	Reelect J.B. Davy as a Director
IAWS GROUP	IW4	4511155	01/29/04	3c	Reelect W.G. Murphy as a Director
IAWS GROUP	IW4	4511155	01/29/04	4	Elect P.N. Wilkinson as a Director
IAWS GROUP	IW4	4511155	01/29/04	5	Authorize Board to Fix Remuneration of the Auditors
IAWS GROUP	IW4	4511155	01/29/04	6	Authorize Issuance of Relevant Securities with Preemptive Rights up to the Aggregate Amount Equivalent to One-Third of the Issued Share Capital
IAWS GROUP	IW4	4511155	01/29/04	7	Authorize Board to Allot Equity Securities Cash without Preemptive Rights up to Aggregate Nominal Amount of Five Percent of Issued and Outstanding Ordinary Shares
IAWS GROUP	IW4	4511155	01/29/04	8	Authorize Repurchase of Shares
IAWS GROUP	IW4	4511155	01/29/04	9	Authorize Reissuance of Repurchased Shares
IAWS GROUP	IW4	4511155	01/29/04	10	Amend Articles of Association Re: To Require All Board Members to Retire at Rotation at the Annual General Meeting of the Company
Greencore Group plc	GCG	5013832	02/05/04	1	Receive and Consider Financial Statements and Statutory Reports
Greencore Group plc	GCG	5013832	02/05/04	2	Confirm and Declare a Final Dividend of EUR 0.0758 Per Share
Greencore Group plc	GCG	5013832	02/05/04	3a	Reelect Anthony M. Hynes as a Director

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Greencore Group plc	GCG	5013832	02/05/04	3b	Reelect Patrick T. Kennedy as a Director
Greencore Group plc	GCG	5013832	02/05/04	3c	Reelect P. Redmond O'Donoghue as a Director
Greencore Group plc	GCG	5013832	02/05/04	3d	Reelect Patrick A. McCann as a Director
Greencore Group plc	GCG	5013832	02/05/04	3e	Reelect A. Anne Truelove as a Director
Greencore Group plc	GCG	5013832	02/05/04	4	Authorize Directors to Fix Remuneration of Auditors
Greencore Group plc	GCG	5013832	02/05/04	5	Authorize Board to Allot Equity Securities for Cash without Preemptive Rights up to Aggregate Nominal Amount of Five Percent Issued and Outstanding Ordinary Shares
Greencore Group plc	GCG	5013832	02/05/04	6	Authorize Repurchase of Up to 10 Percent Share Capital

Name	Ticker	Security ID	Meeting Date	Ballot Item Number	ItemDesc
Greencore Group plc	GCG	5013832	02/05/04	7	Fix Reissue Price For Treasury Shares under Section 209 of The Irish Companies Act 2006
Greencore Group plc	GCG	5013832	02/05/04	8	Approve Stock Dividend
Greencore Group plc	GCG	5013832	02/05/04	9	Approve Stock Option Plan
Greencore Group plc	GCG	5013832	02/05/04	10	Amend Stock Option Plan Re: 10 Percent Guideline of the Irish Association of Investment Managers
Warner Chilcott PLC (formerly Galen Holdings)	WCRX	40448	02/17/04	1	Accept Financial Statements and Statutory Reports
Warner Chilcott PLC (formerly Galen Holdings)	WCRX	40448	02/17/04	2	Approve Remuneration Report
Warner Chilcott PLC (formerly Galen Holdings)	WCRX	40448	02/17/04	3	Approve Final Dividend of 2.4 Pence
Warner Chilcott PLC (formerly Galen Holdings)	WCRX	40448	02/17/04	4	Re-elect Roger Boissonneault as Director
Warner Chilcott PLC (formerly Galen Holdings)	WCRX	40448	02/17/04	5	Approve PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration
Warner Chilcott PLC (formerly Galen Holdings)	WCRX	40448	02/17/04	6.1	Approve Galen Holdings PLC 2004 Long Term Incentive Plan
Warner Chilcott PLC (formerly Galen Holdings)	WCRX	40448	02/17/04	6.2	Approve Grant of Share Options under Galen Holdings PLC 2004 Long Term Incentive Plan
Warner Chilcott PLC (formerly Galen Holdings)	WCRX	40448	02/17/04	6.3	Approve Grant of Performance Shares and Performance Share Units under Galen Holdings PLC 2004 Long Term Incentive Plan
Warner Chilcott PLC (formerly Galen Holdings)	WCRX	40448	02/17/04	7	Authorise Issuance of Equity or Equity Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,290,000
Warner Chilcott PLC (formerly Galen Holdings)	WCRX	40448	02/17/04	8	Authorise Issuance of Equity or Equity Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 941,000
Warner Chilcott PLC (formerly Galen Holdings)	WCRX	40448	02/17/04	9	Authorise 28,151,979 Shares for Market Repurchase
United Drug PLC	UN6A	3335969	02/11/04	1	Receive and Consider Financial Statements

