

NEW IRELAND FUND INC
Form N-PX
July 17, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

811-05984

Investment Company Act file number:

The New Ireland Fund, Inc.

(Exact name of registrant as specified in charter)

One Boston Place

201 Washington St. 36th Floor

Boston, MA 02108

(Address of principal executive offices) (Zip code)

KBI Global Investors (North America) Ltd.

One Boston Place

201 Washington St. 36th Floor

Boston, MA 02108

(Name and address of agent for service)

Registrant's telephone number, including area code: (800) 468-6475

Date of fiscal year end: October 31

Date of reporting period: July 1, 2016 – June 30, 2017

Item 1. Proxy Voting Record.

Investment Company Report - New Ireland Fund, Inc.

AMRYT PHARMA PLC

Security	ADPV34055	Meeting Type	Annual General Meeting
Ticker Symbol	AYP	Meeting Date	07-Jul-2016
ISIN	GB00BDD1LS57	Agenda	707224755 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 655318 DUE TO RECEIPT OF-SEDOL FOR THE MEETING. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE INACTIVATED-AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE.	Non-Voting		

PLEASE-ENSURE
VOTING IS SUBMITTED
PRIOR TO
CUTOFF ON THE
ORIGINAL MEETING,
AND AS-
SOON AS POSSIBLE ON
THIS NEW AMENDED
MEETING. THANK
YOU.

1	TO ADOPT THE FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITOR'S REPORTS	Management	For	For
2	TO RE-ELECT HARRY STRATFORD AS A DIRECTOR	Management	For	For
3	TO RE-ELECT JOSEPH WILEY AS A DIRECTOR	Management	For	For
4	TO RE-ELECT RORY NEALON AS A DIRECTOR	Management	For	For
5	TO RE-ELECT RAY STAFFORD AS A DIRECTOR	Management	For	For
6	TO RE-ELECT JAMES CULVERWELL AS A DIRECTOR	Management	For	For
7	TO RE-ELECT CATHAL FRIEL AS A DIRECTOR	Management	For	For
8	TO RE-APPOINT BDO LLP AS AUDITOR AND AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	Management	For	For
9	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES GENERALLY	Management	For	For
10	TO DISAPPLY THE STATUTORY	Management	For	For

PRE-EMPTION
PROVISIONSDCC
PLC

Security	G2689P101	Meeting Type	Annual General Meeting
Ticker Symbol	DCC	Meeting Date	15-Jul-2016
ISIN	IE0002424939	Agenda	707201682 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR END 31 MARCH 2016 TOGETHER WITH REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 64.18 PENCE PER SHARE FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
3	TO CONSIDER THE REMUNERATION REPORT EXCLUDING THE REMUNERATION POLICY REFERRED TO IN RESOLUTION 4. AS SET OUT ON PAGES 82 TO 103 OF THE 2016 ANNUAL REPORT AND ACCOUNTS	Management	For	For

4	TO CONSIDER THE REMUNERATION POLICY AS SET OUT ON PAGES 85 TO 92 OF THE 2016 ANNUAL REPORTS AND ACCOUNTS	Management	For	For
5.A	TO RE-ELECT TOMMY BREEN AS A DIRECTOR	Management	For	For
5.B	TO RE-ELECT ROISIN BRENNAN AS A DIRECTOR	Management	For	For
5.C	TO RE-ELECT DAVID JUKES AS A DIRECTOR	Management	For	For
5.D	TO RE-ELECT PAMELA KIRBY AS A DIRECTOR	Management	For	For
5.E	TO RE-ELECT JANE LODGE AS A DIRECTOR	Management	For	For
5.F	TO RE-ELECT CORMAC MC CARTHY AS A DIRECTOR	Management	For	For
5.G	TO RE-ELECT JOHN MOLONEY AS A DIRECTOR	Management	For	For
5.H	TO RE-ELECT DONAL MURPHY AS A DIRECTOR	Management	For	For
5.I	TO RE-ELECT FERGAL O DWYER AS A DIRECTOR	Management	For	For
5.J	TO RE-ELECT LESLIE VAN DE WALLE AS A DIRECTOR	Management	For	For
6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	For
7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For

8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR CASH OTHERWISE THAN TO EXISTING SHAREHOLDERS IN CERTAIN CIRCUMSTANCES	Management	For	For
9	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Management	For	For
10	TO FIX THE RE ISSUE PRICE OF THE COMPANY'S SHARES HELD AS TREASURY SHARES	Management	For	For

RYANAIR HOLDINGS PLC,
DUBLIN

Security	G7727C186	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol	RYA	Meeting Date	27-Jul-2016
ISIN	IE00BYTBXV33	Agenda	707242474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	AUTHORITY TO REPURCHASE ORDINARY SHARES	Management	For	For

RYANAIR HOLDINGS PLC,
DUBLIN

Security	G7727C186	Meeting Type	Annual General Meeting
Ticker Symbol	RYA	Meeting Date	14-Sep-2016
ISIN	IE00BYTBXV33	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1	CONSIDERATION OF FINANCIAL STATEMENTS AND REPORTS	Management	For	For
2	CONSIDERATION OF THE REMUNERATION REPORT	Management	Against	Against
3.A	RE-ELECTION OF DIRECTOR: DAVID BONDERMAN	Management	Against	Against
3.B	RE-ELECTION OF DIRECTOR: MICHAEL CAWLEY	Management	For	For
3.C	RE-ELECTION OF DIRECTOR: CHARLIE MCCREEVY	Management	For	For
3.D	RE-ELECTION OF DIRECTOR: DECLAN MCKEON	Management	For	For
3.E	RE-ELECTION OF DIRECTOR: KYRAN MCLAUGHLIN	Management	For	For
3.F	RE-ELECTION OF DIRECTOR: HOWARD MILLAR	Management	For	For
3.G	RE-ELECTION OF DIRECTOR: DICK MILLIKEN	Management	For	For
3.H	RE-ELECTION OF DIRECTOR: MICHAEL O'LEARY	Management	For	For
3.I	RE-ELECTION OF DIRECTOR: JULIE O'NEILL	Management	For	For
3.J	RE-ELECTION OF DIRECTOR: JAMES OSBORNE	Management	Against	Against
3.K		Management	For	For

	RE-ELECTION OF DIRECTOR: LOUISE PHELAN			
3.L	ELECTION OF DIRECTOR: MICHAEL O'BRIEN	Management	For	For
4	DIRECTORS' AUTHORITY TO FIX THE AUDITORS' REMUNERATION	Management	For	For
5	DIRECTORS' AUTHORITY TO ALLOT ORDINARY SHARES	Management	For	For
6	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	Management	For	For

CPL RESOURCES PLC

Security	G4817M109	Meeting Type	Annual General Meeting
Ticker Symbol	CPL	Meeting Date	24-Oct-2016
ISIN	IE0007214426	Agenda	707425105 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 5.75	Management	For	For

	CENT PER SHARE IN RESPECT OF THE YEAR ENDED 30 JUNE 2016			
3.A	TO RE-ELECT PAUL CARROLL WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 85 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
3.B	TO RE-ELECT BREFFNI BYRNE WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 85 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
4	TO RE-ELECT MARK BUCKLEY WHO RETIRES PURSUANT TO ARTICLE 88(B) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	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	Management	For	For

ORIGIN ENTERPRISES PLC,
DUBLIN

Security	G68097107	Meeting Type	Annual General Meeting
Ticker Symbol	OGN	Meeting Date	25-Nov-2016
ISIN	IE00B1WV4493	Agenda	707550996 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS, TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2016 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 17.85 CENT PER ORDINARY SHARE	Management	For	For
3.A	TO RE-ELECT TOM O'MAHONY	Management	For	For
3.B	TO RE-ELECT IMELDA HURLEY	Management	For	For
3.C	TO RE-ELECT HUGH MCCUTCHEON	Management	For	For
4	TO NOTE THE REAPPOINTMENT OF THE AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For