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United Drug PLC	UN6A	3335969	02/11/04	2	and Statutory Reports Confirm and Declare a Final Dividend EUR 2.97 cents
United Drug PLC	UN6A	3335969	02/11/04	3a	Elect P. Caffrey as a Director
United Drug PLC	UN6A	3335969	02/11/04	3b	Elect C. Corbin as a Director
United Drug PLC	UN6A	3335969	02/11/04	3c	Elect L. Fitzgerald as a Director
United Drug PLC	UN6A	3335969	02/11/04	3d	Elect M. Rafferty as a Director
United Drug PLC	UN6A	3335969	02/11/04	3e	Elect S. Simms as a Director
United Drug PLC	UN6A	3335969	02/11/04	4	Authorize Board to Fix Remuneration Auditors
United Drug PLC	UN6A	3335969	02/11/04	5	Authorize Board to Allot Equity Secur Cash without Preemptive Rights up to Nominal Amount of Five Percent of Is Outstanding Ordinary Share Capital
United Drug PLC	UN6A	3335969	02/11/04	6	Authorize Repurchase of Up to 25 Mil
United Drug PLC	UN6A	3335969	02/11/04	7	Authorize Reissuance of Repurchased
United Drug PLC	UN6A	3335969	02/11/04	8	Amend Employee Share Participation S
Crh Plc	CRG	4182249	05/05/04	1	Accept Financial Statements and Statutory Reports
Crh Plc	CRG	4182249	05/05/04	2	Approve Dividends
Crh Plc	CRG	4182249	05/05/04	3a	Elect D.M. Kennedy as Director
Crh Plc	CRG	4182249	05/05/04	3b	Elect P.J. Molloy as Director
Crh Plc	CRG	4182249	05/05/04	3c	Elect W.I. O'Mahony as Director

Name	Ticker	Security ID	Meeting Date	Ballot Item Number	ItemDesc
Crh Plc	CRG	4182249	05/05/04	3d	Elect D.W. Doyle as Director
Crh Plc	CRG	4182249	05/05/04	3e	Elect J.M. de Jong as Director
Crh Plc	CRG	4182249	05/05/04	3f	Elect M. Lee as Director
Crh Plc	CRG	4182249	05/05/04	3g	Elect T.V. Neill as Director
Crh Plc	CRG	4182249	05/05/04	4	Authorize Board to Fix Remuneration
Crh Plc	CRG	4182249	05/05/04	5	Approve Issuance of Equity Securitie Preemptive Rights
Crh Plc	CRG	4182249	05/05/04	6	Approve Stock Dividend Program
Crh Plc	CRG	4182249	05/05/04	7	Amend Articles Re: Company Inquiries Beneficial Ownership of Shares
Crh Plc	CRG	4182249	05/05/04	8	Amend Articles Re: Discharge of D&O Insurance
Crh Plc	CRG	4182249	05/05/04	9	Amend Articles Re: Repurchase of Sha
Crh Plc	CRG	4182249	05/05/04	10	Authorize Share Repurchase Program o Outstanding Ordinary Share Capital
Crh Plc	CRG	4182249	05/05/04	11	Authorize Re-issuance of Repurchased
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JEW	4944427	04/21/04	1	Accept Financial Statements and Stat Reports
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JEW	4944427	04/21/04	2	Declare Final Dividend
Jurys Doyle Hotel Group Plc (Formerly Jurys Hotel Group Plc)	JEW	4944427	04/21/04	3a	Reelect P.A. McCann as Director
Jurys Doyle Hotel Group Plc	JEW	4944427	04/21/04	3b	Reelect B.J. Collie, W. Beatty, and P. Fitzpatrick as Directors

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(Formerly Jurys Hotel Group Plc)						
Jurys Doyle	JEW	4944427	04/21/04	4		Authorize Board to Fix Remuneration
Hotel Group Plc						
(Formerly Jurys Hotel Group Plc)						
Jurys Doyle	JEW	4944427	04/21/04	5		Approve Remuneration of Directors
Hotel Group Plc						
(Formerly Jurys Hotel Group Plc)						
Jurys Doyle	JEW	4944427	04/21/04	6		Approve Executive Retention Cash Award
Hotel Group Plc						
(Formerly Jurys Hotel Group Plc)						
Jurys Doyle	JEW	4944427	04/21/04	7		Amend Share Option Scheme
Hotel Group Plc						
(Formerly Jurys Hotel Group Plc)						
Jurys Doyle	JEW	4944427	04/21/04	8		Authorize Issuance of Equity or Equity Securities with Preemptive Rights Up to an Aggregate Nominal Amount of EUR 11,800,000
Hotel Group Plc						
(Formerly Jurys Hotel Group Plc)						
Jurys Doyle	JEW	4944427	04/21/04	9		Authorize Board to Allot Equity Securities with Preemptive Rights up to a Nominal Amount of Five Percent of Issued Ordinary Share Capital
Hotel Group Plc						
(Formerly Jurys Hotel Group Plc)						
Jurys Doyle	JEW	4944427	04/21/04	10		Authorize Repurchase of Up to Ten Percent of Issued Share Capital
Hotel Group Plc						
(Formerly Jurys Hotel Group Plc)						
Jurys Doyle	JEW	4944427	04/21/04	11		Fix Reissue Price For Treasury Shares Pursuant to Section 209 of the Companies Act
Hotel Group Plc						
(Formerly Jurys Hotel Group Plc)						

Name	Ticker	Security ID	Meeting Date	Ballot Number	ItemDesc
Allied Irish Bank Plc	AIB	4020684	04/29/04	1	Accept Financial Statements and Statutory Reports
Allied Irish Bank Plc	AIB	4020684	04/29/04	2	Approve Dividend of EUR 35 Cents
Allied Irish Bank Plc	AIB	4020684	04/29/04	3a	Elect Michael Buckley as a Director
Allied Irish Bank Plc	AIB	4020684	04/29/04	3b	Elect Padraic Fallon as a Director
Allied Irish Bank Plc	AIB	4020684	04/29/04	3c	Elect Dermot Gleeson as a Director
Allied Irish Bank Plc	AIB	4020684	04/29/04	3d	Elect Derek Higgs as a Director
Allied Irish Bank Plc	AIB	4020684	04/29/04	3e	Elect Gary Kennedy as a Director
Allied Irish Bank Plc	AIB	4020684	04/29/04	3f	Elect John McGuckian as a Director
Allied Irish Bank Plc	AIB	4020684	04/29/04	4	Authorize Board to Fix Remuneration of KPMG Auditors
Allied Irish Bank Plc	AIB	4020684	04/29/04	5	Authorize Share Repurchase of 90 Million Shares, Representing 10 Percent of the Share Capital
Allied Irish Bank Plc	AIB	4020684	04/29/04	6	Authorize Reissuance of Repurchased Shares
Allied Irish Bank Plc	AIB	4020684	04/29/04	7	Approve Issuance of Equity or Equity Securities without Preemptive Rights up to a Nominal Amount of Five Percent of Issued Ordinary Share Capital
Allied Irish Bank Plc	AIB	4020684	04/29/04	8	Approve Stock Dividend Program