5	TO RECEIVE AND CONSIDER THE ANNUAL REPORT ON REMUNERATION	Management	For	For
6	TO AUTHORISE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management	For	For
7.A	TO DIS-APPLY PRE-EMPTION RIGHTS IN RESPECT OF A BASIC 5 PER CENT OF ISSUED SHARE CAPITAL	Management	For	For
7.B	TO DIS-APPLY PRE-EMPTION RIGHTS IN RESPECT OF A FURTHER 5 PER CENT OF ISSUED SHARE CAPITAL FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For
8.A	TO AUTHORISE THE PURCHASE BY THE COMPANY OF ITS OWN SHARES	Management	For	For
8.B	TO DETERMINE THE PRICE RANGE AT WHICH TREASURY SHARES MAY BE RE-ISSUED	Management	For	For
CMMT	28 OCT 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 1 & 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	Non-Voting		

INSTRUCTIONS.
THANK YOUINDEPENDENT NEWS &
MEDIA PLC, DUBLIN

Security	G4755S183	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol	INM	Meeting Date	05-Dec-2016
ISIN	IE00B59HWB19	Agenda	707593201 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE CAPITAL REDUCTION	Management	For	For
2	APPROVE CANCELLATION OF AUTHORISED DEFERRED SHARE CAPITAL	Management	For	For

GREENCORE GROUP PLC

Security	G40866124	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol	GNCGF	Meeting Date	07-Dec-2016
ISIN	IE0003864109	Agenda	707598871 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ORDINARY RESOLUTION TO APPROVE THE ACQUISITION BY THE COMPANY OF CB-PEACOCK HOLDINGS, INC	Management	For	For
2	ORDINARY RESOLUTION TO	Management	For	For

	APPROVE THE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY			
3	ORDINARY RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
4	SPECIAL RESOLUTION TO AUTHORISE THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	Management	For	For
5	SPECIAL RESOLUTION TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT TO CREATE DISTRIBUTABLE RESERVES	Management	For	For
CMMT	RESOLUTIONS 1 TO 4 ARE INTER-CONDITIONAL AND ALL OF THESE RESOLUTIONS MUST BE- PASSED IN ORDER FOR RESOLUTIONS 1 TO 4 TO BE CAPABLE OF BECOMING EFFECTIVE.- RESOLUTION 5 IS NOT CONDITIONAL ON ANY OTHER RESOLUTION, BUT IS ONLY CAPABLE-OF TAKING EFFECT ON COMPLETION OF THE RIGHTS ISSUE	Non-Voting		

GREEN REIT PLC, DUBLIN

Security	G40968102	Meeting Type	Annual General Meeting
Ticker Symbol	GREEF	Meeting Date	08-Dec-2016
ISIN	IE00BBR67J55	Agenda	707597487 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 30 JUNE 2016	Management	For	For
3	TO AUTHORISE THE REMUNERATION OF THE AUDITORS TO BE FIXED BY THE DIRECTORS	Management	For	For
4.A	TO RE-ELECT DIRECTOR: STEPHEN VERNON	Management	For	For
4.B	TO RE-ELECT DIRECTOR: JEROME KENNEDY	Management	For	For
4.C	TO RE-ELECT DIRECTOR: THOM WERNINK	Management	For	For
4.D	TO RE-ELECT DIRECTOR: GARY KENNEDY	Management	For	For

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4.E	TO RE-ELECT DIRECTOR: PAT GUNNE	Management	For	For
4.F	TO RE-ELECT DIRECTOR: GARY MCGANN	Management	For	For
5	TO RENEW THE AUTHORITY OF THE DIRECTORS TO ALLOT SHARES	Management	For	For
6	TO RENEW THE AUTHORITY OF THE DIRECTORS TO ALLOT EQUITY SECURITIES OTHERWISE THAN IN ACCORDANCE WITH STATUTORY PRE-EMPTION RIGHTS	Management	For	For
7	TO RENEW THE AUTHORITIES OF THE DIRECTORS TO ALLOT EQUITY SECURITIES OTHERWISE THAN IN ACCORDANCE WITH STATUTORY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES	Management	For	For
8	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Management	For	For

GREENCORE GROUP PLC

Security	G40866124	Meeting Type	Annual General Meeting
Ticker Symbol	GNCGF	Meeting Date	31-Jan-2017
ISIN	IE0003864109	Agenda	707652219 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FOLLOWING THE REVIEW OF THE COMPANY'S AFFAIRS TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 4.10 PENCE PER ORDINARY SHARE OF GBP 0.01 EACH FOR THE YEAR ENDED 30 SEPTEMBER 2016, PAYABLE TO THE HOLDERS THEREOF ON THE REGISTER AT 5.00P.M. ON 2 DECEMBER 2016 AND TO BE PAID ON 4 APRIL 2017	Management	For	For
3.A	TO RE-APPOINT THE FOLLOWING DIRECTOR: GARY KENNEDY	Management	For	For
3.B	TO RE-APPOINT THE FOLLOWING DIRECTOR: PATRICK COVENEY	Management	For	For
3.C	TO RE-APPOINT THE FOLLOWING DIRECTOR: EOIN TONGE	Management	For	For
3.D	TO RE-APPOINT THE FOLLOWING DIRECTOR: SLY BAILEY	Management	For	For
3.E	TO RE-APPOINT THE FOLLOWING DIRECTOR:	Management	For	For

	HEATHER ANN MCSHARRY			
3.F	TO RE-APPOINT THE FOLLOWING DIRECTOR: JOHN MOLONEY	Management	For	For
3.G	TO RE-APPOINT THE FOLLOWING DIRECTOR: ERIC NICOLI	Management	For	For
3.H	TO RE-APPOINT THE FOLLOWING DIRECTOR: JOHN WARREN	Management	For	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For
5	TO RECEIVE AND CONSIDER THE ANNUAL REMUNERATION REPORT	Management	For	For
6	TO RECEIVE AND CONSIDER THE REMUNERATION POLICY REPORT	Management	For	For
7	TO INCREASE THE MAXIMUM NUMBER OF AUTHORISED DIRECTORS FROM TEN TO TWELVE	Management	For	For
8	TO AUTHORISE THE DIRECTORS TO ISSUE SHARES	Management	For	For
9	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	For	For
10	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S SHARES	Management	For	For
11		Management	For	For

	TO AUTHORISE THE RE-ALLOTMENT OF TREASURY SHARES			
12	TO CONFIRM THE CONTINUATION IN OFFICE OF KPMG AS AUDITOR	Management	For	For
13	TO AUTHORISE THE DIRECTORS TO OFFER SCRIP DIVIDENDS	Management	For	For
14	TO ADOPT THE AMENDED GREENCORE GROUP PLC 2013 PERFORMANCE SHARE PLAN	Management	For	For
15	TO APPROVE THE ADOPTION OF THE COMPANY'S NEW ARTICLES OF ASSOCIATION	Management	For	For

UDG HEALTHCARE PLC

Security	G9285S108	Meeting Type	Annual General Meeting
Ticker Symbol	UDG	Meeting Date	07-Feb-2017
ISIN	IE0033024807	Agenda	707645769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE REPORTS AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2016	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 8.50	Management	For	For

CENT PER
ORDINARY SHARE
FOR THE YEAR ENDED
30
SEPTEMBER 2016

3.A	TO RECEIVE AND CONSIDER: THE DIRECTORS' REMUNERATION REPORT AS SET OUT ON PAGES 67 TO 85 OF THE ANNUAL REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2016.	Management	For	For
3.B	TO RECEIVE AND CONSIDER: THE DIRECTORS' REMUNERATION POLICY REPORT AS SET OUT ON PAGES 81 TO 84 OF THE ANNUAL REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2016	Management	For	For
4.A	TO RE-ELECT CHRIS BRINSMEAD AS A DIRECTOR	Management	For	For
4.B	TO RE-ELECT CHRIS CORBIN AS A DIRECTOR	Management	For	For
4.C	TO RE-ELECT PETER GRAY AS A DIRECTOR	Management	For	For
4.D	TO RE-ELECT BRENDAN MCATAMNEY AS A DIRECTOR	Management	For	For
4.E	TO RE-ELECT NANCY MILLER-RICH AS A DIRECTOR	Management	For	For
4.F	TO RE-ELECT GERARD VAN ODIJK AS A DIRECTOR	Management	For	For
4.G		Management	For	For