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Allied Irish Bank Plc	AIB	4020684	04/29/04	9a	Remove Adrian Burke as a Director
Allied Irish Bank Plc	AIB	4020684	04/29/04	9b	Remove Colm Doherty as a Director
Allied Irish Bank Plc	AIB	4020684	04/29/04	9c	Remove Don Godson as a Director
Allied Irish Bank Plc	AIB	4020684	04/29/04	9d	Remove Aidan McKeon as a Director
Allied Irish Bank Plc	AIB	4020684	04/29/04	9e	Remove Carol Moffett as a Director
Allied Irish Bank Plc	AIB	4020684	04/29/04	9f	Remove Jim O'Leary as a Director
Allied Irish Bank Plc	AIB	4020684	04/29/04	9g	Remove Michael Sullivan as a Director
Allied Irish Bank Plc	AIB	4020684	04/29/04	9h	Remove Robert Wilmers as a Director
Allied Irish Bank Plc	AIB	4020684	04/29/04	10	Remove KPMG as Auditors
Allied Irish Bank Plc	AIB	4020684	04/29/04	11	Appoint Niall Murphy, a Shareholder as a Director
FBD HLDGS	EG7	4330231	04/27/04	1	Consider and Adopt Directors' Report and Financial Statements
FBD HLDGS	EG7	4330231	04/27/04	2	Confirm an Interim and Final Dividend
FBD HLDGS	EG7	4330231	04/27/04	3	Declare a Dividend on the 14 Percent Non-Cumulative Preference Shares
FBD HLDGS	EG7	4330231	04/27/04	4	Declare a Dividend on the 8 Percent Non-Cumulative Preference Shares
FBD HLDGS	EG7	4330231	04/27/04	5a	Reelect Michael Berkery as Director
FBD HLDGS	EG7	4330231	04/27/04	5b	Reelect Joseph Rea as Director
FBD HLDGS	EG7	4330231	04/27/04	5c	Reelect Huhg Ryan as Director
FBD HLDGS	EG7	4330231	04/27/04	5d	Reelect Alfons Wouters as Director
FBD HLDGS	EG7	4330231	04/27/04	6	Authorize Board to Fix Remuneration of the Auditors
FBD HLDGS	EG7	4330231	04/27/04	7	Transact Other Business (Voting)
FBD HLDGS	EG7	4330231	04/27/04	8	Authorize Board to Allot Equity Securities without Preemptive Rights up to Aggregated Nominal Amount of Five Percent of Issued Ordinary Share Capital
FBD HLDGS	EG7	4330231	04/27/04	9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
FBD HLDGS	EG7	4330231	04/27/04	10	Authorize Reissuance of Repurchased Securities
NTR PLC (frmrly. National Toll Road)	NULL	612621	05/06/04	1	Accept Financial Statements and Statutory Reports
NTR PLC (frmrly. National Toll Road)	NULL	612621	05/06/04	2	Approve Dividends of EUR 21.54 cents
NTR PLC (frmrly. National Toll Road)	NULL	612621	05/06/04	3.a	Elect Jim Barry as a Director

Name	Ticker	Security ID	Meeting Date	Ballot Item Number	ItemDesc
NTR PLC (frmrly. National Toll Road)	NULL	612621	05/06/04	3.b	Elect John Gallagher as a Director
NTR PLC (frmrly. National Toll Road)	NULL	612621	05/06/04	3.c	Elect Jerry Liston as a Director
NTR PLC (frmrly. National Toll Road)	NULL	612621	05/06/04	4	Authorize Board to Fix Remuneration
NTR PLC (frmrly. National Toll Road)	NULL	612621	05/06/04	5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Amount of the Authorized but Unissued Share Capital
NTR PLC (frmrly. National Toll Road)	NULL	612621	05/06/04	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Totalling EUR 11,990
NTR PLC (frmrly. National Toll Road)	NULL	612621	05/06/04	7	Amend Stock Option Plan