	TO RE-ELECT ALAN RALPH AS A DIRECTOR			
4.H	TO RE-ELECT LISA RICCIARDI AS A DIRECTOR	Management	For	For
4.I	TO RE-ELECT PHILIP TOOMEY AS A DIRECTOR	Management	For	For
4.J	TO RE-ELECT LINDA WILDING AS A DIRECTOR	Management	For	For
5	TO APPROVE THE APPOINTMENT OF EY AS AUDITORS OF THE COMPANY	Management	For	For
6	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	Management	For	For
7	SPECIAL RESOLUTION TO MAINTAIN THE EXISTING AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	Management	For	For
8	ORDINARY RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
9	SPECIAL RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OTHERWISE THAN IN ACCORDANCE WITH STATUTORY PRE-EMPTION RIGHTS	Management	For	For
10		Management	For	For

SPECIAL RESOLUTION
TO AUTHORISE
MARKET
PURCHASES OF THE
COMPANY'S OWN
SHARES

SPECIAL RESOLUTION
TO FIX THE MAXIMUM
AND

11	MINIMUM PRICES AT WHICH TREASURY SHARES MAY BE RE-ISSUED OFF-MARKET	Management	For	For
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VEOLIA ENVIRONNEMENT
SA, PARIS

Security	F9686M107	Meeting Type	MIX
Ticker Symbol	VIE	Meeting Date	20-Apr-2017
ISIN	FR0000124141	Agenda	707836283 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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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		
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CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING	Non-Voting		
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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

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

CMMT Non-Voting

CMMT 16 MAR 2017: PLEASE Non-Voting
NOTE THAT

IMPORTANT
 ADDITIONAL MEETING
 INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE
 MATERIAL URL LINK:-
<http://www.journal-officiel.gouv.fr/pdf/2017/0313/201703131700539.pdf>
 PLEASE-NOTE THAT
 THIS IS A REVISION
 DUE TO
 MODIFICATION OF
 RESOLUTION O.13 AND
 E.14.-IF
 YOU HAVE ALREADY
 SENT IN YOUR VOTES,
 PLEASE DO NOT VOTE
 AGAIN UNLESS
 YOU-DECIDE
 TO AMEND YOUR
 ORIGINAL
 INSTRUCTIONS.
 THANK
 YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.3	APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	Management	For	For
O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE	Management	For	For

O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	Management	For	For
O.6	RENEWAL OF THE TERM OF CAISSE DES DEPOTS ET CONSIGNATIONS, REPRESENTED BY MR OLIVIER MAREUSE AS DIRECTOR	Management	For	For
O.7	RENEWAL OF THE TERM OF MRS MARION GUILLOU AS DIRECTOR	Management	For	For
O.8	RENEWAL OF THE TERM OF MR PAOLO SCARONI AS DIRECTOR	Management	For	For
O.9	RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR	Management	For	For
O.10	APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND AWARDING CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATIONS AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR	Management	For	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED	Management	For	For

OR PAID TO MR
ANTOINE FREROT,
CHIEF
EXECUTIVE OFFICER,
FOR THE 2016
FINANCIAL
YEAR

O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Management	For	For
O.13	RATIFICATION OF THE TRANSFER OF THE COMPANY'S REGISTERED OFFICE: ARTICLE 4	Management	For	For
E.14	STATUTORY AMENDMENT ON THE TERM OF OFFICE OF THE VICE-PRESIDENT: ARTICLE 12	Management	For	For
OE.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

GLANBIA
PLC

Security	G39021103	Meeting Type	Annual General Meeting
Ticker Symbol	GLB	Meeting Date	26-Apr-2017
ISIN	IE0000669501	Agenda	707840662 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO REVIEW THE COMPANY'S AFFAIRS AND RECEIVE AND CONSIDER THE	Management	For	For

	FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON TO DECLARE A FINAL DIVIDEND OF 7.94 CENT PER SHARE ON THE ORDINARY SHARES FOR THE YEAR ENDED 31 DECEMBER 2016			
2		Management	For	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	Management	For	For
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	Management	For	For
3.C	TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH	Management	For	For

	<p>THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE- ELECTION: JER DOHENY</p>			
<p>3.D</p>	<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: MARK GARVEY</p>	<p>Management</p>	<p>For</p>	<p>For</p>
<p>3.E</p>	<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: VINCENT GORMAN</p>	<p>Management</p>	<p>For</p>	<p>For</p>
<p>3.F</p>	<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</p>	<p>Management</p>	<p>For</p>	<p>For</p>

3.G	<p>RE-ELECTION: MARTIN KEANE</p> <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: MICHAEL KEANE</p>	Management	For	For
3.H	<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: HUGH MCGUIRE</p>	Management	For	For
3.I	<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: JOHN MURPHY</p>	Management	For	For
3.J	<p>TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN</p>	Management	For	For

	<p>ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE- ELECTION: PATRICK MURPHY</p> <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: BRIAN PHELAN</p>			
3.K	<p>TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HERSELF FOR RE- ELECTION: SIOBHAN TALBOT</p>	Management	For	For
3.L	<p>TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND, BEING ELIGIBLE, OFFER HERSELF FOR RE- ELECTION: SIOBHAN TALBOT</p>	Management	For	For
3.M	<p>TO RE-ELECT THE FOLLOWING DIRECTOR WHO, IN ACCORDANCE WITH THE PROVISIONS OF THE UK CORPORATE GOVERNANCE CODE, RETIRE AND,</p>	Management	For	For

3.N	<p>BEING ELIGIBLE, OFFER HIMSELF FOR RE- ELECTION: PATRICK COVENEY</p> <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: DONARD GAYNOR</p>	Management	For	For
3.O	<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</p>	Management	For	For
3.P	<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: DAN O'CONNOR</p>	Management	For	For
4	TO AUTHORISE THE	Management	For	For

DIRECTORS TO FIX
THE
REMUNERATION OF
THE AUDITORS FOR
THE 2017
FINANCIAL YEAR

TO RECEIVE AND
CONSIDER THE
REMUNERATION
COMMITTEE REPORT
FOR THE YEAR ENDED
31

5	DECEMBER 2016 (EXCLUDING THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
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6	AUTHORISATION TO ALLOT RELEVANT SECURITIES	Management	For	For
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7	ROUTINE DIS-APPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
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8	DIS-APPLICATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL 5% FOR SPECIFIC TRANSACTIONS	Management	For	For
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9	APPROVAL TO CALL EXTRAORDINARY GENERAL MEETINGS ON 14 DAYS' NOTICE: ARTICLE 54(A)	Management	For	For
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CRH PLC, DUBLIN

Security	G25508105	Meeting Type	Annual General Meeting
Ticker Symbol	CRH	Meeting Date	27-Apr-2017
ISIN	IE0001827041	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE FINAL DIVIDEND	Management	For	For
3	APPROVE REMUNERATION REPORT	Management	For	For
4A	RE-ELECT ERNST BARTSCHI AS DIRECTOR	Management	For	For
4B	RE-ELECT MAEVE CARTON AS DIRECTOR	Management	For	For
4C	RE-ELECT NICKY HARTERY AS DIRECTOR	Management	For	For
4D	RE-ELECT PATRICK KENNEDY AS DIRECTOR	Management	For	For
4E	RE-ELECT DONALD MCGOVERN JR. AS DIRECTOR	Management	For	For
4F	RE-ELECT HEATHER ANN MCSHARRY AS DIRECTOR	Management	For	For
4G	RE-ELECT ALBERT MANIFOLD AS DIRECTOR	Management	For	For
4H	RE-ELECT SENAN MURPHY AS DIRECTOR	Management	For	For
4I	ELECT GILLIAN PLATT AS DIRECTOR	Management	For	For
4J	RE-ELECT LUCINDA RICHES AS DIRECTOR	Management	For	For
4K	RE-ELECT HENK ROTTINGHUIS AS	Management	For	For

DIRECTOR

4L	RE-ELECT WILLIAM TEUBER JR. AS DIRECTOR	Management	For	For
5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
6	REAPPOINT ERNST YOUNG AS AUDITORS	Management	For	For
7	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For
8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	Management	For	For
9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For
10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
11	AUTHORISE REISSUANCE OF TREASURY SHARES	Management	For	For
12	APPROVE SCRIP DIVIDEND	Management	For	For

KINGSPAN GROUP PLC

Security	G52654103	Meeting Type	Annual General Meeting
Ticker Symbol	KSP	Meeting Date	27-Apr-2017
ISIN	IE0004927939	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE FINANCIAL STATEMENTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3	TO APPROVE THE REPORT OF THE REMUNERATION COMMITTEE	Management	For	For
4.A	TO RE-ELECT EUGENE MURTAGH AS A DIRECTOR	Management	For	For
4.B	TO RE-ELECT GENE M. MURTAGH AS A DIRECTOR	Management	For	For
4.C	TO RE-ELECT GEOFF DOHERTY AS A DIRECTOR	Management	For	For
4.D	TO RE-ELECT RUSSELL SHIELDS AS A DIRECTOR	Management	For	For
4.E	TO RE-ELECT PETER WILSON AS A DIRECTOR	Management	For	For
4.F	TO RE-ELECT GILBERT MCCARTHY AS A DIRECTOR	Management	For	For
4.G	TO RE-ELECT HELEN KIRKPATRICK AS A DIRECTOR	Management	For	For
4.H	TO RE-ELECT LINDA HICKEY AS A DIRECTOR	Management	For	For
4.I	TO RE-ELECT MICHAEL CAWLEY AS A DIRECTOR	Management	For	For
4.J	TO RE-ELECT JOHN CRONIN AS A	Management	For	For

DIRECTOR

4.K	TO RE-ELECT BRUCE MCLENNAN AS A DIRECTOR	Management	For	For
5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
6	INCREASE IN AUTHORISED SHARE CAPITAL	Management	For	For
7	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	Management	For	For
8	DIS-APPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
9	ADDITIONAL 5 PER CENT DISAPPLICATION OF PRE- EMPTION RIGHTS	Management	For	For
10	PURCHASE OF COMPANY SHARES	Management	For	For
11	RE-ISSUE OF TREASURY SHARES	Management	For	For
12	TO APPROVE THE CONVENING OF CERTAIN EGMS ON 14 DAYS' NOTICE	Management	For	For
13	ADOPT NEW PERFORMANCE SHARE PLAN	Management	For	For

BANK OF IRELAND (THE GOVERNOR AND
COMPANY OF THE B

Security	G49374146	Meeting Type	Annual General Meeting
Ticker Symbol	BKIR	Meeting Date	28-Apr-2017
ISIN	IE0030606259	Agenda	707845852 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER THE REPORT OF THE DIRECTORS, THE AUDITORS' REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO CONSIDER THE REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
3.A	TO RE-ELECT THE FOLLOWING MEMBER OF GROUP REMUNERATION COMMITTEE: KENT ATKINSON	Management	For	For
3.B	TO RE-ELECT THE FOLLOWING DIRECTOR: RICHIE BOUCHER	Management	For	For
3.C	TO RE-ELECT THE FOLLOWING MEMBER OF GROUP REMUNERATION COMMITTEE: PAT BUTLER	Management	For	For
3.D	TO RE-ELECT THE FOLLOWING MEMBER OF GROUP REMUNERATION COMMITTEE: PATRICK HAREN	Management	For	For
3.E	TO RE-ELECT THE FOLLOWING MEMBER OF GROUP REMUNERATION COMMITTEE: ARCHIE G KANE	Management	For	For
3.F		Management	For	For

	TO RE-ELECT THE FOLLOWING DIRECTOR: ANDREW KEATING			
3.G	TO RE-ELECT THE FOLLOWING DIRECTOR: PATRICK KENNEDY	Management	For	For
3.H	TO RE-ELECT THE FOLLOWING DIRECTOR: DAVIDA MARSTON	Management	For	For
3.I	TO RE-ELECT THE FOLLOWING DIRECTOR: FIONA MULDOON	Management	For	For
3.J	TO RE-ELECT THE FOLLOWING DIRECTOR: PATRICK MULVIHILL	Management	For	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
5	TO AUTHORISE PURCHASES OF ORDINARY STOCK BY THE BANK OR SUBSIDIARIES	Management	For	For
6	TO DETERMINE THE RE-ISSUE PRICE RANGE FOR TREASURY STOCK	Management	For	For
7	TO AUTHORISE THE DIRECTORS TO ISSUE STOCK	Management	For	For
8	TO RENEW THE DIRECTORS AUTHORITY TO ISSUE ORDINARY STOCK ON A NON-PRE-EMPTIVE BASIS FOR CASH	Management	For	For
9	TO RENEW THE DIRECTORS'	Management	For	For

	ADDITIONAL AUTHORITY TO ISSUE ORDINARY STOCK ON A NON-PRE-EMPTIVE BASIS FOR CASH IN THE CASE OF AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT			
10	TO AUTHORISE THE DIRECTORS TO ISSUE CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY STOCK ON THE CONVERSION OF SUCH NOTES	Management	For	For
11	TO AUTHORISE THE DIRECTORS TO ISSUE FOR CASH ON A NON-PRE-EMPTIVE BASIS, CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY STOCK ON THE CONVERSION OF SUCH NOTES	Management	For	For
12	TO MAINTAIN THE EXISTING AUTHORITY TO CONVENE AN EGC BY 14 DAYS' NOTICE	Management	For	For

BANK OF IRELAND (THE GOVERNOR AND
COMPANY OF THE B

Security	G49374146	Meeting Type	Court Meeting
Ticker Symbol	BKIR	Meeting Date	28-Apr-2017
ISIN	IE0030606259	Agenda	707951629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SCHEME OF ARRANGEMENT	Management	For	For

BANK OF IRELAND (THE GOVERNOR AND COMPANY OF THE B

Security	G49374146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol	BKIR	Meeting Date	28-Apr-2017
ISIN	IE0030606259	Agenda	707951631 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SCHEME OF ARRANGEMENT	Management	For	For
2	TO APPROVE THE REDUCTION OF THE ISSUED CAPITAL STOCK OF THE COMPANY PURSUANT TO THE SCHEME OF ARRANGEMENT	Management	For	For
3	TO AUTHORISE THE DIRECTORS TO ALLOT STOCK TO BANK OF IRELAND GROUP PLC IN CONNECTION WITH THE SCHEME OF ARRANGEMENT AND APPLY THE RESERVES OF THE COMPANY TO PAY UP SUCH STOCK	Management	For	For
4	TO APPROVE AMENDMENTS TO THE BYE LAWS	Management	For	For

5	TO APPROVE ON AN ADVISORY BASIS THE CREATION OF THE DISTRIBUTABLE RESERVES IN BANK OF IRELAND GROUP PLC FOLLOWING IMPLEMENTATION OF THE SCHEME OF ARRANGEMENT	Management	For	For
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ONE FIFTY ONE PLC,
DUBLIN

Security	G6766S102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	IE00B23CBX65	Agenda	707948153 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS, TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2.A	TO RE-ELECT THE FOLLOWING WHO RETIRE IN ACCORDANCE WITH ARTICLE 101 OF THE ARTICLES OF ASSOCIATION AND BEING ELIGIBLE OFFER	Management	For	For

	HIMSELF FOR RE-ELECTION: MR DENIS CREGAN			
	TO RE-ELECT THE FOLLOWING WHO RETIRE IN ACCORDANCE WITH ARTICLE 101 OF THE ARTICLES OF ASSOCIATION AND BEING ELIGIBLE OFFER			
2.B		Management	For	For
	HIMSELF FOR RE-ELECTION: MR ALAN WALSH			
	TO ELECT THE FOLLOWING WHO RETIRE IN ACCORDANCE WITH ARTICLE 105 OF THE ARTICLES OF ASSOCIATION AND BEING ELIGIBLE OFFER			
3.A		Management	For	For
	HIMSELF FOR ELECTION: MR PAT GILROY			
	TO ELECT THE FOLLOWING WHO RETIRE IN ACCORDANCE WITH ARTICLE 105 OF THE ARTICLES OF ASSOCIATION AND BEING ELIGIBLE OFFER			
3.B		Management	For	For
	HIMSELF FOR ELECTION: MR DALTON PHILIPS			
	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2017			
4		Management	For	For
5		Management	For	For

THAT THE DIRECTORS
BE AND THEY ARE
HEREBY
GENERALLY AND
UNCONDITIONALLY
AUTHORISED
PURSUANT TO
SECTION 1021 OF THE
COMPANIES
ACT 2014 TO EXERCISE
ALL THE POWERS OF
THE
COMPANY TO ALLOT
RELEVANT
SECURITIES
(WITHIN THE
MEANING OF THE
COMPANIES ACT
2014) UP TO AN
AGGREGATE
NOMINAL AMOUNT
EQUAL TO THE
AUTHORISED BUT AS
YET
UNISSUED SHARE
CAPITAL OF THE
COMPANY AT
THE CLOSE OF
BUSINESS ON THE
DATE OF THE
PASSING OF THIS
RESOLUTION. THE
AUTHORITY
HEREBY CONFERRED
SHALL EXPIRE AT THE
EARLIER OF THE
CLOSE OF BUSINESS
ON THE
DATE OF THE NEXT
ANNUAL GENERAL
MEETING OF
THE COMPANY AFTER
THE PASSING OF THIS
RESOLUTION AND THE
DATE WHICH IS 15
CALENDAR MONTHS
AFTER THE PASSING
OF THIS
RESOLUTION, UNLESS
PREVIOUSLY