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Grafton Group PLC	GN5	3187308	05/11/04	1	Receive and Consider Financial State
Grafton Group PLC	GN5	3187308	05/11/04	2a	Reappoint G. Bowler as a Director
Grafton Group PLC	GN5	3187308	05/11/04	2b	Reappoint R. Jewson as a Director
Grafton Group PLC	GN5	3187308	05/11/04	3	Authorize Board to Fix Remuneration
Grafton Group PLC	GN5	3187308	05/11/04	4	Authorize Issuance of Equity or Equity-Linked Securities with Preemp Rights up to the Nominal Value of th Share Capital
Grafton Group PLC	GN5	3187308	05/11/04	5	Authorize Board to Allot Equity Secu Cash without Preemptive Rights up to Nominal Amount of Five Percent of Is Outstanding Ordinary Share Capital
Grafton Group PLC	GN5	3187308	05/11/04	6	Authorize Company to make Market Pur of Own Shares
Grafton Group PLC	GN5	3187308	05/11/04	7	Determine Price Range for Reissue of Treasury Shares
Grafton Group PLC	GN5	3187308	05/11/04	8	Approve Cancellation of Redeemable S
Grafton Group PLC	GN5	3187308	05/11/04	9	Declare Dividend
Grafton Group PLC	GN5	3187308	05/11/04	10	Approve Increase in Authorized Share Through Creation of 'A' Ordinary Sha
Grafton Group PLC	GN5	3187308	05/11/04	11	Authorize Contingent Purchase Contra Relating to 'A' Ordinary Shares
Grafton Group PLC	GN5	3187308	05/11/04	12	Amend Articles re: Rights and Restri Attached to 'A' Ordinary Shares
Horizon Technology Group PLC	HV6	5838217	05/06/04	1	Accept Financial Statements and Statutory Reports
Horizon Technology Group PLC	HV6	5838217	05/06/04	2a	Elect Paul Kenny as a Director
Horizon Technology Group PLC	HV6	5838217	05/06/04	2b	Elect Samir Naji as a Director
Horizon Technology Group PLC	HV6	5838217	05/06/04	3	Authorize Board to Fix Remuneration of Auditors
Horizon Technology Group PLC	HV6	5838217	05/06/04	4	Approve Issuance of Equity or Equity Securities without Preemptive Rights
Horizon Technology Group PLC	HV6	5838217	05/06/04	5	Authorize Share Repurchase Program
Horizon Technology Group PLC	HV6	5838217	05/06/04	6	Amend Articles RE: Electronic Commun
Kerry Group plc	KRZ	4519579	05/25/04	1	Accept Financial Statements and Statutory Reports
Kerry Group plc	KRZ	4519579	05/25/04	2	Approve Dividends
Kerry Group plc	KRZ	4519579	05/25/04	3a1	Reelect D. Buckley as a Director
					Ballot
Name	Ticker	Security ID	Meeting Date	Item Number	ItemDesc
Kerry Group plc	KRZ	4519579	05/25/04	3a2	Reelect F. Healy as a Director
Kerry Group plc	KRZ	4519579	05/25/04	3a3	Reelect T. Horan as a Director
Kerry Group plc	KRZ	4519579	05/25/04	3a4	Reelect D. O'Connor as a Director
Kerry Group plc	KRZ	4519579	05/25/04	3a5	Reelect M. Sullivan as a Director
Kerry Group plc	KRZ	4519579	05/25/04	3b1	Reelect K. Kelly as a Director
Kerry Group plc	KRZ	4519579	05/25/04	3b2	Reelect B. Mehigan as a Director
Kerry Group plc	KRZ	4519579	05/25/04	4	Authorize Board to Fix Remuneration
Kerry Group plc	KRZ	4519579	05/25/04	5	Authorize Issuance of Equity or Equi Securities with Preemptive Rights up



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Name	Ticker	Security ID	Meeting Date	Ballot Item Number	ItemDesc
Kerry Group plc	KRZ	4519579	05/25/04	6	Amount of the Authorized but Unissued Share Capital Authorize Board to Allot Equity Securities for Cash without Preemptive Rights up to an Aggregate Nominal Amount of Five Percent of Issued and Outstanding Ordinary Shares
Kingspan Group plc	KRX	4491235	05/27/04	1	Receive and Adopt Financial Statements and Reports of the Board and Auditor for the Year Ended December 31, 2003
Kingspan Group plc	KRX	4491235	05/27/04	2	Declare Dividend
Kingspan Group plc	KRX	4491235	05/27/04	3a	Elect T. Mulcahy as Director
Kingspan Group plc	KRX	4491235	05/27/04	3b	Elect B. Joyce as Director
Kingspan Group plc	KRX	4491235	05/27/04	3c	Elect T. McArdle as Director
Kingspan Group plc	KRX	4491235	05/27/04	3d	Elect N. Crowe as Director
Kingspan Group plc	KRX	4491235	05/27/04	3e	Reelect D. Mulvihill as Director
Kingspan Group plc	KRX	4491235	05/27/04	3f	Reelect E. McCarthy as Director
Kingspan Group plc	KRX	4491235	05/27/04	3g	Reelect K. O'Connell as Director
Kingspan Group plc	KRX	4491235	05/27/04	4	Authorize Board to Fix Remuneration
Kingspan Group plc	KRX	4491235	05/27/04	5	Authorize Issuance of Equity or Equity Securities with Preemptive Rights up to an Amount of the Authorized but Unissued Share Capital
Kingspan Group plc	KRX	4491235	05/27/04	6	Authorize Board to Allot Equity Securities for Cash without Preemptive Rights up to an Aggregate Nominal Amount of Five Percent of Issued and Outstanding Ordinary Shares
Kingspan Group plc	KRX	4491235	05/27/04	7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Kingspan Group plc	KRX	4491235	05/27/04	8	Authorize Reissuance of Repurchased Securities
Kingspan Group plc	KRX	4491235	05/27/04	9	Transact Other Business (Voting)
Paddy Power (frmrly. POWER LEISURE)	PLS	4828974	06/22/04	1	Receive and Consider Financial Statements for the Year Ended December 31, 2003
Paddy Power (frmrly. POWER LEISURE)	PLS	4828974	06/22/04	2	Declare Final Dividend of EUR 0.0859
Paddy Power (frmrly. POWER LEISURE)	PLS	4828974	06/22/04	3a	Appoint Nigel Northridge as Director
Paddy Power (frmrly. POWER LEISURE)	PLS	4828974	06/22/04	3b	Appoint Patrick Kennedy as Director
Paddy Power (frmrly. POWER LEISURE)	PLS	4828974	06/22/04	4a	Reelect John Corcoran as Director
Paddy Power (frmrly. POWER LEISURE)	PLS	4828974	06/22/04	4b	Reelect Stewart Kenny as Director
Paddy Power (frmrly. POWER LEISURE)	PLS	4828974	06/22/04	4c	Reelect David Power as Director
Paddy Power (frmrly. POWER LEISURE)	PLS	4828974	06/22/04	4d	Reelect John O'Reilly as Director
Paddy Power (frmrly. POWER LEISURE)	PLS	4828974	06/22/04	5	Authorize Board to Fix Remuneration
Paddy Power (frmrly. POWER LEISURE)	PLS	4828974	06/22/04	6	Amend Articles of Association re: Termination Provision of Share Repurchase Program for the Disapplication of Preemptive Rights Increase Directors Remuneration
Paddy Power (frmrly. POWER LEISURE)	PLS	4828974	06/22/04	7	Authorize Board to Allot Equity Securities