RENEWED,
VARIED OR REVOKED
BY THE COMPANY IN
ACCORDANCE WITH
THE PROVISIONS OF
THE
COMPANIES ACT 2014
SAVE THAT THE
COMPANY

MAY MAKE AN OFFER OR AGREEMENT BEFORE
THE EXPIRY OF THIS AUTHORITY WHICH WOULD
OR MIGHT REQUIRE RELEVANT SECURITIES TO BE
ALLOTTED OR ISSUED AFTER THIS AUTHORITY HAS
EXPIRED AND THE DIRECTORS MAY ALLOT AND
ISSUE RELEVANT SECURITIES IN PURSUANCE OF
ANY SUCH OFFER OR AGREEMENT AS IF THE
AUTHORITY CONFERRED HEREBY HAD NOT
EXPIRED

6	THAT, SUBJECT TO THE PASSING OF RESOLUTION 5 ABOVE, THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED, PURSUANT TO ARTICLE 8(B) OF THE ARTICLES OF ASSOCIATION AND SECTION 1023 OF THE COMPANIES ACT 2014, TO ALLOT EQUITY SECURITIES (AS DEFINED BY SECTION 1023 OF THAT ACT) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 5 ABOVE AS IF SUB-SECTION 1 OF SECTION 1022 OF THAT ACT DID NOT APPLY TO	Management	For	For
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ANY SUCH
ALLOTMENT
PROVIDED THAT THIS
POWER SHALL BE
LIMITED TO: (A) THE
ALLOTMENT
OF EQUITY
SECURITIES
(INCLUDING WITHOUT
LIMITATION ANY
SHARES PURCHASED
BY THE
COMPANY AND HELD
AS TREASURY
SHARES) IN
CONNECTION WITH
ANY OFFER OF SUCH
SECURITIES OPEN FOR
A PERIOD FIXED BY
THE
DIRECTORS BY WAY
OF RIGHTS, OPEN
OFFER OR
OTHERWISE TO (I)
ORDINARY
SHAREHOLDERS
WHERE THE EQUITY
SECURITIES ARE
OFFERED
PROPORTIONATELY
TO THE RESPECTIVE
NUMBER
OF SHARES HELD BY
SUCH ORDINARY
SHAREHOLDERS AND
(II) THE HOLDERS OF
OTHER
EQUITY SECURITIES
(INCLUDING WITHOUT
LIMITATION ANY
PERSON ENTITLED TO
OPTIONS
UNDER ANY OF THE
COMPANY'S SHARE
OPTION
SCHEMES FOR THE
TIME BEING) AS
REQUIRED BY
THE RIGHTS OF THOSE
SECURITIES OR,

SUBJECT
TO SUCH RIGHTS, AS
THE DIRECTORS
OTHERWISE
CONSIDER
NECESSARY, BUT
SUBJECT TO SUCH
EXCLUSIONS OR
OTHER
ARRANGEMENTS AS
THE
DIRECTORS MAY
DEEM NECESSARY OR
EXPEDIENT TO DEAL
WITH ANY
REGULATORY,
LEGAL OR PRACTICAL
PROBLEMS IN
RESPECT OF
OVERSEAS
SHAREHOLDERS,
FRACTIONAL
ENTITLEMENTS,
TREASURY SHARES,
RECORD
DATES OR OTHERWISE
(AND, FOR THE
AVOIDANCE
OF DOUBT, THE
DIRECTORS ARE
HEREBY
AUTHORISED TO
PROVIDE FOR ANY
SUCH
EXCLUSIONS OR
OTHER
ARRANGEMENTS AS
THEY
MAY SO DEEM TO BE
NECESSARY OR
EXPEDIENT);
AND (B) (OTHERWISE
THAN IN PURSUANCE
OF (A)
ABOVE), THE
ALLOTMENT OF
EQUITY SECURITIES
(INCLUDING WITHOUT
LIMITATION ANY
SHARES

PURCHASED BY THE
COMPANY AND HELD
AS
TREASURY SHARES)
UP TO A MAXIMUM
AGGREGATE
NOMINAL VALUE OF
EUR 78,544. THE
POWER HEREBY
CONFERRED SHALL
EXPIRE AT

THE EARLIER OF THE CLOSE OF BUSINESS ON THE
DATE OF THE NEXT ANNUAL GENERAL MEETING OF
THE COMPANY AFTER THE PASSING OF THIS
RESOLUTION AND THE DATE WHICH IS 15
CALENDAR MONTHS AFTER THE PASSING OF THIS
RESOLUTION, UNLESS PREVIOUSLY REVOKED OR
RENEWED IN ACCORDANCE WITH THE PROVISIONS
OF THE COMPANIES ACT 2014, SAVE THAT THE
COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN
OFFER OR AGREEMENT WHICH WOULD OR MIGHT
REQUIRE EQUITY SECURITIES TO BE ALLOTTED
AFTER SUCH EXPIRY AND THE DIRECTORS MAY
ALLOT EQUITY SECURITIES IN PURSUANCE OF
SUCH AN OFFER OR AGREEMENT AS IF THE
POWER CONFERRED HEREBY HAD NOT EXPIRED

7 THAT: (A) THE WORDS Management For For
"TO BE" IN CLAUSE 2
OF THE
MEMORANDUM OF
ASSOCIATION BE
DELETED; AND
(B) IN CLAUSE 3(20) OF
THE MEMORANDUM
OF
ASSOCIATION, THE
WORDS "SECTION 155
OF THE
COMPANIES ACT 1963"
BE DELETED AND THE
WORDS "THE
COMPANIES ACT 2014"
BE
SUBSTITUTED
THEREFOR, AND THE
WORDS "SAID
SECTION" BE DELETED
AND THE WORDS
"SAID

COMPANIES ACT 2014"
 BE SUBSTITUTED
 THEREFOR; AND (C)
 THE REGULATIONS
 CONTAINED IN THE
 DOCUMENT
 PRODUCED TO THE
 MEETING MARKED "A"
 AND SIGNED BY THE
 CHAIRMAN OF THE
 MEETING FOR
 IDENTIFICATION
 BE AND ARE HEREBY
 APPROVED AND
 ADOPTED AS
 THE ARTICLES OF
 ASSOCIATION OF THE
 COMPANY
 IN SUBSTITUTION FOR
 THE EXISTING
 ARTICLES OF
 ASSOCIATION OF THE
 COMPANY

KERRY GROUP PLC

Security	G52416107	Meeting Type	Annual General Meeting
Ticker Symbol	KYG	Meeting Date	04-May-2017
ISIN	IE0004906560	Agenda	707951489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORTS AND ACCOUNTS	Management	For	For
2	DECLARATION OF DIVIDEND	Management	For	For
3.A	TO RE-ELECT MR GERRY BEHAN	Management	For	For
3.B	TO RE-ELECT DR HUGH BRADY	Management	For	For
3.C	TO RE-ELECT DR KARIN DORREPAAL	Management	For	For

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3.D	TO RE-ELECT MR MICHAEL DOWLING	Management	For	For
3.E	TO RE-ELECT MS JOAN GARAHY	Management	For	For
3.F	TO RE-ELECT MR FLOR HEALY	Management	For	For
3.G	TO RE-ELECT MR JAMES KENNY	Management	For	For
3.H	TO RE-ELECT MR STAN MCCARTHY	Management	For	For
3.I	TO RE-ELECT MR BRIAN MEHIGAN	Management	For	For
3.J	TO RE-ELECT MR TOM MORAN	Management	For	For
3.K	TO RE-ELECT MR PHILIP TOOMEY	Management	For	For
4	REMUNERATION OF AUDITORS	Management	For	For
5	DIRECTORS REMUNERATION REPORT	Management	For	For
6	AUTHORITY TO ISSUE ORDINARY SHARES	Management	For	For
7	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
8	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES	Management	For	For

SMURFIT KAPPA GROUP
PLC, DUBLIN

Security	G8248F104	Meeting Type	Annual General Meeting
Ticker Symbol	SKG	Meeting Date	05-May-2017
ISIN	IE00B1RR8406	Agenda	707938710 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	REVIEW OF THE COMPANY'S AFFAIRS AND CONSIDERATION OF THE FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND STATUTORY AUDITOR	Management	For	For
2	CONSIDERATION OF THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3	CONSIDERATION OF THE REMUNERATION POLICY	Management	For	For
4	DECLARATION OF A DIVIDEND	Management	For	For
5.A	ELECTION OF DIRECTOR: MR. KEN BOWLES	Management	For	For
5.B	ELECTION OF DIRECTOR: MR. JORGEN BUHL RASMUSSEN	Management	For	For
6.A	RE-ELECTION OF DIRECTOR: MR. LIAM O'MAHONY	Management	For	For
6.B	RE-ELECTION OF DIRECTOR: MR. ANTHONY SMURFIT	Management	For	For
6.C	RE-ELECTION OF DIRECTOR: MR. FRITS BEURSKENS	Management	For	For
6.D	RE-ELECTION OF DIRECTOR: MS. CHRISTEL BORIES	Management	For	For
6.E	RE-ELECTION OF DIRECTOR: MR. IRIAL FINAN	Management	For	For
6.F	RE-ELECTION OF DIRECTOR: MR. JAMES	Management	For	For

	LAWRENCE			
6.G	RE-ELECTION OF DIRECTOR: MR. JOHN MOLONEY	Management	For	For
6.H	RE-ELECTION OF DIRECTOR: MR. ROBERTO NEWELL	Management	For	For
6.I	RE-ELECTION OF DIRECTOR: MR. GONZALO RESTREPO	Management	For	For
6.J	RE-ELECTION OF DIRECTOR: MS. ROSEMARY THORNE	Management	For	For
7	REMUNERATION OF THE STATUTORY AUDITOR	Management	For	For
8	AUTHORITY TO ISSUE SHARES	Management	For	For
9	DISAPPLICATION OF PRE-EMPTION RIGHTS (RE ALLOTMENT OF UP TO 5 PERCENT FOR CASH)	Management	For	For
10	DISAPPLICATION OF PRE-EMPTION RIGHTS (RE ALLOTMENT OF UP TO 5 PERCENT FOR CASH IN CONNECTION WITH ACQUISITIONS / SPECIFIED INVESTMENTS)	Management	For	For
11	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
12	CONVENING AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS' NOTICE	Management	For	For

DALATA HOTEL GROUP PLC,
DUBLIN

Security	G2630L100	Meeting Type	Annual General Meeting
Ticker Symbol	DHG	Meeting Date	10-May-2017
ISIN	IE00BJMZDW83	Agenda	707932794 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE ACCOUNTS FOR THE YEAR ENDED 31 DEC 2016 TOGETHER WITH THE DIRECTORS AND AUDITORS REPORTS AND A REVIEW OF THE AFFAIRS OF THE COMPANY	Management	For	For
2	TO RECEIVE AND CONSIDER THE DIRECTORS' REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
3	TO RECEIVE AND CONSIDER THE REMUNERATION POLICY OF THE COMPANY	Management	For	For
4A	TO RE-APPOINT JOHN HENNESSY	Management	For	For
4B	TO RE-APPOINT PATRICK MCCANN	Management	For	For
4C	TO RE-APPOINT STEPHEN MCNALLY	Management	For	For
4D	TO RE-APPOINT DERMOT CROWLEY	Management	For	For

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4E	TO RE-APPOINT ROBERT DIX	Management	For	For
4F	TO RE-APPOINT ALF SMIDDY	Management	For	For
4G	TO RE-APPOINT MARGARET SWEENEY	Management	For	For
5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	For
6	TO APPROVE THE LONG TERM INCENTIVE PLAN AND AUTHORISE THE DIRECTORS TO ADOPT FURTHER PLANS BASED ON THE LONG TERM INCENTIVE PLAN	Management	For	For
7	AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO CUSTOMARY LIMITS	Management	For	For
8	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES	Management	For	For
9	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS IN ADDITIONAL CIRCUMSTANCES FOR FINANCING AN ACQUISITION OR CAPITAL INVESTMENT BY THE COMPANY	Management	For	For
10	TO AUTHORISE THE DIRECTORS TO HOLD CERTAIN EGMS ON 14 DAYS NOTICE	Management	For	For

IRISH CONTINENTAL GROUP
PLC

Security	G49406179	Meeting Type	Annual General Meeting
Ticker Symbol	IR5B	Meeting Date	17-May-2017
ISIN	IE00BLP58571	Agenda	708029144 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE 2016 FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON AND A REVIEW OF THE AFFAIRS OF THE COMPANY	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 7.76 EURO CENT PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
3.I	TO RE-APPOINT J. B. MCGUCKIAN AS A DIRECTOR	Management	For	For
3.II	TO RE-APPOINT E. ROTHWELL AS A DIRECTOR	Management	For	For
3.III	TO RE-APPOINT D. LEDWIDGE AS A DIRECTOR	Management	For	For
3.IV	TO RE-APPOINT C. DUFFY AS A DIRECTOR	Management	For	For
3.V		Management	For	For

	TO RE-APPOINT B. O'KELLY AS A DIRECTOR			
3.VI	TO RE-APPOINT J. SHEEHAN AS A DIRECTOR	Management	For	For
4	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	Management	For	For
5	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
6	AMENDMENT OF LIMITS APPLICABLE TO THE IRISH CONTINENTAL GROUP RESTRICTED SHARE PLAN	Management	For	For
7	APPROVE THE IRISH CONTINENTAL GROUP PERFORMANCE SHARE PLAN	Management	For	For
8	GENERAL AUTHORITY TO ALLOT RELEVANT SECURITIES	Management	For	For
9	TO DISAPPLY STATUTORY PRE-EMPTION PROVISIONS IN SPECIFIED CIRCUMSTANCES FOR UP TO 5% OF ISSUED SHARE CAPITAL	Management	For	For
10	TO DISAPPLY STATUTORY PRE-EMPTION PROVISIONS FOR UP TO AN ADDITIONAL 5% OF	Management	For	For

ISSUED SHARE
CAPITAL IN
CONNECTION WITH
SPECIFIED
TRANSACTIONS

11	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For	For
12	TO AUTHORISE THE COMPANY TO RE-ISSUE TREASURY SHARES	Management	For	For
13	AUTHORITY TO CONVENE CERTAIN GENERAL MEETINGS ON 14 DAYS NOTICE	Management	For	For

PADDY POWER BETFAIR PLC

Security	G68673113	Meeting Type	Annual General Meeting
Ticker Symbol	PWL	Meeting Date	17-May-2017
ISIN	IE00BWT6H894	Agenda	707943759 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 753088 DUE TO CHANGE IN-CORP NAME AND CHANGE IN SEQUENCE OF RESOLUTIONS 4H AND 4I. ALL VOTES RECEIVED-ON THE PREVIOUS MEETING WILL BE DISREGARDED	Non-Voting		

AND YOU WILL NEED
TO REINSTRUCT-ON
THIS
MEETING NOTICE.
THANK YOU

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

1	FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 OF 113 PENCE PER ORDINARY SHARE	Management	For	For
3	TO RECEIVE AND CONSIDER THE DIRECTORS' REMUNERATION REPORT	Management	For	For
4.A	TO RE-ELECT ZILLAH BYNG-THORNE	Management	For	For
4.B	TO RE-ELECT MICHAEL CAWLEY	Management	For	For
4.C	TO RE-ELECT BREON CORCORAN	Management	For	For
4.D	TO RE-ELECT IAN DYSON	Management	For	For
4.E	TO RE-ELECT ALEX GERSH	Management	For	For
4.F	TO RE-ELECT PETER JACKSON	Management	For	For
4.G	TO RE-ELECT GARY MCGANN	Management	For	For
4.H		Management	For	For