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POWER LEISURE)						Cash without Preemptive Rights up to Nominal Amount of Five Percent of Issued Ordinary Share Capital
Paddy Power (frmrlly. POWER LEISURE)	PLS	4828974	06/22/04	8		Authorize Share Repurchase Program
Paddy Power (frmrlly. POWER LEISURE)	PLS	4828974	06/22/04	9		Approve Second Tier Option Scheme
Paddy Power (frmrlly. POWER LEISURE)	PLS	4828974	06/22/04	10		Approve 2004 Long Term Incentive Plan
Paddy Power (frmrlly. POWER LEISURE)	PLS	4828974	06/22/04	11		Amend 2000 Share Option Scheme and 2000 Sharesave Scheme
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	1		Receive and Adopt Financial Statements and Reports of the Directors and Auditors
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	2		Declare Final Dividend
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	3.1		Reelect L.P. Healy as Director
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	3.2		Reelect P.M. Cosgrove as Director
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	3.3		Reelect V.C. Crowley as Director
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	3.4		Reelect I.G. Falton as Director
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	3.5		Reelect Sen. M.N. Haynes as Director
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	3.6		Reelect G.K. O'Reilly as Director
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	3.7		Reelect B.E. Somers as Director
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	3.8		Reelect Baroness M. Jay as Director
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	3.9		Reelect F. Murray as Director

Name	Ticker	Security ID	Meeting Date	Ballot Item Number	ItemDesc
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	3.1	Reelect B. Hillary as Director
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	4	Approve Remuneration of Directors
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	5	Authorize Board to Fix Remuneration

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Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	6	Consider and Authorize Company to Co Next AGM at any Location Outside the
Kingspan Group plc	KRX	4491235	05/27/04	1	Waive Requirement for Mandatory Offe to All Shareholders
Warner Chilcott PLC (formerly Galen Holdings)	WCRX	40448	06/24/04	1	Change Company Name to Warner Chilco
Warner Chilcott PLC (formerly Galen Holdings)	WCRX	40448	06/24/04	2	Amend Memorandum of Association Re: Company Name Change
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	1	Authorize Share Repurchase Program
Independent News & Media Plc (frm. Indep.Newspapers)	IPD	4699103	06/28/04	2	Approve Issuance of Equity or Equity-Linked Securities for Cash without Preemptive Rights

SIGNATURES

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

Registrant THE NEW IRELAND FUND, INC  
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By (Signature and Title)\* /S/ DENIS CURRAN  
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Denis Curran, President  
(Principal Executive Officer)

Date AUGUST 27, 2004  
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\*Print the name and title of each signing officer under his or her signature.