	TO RE-ELECT PADRAIG O RIORDAIN			
4.I	TO RE-ELECT PETER RIGBY	Management	For	For
5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE EXTERNAL AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2017	Management	For	For
6	TO MAINTAIN THE EXISTING AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	Management	For	For
7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
8	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	For	For
9	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For	For
10	TO DETERMINE THE PRICE RANGE AT WHICH TREASURY SHARES MAY BE REISSUED OFF- MARKET	Management	For	For

GLANBIA
PLC

Security	G39021103	Meeting Type	ExtraOrdinary General Meeting
	GLB	Meeting Date	22-May-2017

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Ticker
Symbol

ISIN IE0000669501

Agenda

708150925 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	<p>TO APPROVE THE DISPOSAL OF 60% OF DAIRY IRELAND TO GLANBIA CO-OPERATIVE SOCIETY LIMITED AND EXPANSION OF EXISTING STRATEGIC JOINT VENTURE TO BE KNOWN AS GLANBIA IRELAND AND AUTHORISE THE DIRECTORS TO CARRY IT INTO EFFECT</p>	Management	For	For
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CMMT	<p>09 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	IN	Non-Voting	
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AMRYT PHARMA PLC,
LONDON

Security G0R1JZ104

Meeting Type

Annual
General
Meeting

Ticker
Symbol AYP

Meeting Date

25-May-2017

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ISIN GB00BDD1LS57 Agenda 707979994 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITOR'S REPORT	Management	For	For
2	TO RE-ELECT MARKUS ZIENER AS A DIRECTOR	Management	For	For
3	TO RE-ELECT HARRY STRATFORD AS A DIRECTOR	Management	For	For
4	TO RE-ELECT JOE WILEY AS A DIRECTOR	Management	For	For
5	TO RE-APPOINT BDO LLP AS AUDITOR AND AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	Management	For	For
6	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES GENERALLY	Management	For	For
7	TO DISAPPLY THE STATUTORY PRE-EMPTION PROVISIONS	Management	For	For

TOTAL PRODUCE PLC,
DUNDALK

Security	G8983Q109	Meeting Type	Annual General Meeting
Ticker Symbol	TOT	Meeting Date	25-May-2017
ISIN	IE00B1HDWM43	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON, AND TO REVIEW THE COMPANY'S AFFAIRS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.A	RE-ELECTION OF DIRECTOR: CARL P MCCANN	Management	For	For
3.B	RE-ELECTION OF DIRECTOR: JOHN F GEMON	Management	For	For
3.C	RE-ELECTION OF DIRECTOR: JEROME J KENNEDY	Management	For	For
4	AUTHORISATION TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
5	AUTHORISATION TO ALLOT RELEVANT SECURITIES	Management	For	For
6	AUTHORISATION TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS	Management	For	For
7	AUTHORISATION TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS TO FUND AN ACQUISITION OR	Management	For	For

OTHER CAPITAL
INVESTMENT

8	AUTHORISATION OF MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Management	For	For
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9	DETERMINATION OF THE PRICE RANGE FOR THE RE-ISSUE OF TREASURY SHARES OFF-MARKET	Management	For	For
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APPLEGREEN PLC,
DUBLIN

Security	G04145101	Meeting Type	Annual General Meeting
Ticker Symbol	APGN	Meeting Date	29-May-2017
ISIN	IE00BXC8D038	Agenda	708106388 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON AND REVIEW THE COMPANY'S AFFAIRS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 1.25 CENT PER SHARE ON THE ORDINARY SHARES FOR THE YEAR	Management	For	For

ENDED 31 DECEMBER
2016

3.A	TO RE-ELECT MR. ROBERT ETCHINGHAM AS DIRECTOR OF THE COMPANY	Management	For	For
3.B	TO RE-ELECT MR. DANIEL KITCHEN AS DIRECTOR OF THE COMPANY	Management	For	For
3.C	TO RE-ELECT MR HOWARD MILLAR AS DIRECTOR OF THE COMPANY	Management	For	For
4	AUTHORISATION TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
5	AUTHORISATION TO ALLOT RELEVANT SECURITIES	Management	For	For
6	AUTHORISATION TO DIS-APPLY STATUTORY PRE- EMPTION RIGHTS AND ALLOT UP TO 5% OF THE ORDINARY SHARE CAPITAL	Management	For	For
7	AUTHORISATION TO ALLOT AN ADDITIONAL 5% OF THE ORDINARY SHARE CAPITAL TO FUND AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For
8	AUTHORISATION OF MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Management	For	For
9	DETERMINATION OF THE PRICE RANGE FOR	Management	For	For

THE
RE-ISSUE OF
TREASURY SHARES
OFF-MARKET

04 MAY 2017: PLEASE
NOTE THAT THIS IS A
REVISION DUE TO
CHANGE IN THE
RECORD-DATE
FROM 25 MAY 2017 TO
26 MAY 2017. IF YOU
HAVE

CMMT ALREADY SENT IN Non-Voting
YOUR VOTES,-PLEASE
DO NOT
VOTE AGAIN UNLESS
YOU DECIDE TO
AMEND
YOUR
ORIGINAL-INSTRUCTIONS.
THANK YOU.

HOSTELWORLD GROUP PLC,
LONDON

Security	G4611U109	Meeting Type	Annual General Meeting
Ticker Symbol	HSW	Meeting Date	01-Jun-2017
ISIN	GB00BYYN4225	Agenda	708079264 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE COMPANY'S ANNUAL ACCOUNTS AND THE DIRECTORS' AND AUDITORS' REPORTS	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3		Management	For	For

	TO DECLARE A FINAL DIVIDEND OF EUR 0.104 PER ORDINARY SHARE			
4	TO DECLARE A SUPPLEMENTARY DIVIDEND OF EUR 0.105 PER ORDINARY SHARE	Management	For	For
5	TO RE-ELECT FEARGAL MOONEY AS A DIRECTOR	Management	For	For
6	TO RE-ELECT MARI HURLEY AS A DIRECTOR	Management	For	For
7	TO RE-ELECT RICHARD SEGAL AS A DIRECTOR	Management	For	For
8	TO RE-ELECT MICHAEL CAWLEY AS A DIRECTOR	Management	For	For
9	TO RE-ELECT ANDY MCCUE AS A DIRECTOR	Management	For	For
10	TO RE-APPOINT DELOITTE AS AUDITORS TO THE COMPANY	Management	For	For
11	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Management	For	For
12	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OR GRANT SUBSCRIPTION OR CONVERSION RIGHTS UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
13	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	For	For

UNDER SECTION 570
OF THE COMPANIES
ACT 2006
- GENERAL

14	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UNDER SECTION 570 OF THE COMPANIES ACT 2006 - SPECIFIC CAPITAL EXPENDITURE	Management	For	For
15	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Management	For	For
16	TO APPROVE THE RULES AND IMPLEMENTATION OF THE SAYE PLAN	Management	For	For
17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For	For
18	TO PERMIT GENERAL MEETINGS TO BE CALLED ON 14 DAYS' NOTICE	Management	For	For

COMPAGNIE DE SAINT-GOBAIN SA,
COURBEVOIE

Security	F80343100	Meeting Type	MIX
Ticker Symbol	SGO	Meeting Date	08-Jun-2017
ISIN	FR0000125007	Agenda	707922349 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT		Non-Voting		

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.

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

CMMT DATE. IN CAPACITY Non-Voting
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

CMMT IN CASE Non-Voting
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

05 MAY 2017: PLEASE
NOTE THAT
IMPORTANT
ADDITIONAL MEETING
INFORMATION
IS-AVAILABLE
BY CLICKING ON THE
MATERIAL URL LINK:-
[https://balo.journal-
officiel.gouv.fr/pdf/2017/0329/201703291700770.pdf](https://balo.journal-officiel.gouv.fr/pdf/2017/0329/201703291700770.pdf)
AND-[https://balo.journal-
officiel.gouv.fr/pdf/2017/0505/201705051701605.pdf](https://balo.journal-officiel.gouv.fr/pdf/2017/0505/201705051701605.pdf);-
PLEASE NOTE THAT
THIS IS A REVISION

CMMT	DUE TO MODIFICATION OF TEXT IN COMMENT-AND 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.	Non-Voting
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O.1	Management	For	For
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	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR			
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND	Management	For	For
O.4	APPROVAL OF AGREEMENTS AND COMMITMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE - AGREEMENT CONCLUDED BETWEEN THE SAINT-GOBAIN COMPANY AND WENDEL	Management	For	For
O.5	RENEWAL OF THE TERM OF MS PAMELA KNAPP AS DIRECTOR	Management	For	For
O.6	RENEWAL OF THE TERM OF MS AGNES LEMARCHAND AS DIRECTOR	Management	For	For
O.7	RENEWAL OF TERM OF MR GILLES SCHNEPP AS DIRECTOR	Management	For	For
O.8	RENEWAL OF THE TERM OF MR PHILIPPE VARIN AS DIRECTOR	Management	For	For
O.9	VOTE BY THE GENERAL MEETING	Management	For	For

	ON THE COMPENSATION OWED OR PAID TO MR PIERRE- ANDRE DE CHALENDAR, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR			
O.10	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	Management	For	For
O.11	AUTHORISATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Management	For	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, VIA THE ISSUANCE, WITH RETENTION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT, OF COMPANY SHARES OR OF SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES BY ISSUING NEW SHARES, FOR A NOMINAL AMOUNT NOT EXCEEDING FOUR HUNDRED AND FORTY-FOUR MILLIONS EUROS (SHARES) EXCLUDING POSSIBLE ADJUSTMENTS,	Management	For	For

OR APPROXIMATELY
 20% OF THE SHARE
 CAPITAL,
 WITH THIS AMOUNT
 BEING OFFSET
 AGAINST
 THOSE SET OUT IN
 THE THIRTEENTH,
 FOURTEENTH,
 FIFTEENTH AND
 SIXTEENTH
 RESOLUTIONS, AND
 OF ONE-AND-A-HALF
 BILLION
 EUROS (SECURITIES IN
 THE FORM OF DEBT
 SECURITIES
 GRANTING ACCESS TO
 THE CAPITAL
 OF THE COMPANY OR
 ITS SUBSIDIARIES),
 WITH
 THIS AMOUNT BEING
 OFFSET AGAINST
 THOSE SET
 OUT IN THE
 THIRTEENTH AND
 FOURTEENTH
 RESOLUTIONS FOR
 THE ISSUANCE OF
 SECURITIES
 IN THE FORM OF DEBT
 SECURITIES
 GRANTING
 ACCESS TO THE
 CAPITAL OF THE
 COMPANY OR ITS
 SUBSIDIARIES

E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BUT WITH A COMPULSORY PRIORITY PERIOD FOR	Management	For	For
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SHAREHOLDERS, VIA
PUBLIC OFFER, WITH
THE
ISSUE OF COMPANY
SHARES OR
SECURITIES
GRANTING ACCESS TO
THE CAPITAL OF THE

COMPANY OR ITS SUBSIDIARIES VIA THE ISSUANCE
OF NEW SHARES, OR NEW SHARES OF THE
COMPANY GRANTING THE RIGHT TO SECURITIES
TO BE ISSUED WHERE NECESSARY BY
SUBSIDIARIES, FOR A NOMINAL AMOUNT NOT
EXCEEDING TWO HUNDRED AND TWENTY-TWO
MILLION EUROS (SHARES) EXCLUDING ANY
POSSIBLE ADJUSTMENTS, OR APPROXIMATELY
10% OF THE SHARE CAPITAL, AND ONE-AND-A-
HALF BILLION EUROS (SECURITIES IN THE FORM
OF DEBT SECURITIES GRANTING ACCESS TO THE
CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES),
WITH THE AMOUNTS OF THE INCREASE IN CAPITAL
AND OF THE ISSUANCE OF DEBT SECURITIES
BEING OFFSET AGAINST THE CORRESPONDING
CEILINGS SET OUT IN THE TWELFTH RESOLUTION

E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF EXCESSIVE DEMAND AS PART OF THE ISSUANCE, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT, OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL, SUBJECT TO LEGAL AND REGULATORY LIMITS (15% OF THE INITIAL ISSUANCE) AND WITHIN THE LIMITS	Management	For	For
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	OF THE CORRESPONDING CEILINGS SET BY THE RESOLUTIONS THAT DETERMINED THE INITIAL ISSUANCE			
	POSSIBILITY TO PROCEED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH AN INCREASE IN SHARE CAPITAL WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL EXCLUDING POSSIBLE ADJUSTMENTS, AS COMPENSATION FOR CONTRIBUTIONS IN KIND MADE UP OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO CAPITAL, WITH THE AMOUNT OF THE INCREASE IN CAPITAL BEING OFFSET AGAINST THE CEILING SET DOWN IN THE THIRTEENTH RESOLUTION			
E.15		Management	For	For
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS, FOR A NOMINAL AMOUNT	Management	For	For

NOT EXCEEDING ONE HUNDRED AND ELEVEN MILLION EUROS EXCLUDING POSSIBLE ADJUSTMENTS, OR AROUND 5% OF THE SHARE CAPITAL, WITH THIS AMOUNT BEING OFFSET AGAINST THE CEILING SET DOWN IN THE TWELFTH RESOLUTION.

DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THE ISSUANCE OF EQUITY SECURITIES

E.17	MEMBERS OF A GROUP PEG COMPANY SAVINGS PLAN FOR A NOMINAL AMOUNT NOT EXCEEDING FORTY-EIGHT MILLION NINE HUNDRED THOUSAND EUROS EXCLUDING POSSIBLE ADJUSTMENTS, OR AROUND 2,2% OF THE SHARE CAPITAL	Management	For	For
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E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT,	Management	For	For
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E.19	<p>WITH THE ISSUANCE OF EQUITY SECURITIES RESERVED FOR CERTAIN CATEGORIES OF BENEFICIARIES FOR A NOMINAL AMOUNT NOT EXCEEDING EIGHT HUNDRED AND EIGHTY THOUSAND EUROS EXCLUDING POSSIBLE ADJUSTMENTS, OR AROUND 0, 04% OF THE SHARE CAPITAL, WITH THE AMOUNT OF THE INCREASE IN CAPITAL BEING OFFSET AGAINST THAT SET OUT IN THE SEVENTEENTH RESOLUTION</p> <p>AUTHORISATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING COMPANY SHARES REPRESENTING UP TO 10% OF THE COMPANY'S CAPITAL PER 24-MONTH PERIOD</p>	Management	For	For
E.20	<p>STATUTORY AMENDMENTS RELATING TO THE SENIOR DIRECTOR</p>	Management	For	For
E.21	<p>POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES</p>	Management	For	For

MALIN CORPORATION PLC,
DUN LAOGHAIRE

Security	G5S5FH107	Meeting Type	Annual General Meeting
Ticker Symbol	MLC	Meeting Date	29-Jun-2017
ISIN	IE00BVG3741	Agenda	708273076 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON, AND TO REVIEW THE AFFAIRS OF THE COMPANY	Management	For	For
2	TO RECEIVE AND CONSIDER THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
3.A	TO RE-ELECT THE FOLLOWING DIRECTOR: KYRAN MCLAUGHLIN	Management	For	For
3.B	TO RE-ELECT THE FOLLOWING DIRECTOR: KELLY MARTIN	Management	For	For
3.C	TO RE-ELECT THE FOLLOWING DIRECTOR: ADRIAN HOWD	Management	For	For

3.D	TO RE-ELECT THE FOLLOWING DIRECTOR: DARRAGH LYONS	Management	For	For
3.E	TO RE-ELECT THE FOLLOWING DIRECTOR: LIAM DANIEL	Management	For	For
3.F	TO RE-ELECT THE FOLLOWING DIRECTOR: OWEN HUGHES	Management	For	For
3.G	TO RE-ELECT THE FOLLOWING DIRECTOR: ROBERT A. INGRAM	Management	For	For
3.H	TO RE-ELECT THE FOLLOWING DIRECTOR: KIERAN MCGOWAN	Management	For	For
4	TO RE-APPOINT KPMG AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
5	TO AUTHORISE THE COMPANY TO ALLOT RELEVANT SECURITIES WITHOUT PRE-EMPTION RIGHTS	Management	For	For
6	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF OWN SHARES	Management	For	For
7	TO AUTHORISE THE COMPANY TO RE-ALLOT TREASURY SHARES	Management	For	For
8	TO AUTHORISE THE COMPANY TO REDUCE ITS	Management	For	For

SHARE PREMIUM
ACCOUNT

SIGNATURES

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

(Registrant) The New Ireland Fund, Inc.

By (Signature and Title) /s/ Sean Hawkshaw
Sean Hawkshaw, President

Date July 13, 2017
