NEW IRELAND FUND INC Form N-PX/A December 14, 2005

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

Date of reporting period: July 1, 2004 - June 30, 2005

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.

PROXY VOTING RECORD FOR PERIOD JULY 1, 2004 TO JUNE 30, 2005

NAME	TICKER	SECURITYID	MEETINGDAT	BALLOTITEMNUMBER
Jurys Doyle Hotel Group Plc (For Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	1
Jurys Doyle Hotel Group Plc (Fo Jurys Hotel Group Plc) Jurys Doyle Hotel Group Plc (Fo	JDH ID	IE0004792242	4/19/2005	2
Jurys Hotel Group Plc)  Jurys Doyle Hotel Group Plc (Fo	JDH ID	IE0004792242	4/19/2005	3i
Jurys Hotel Group Plc)  Jurys Doyle Hotel Group Plc (Fe	JDH ID	IE0004792242	4/19/2005	3ii
Jurys Hotel Group Plc)  Jurys Doyle Hotel Group Plc (Fe	JDH ID	IE0004792242	4/19/2005	3iii
Jurys Hotel Group Plc)  Jurys Doyle Hotel Group Plc (Fe	JDH ID	IE0004792242	4/19/2005	3iv
Jurys Hotel Group Plc)  Jurys Doyle Hotel Group Plc (Fe	JDH ID	IE0004792242	4/19/2005	3v
Jurys Hotel Group Plc)  Jurys Doyle Hotel Group Plc (Fe	JDH ID	IE0004792242	4/19/2005	3vi
Jurys Hotel Group Plc)  Jurys Doyle Hotel Group Plc (Fe	JDH ID	IE0004792242	4/19/2005	3vii
Jurys Hotel Group Plc) Jurys Doyle Hotel Group Plc (Fe	JDH ID	IE0004792242	4/19/2005	4
Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	5
Jurys Doyle Hotel Group Plc (Fe	ormerly			
Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	6
Jurys Doyle Hotel Group Plc (Fo Jurys Hotel Group Plc) Jurys Doyle Hotel Group Plc (Fo	JDH ID	IE0004792242	4/19/2005	7
Jurys Hotel Group Plc)	JDH ID	IE0004792242	4/19/2005	8
Allied Irish Banks Plc Allied Irish Banks Plc	ALBK ID ALBK ID		4/27/2005 4/27/2005	1 2
Allied Irish Banks Plc Allied Irish Banks Plc	ALBK ID ALBK ID	IE0000197834	4/27/2005 4/27/2005	3A 3B
Allied Irish Banks Plc	ALBK ID	IE0000197834	4/27/2005	3C
Allied Irish Banks Plc Allied Irish Banks Plc	ALBK ID ALBK ID		4/27/2005 4/27/2005	3D 3E
Allied Irish Banks Plc	ALBK ID		4/27/2005	3F
Allied Irish Banks Plc Allied Irish Banks Plc	ALBK ID ALBK ID		4/27/2005 4/27/2005	3G 3H
Allied Irish Banks Plc	ALBK ID		4/27/2005	31
Allied Irish Banks Plc	ALBK ID		4/27/2005	3J
Allied Irish Banks Plc	ALBK ID		4/27/2005	3K
Allied Irish Banks Plc	ALBK ID	IE0000197834	4/27/2005	3L
Allied Irish Banks Plc	ALBK ID		4/27/2005	3M
Allied Irish Banks Plc	ALBK ID		4/27/2005	3N
Allied Irish Banks Plc Allied Irish Banks Plc	ALBK ID ALBK ID		4/27/2005 4/27/2005	30 4

Allied Irish Banks Plc	ALBK ID	IE0000197834	4/27/2005	5
Allied Irish Banks Plc	ALBK ID	IE0000197834	4/27/2005	6
Allied Irish Banks Plc	ALBK ID	IE0000197834	4/27/2005	7
Allied Irish Banks Plc	ALBK ID	IE0000197834	4/27/2005	8
Allied Irish Banks Plc	ALBK ID	IE0000197834	4/27/2005	9
Allied Irish Banks Plc	ALBK ID	IE0000197834	4/27/2005	10
CRH Plc	CRH ID	IE0001827041	5/4/2005	1
CRH Plc	CRH ID	IE0001827041	5/4/2005	2
CRH Plc	CRH ID	IE0001827041	5/4/2005	3a
CRH Plc	CRH ID	IE0001827041	5/4/2005	3b
CRH Plc	CRH ID	IE0001827041	5/4/2005	3с
CRH Plc	CRH ID	IE0001827041	5/4/2005	3d
CRH Plc	CRH ID	IE0001827041	5/4/2005	3е
CRH Plc	CRH ID	IE0001827041	5/4/2005	3f
CRH Plc	CRH ID	IE0001827041	5/4/2005	3g
CRH Plc	CRH ID	IE0001827041	5/4/2005	4
CRH Plc	CRH ID	IE0001827041	5/4/2005	5
CRH Plc	CRH ID	IE0001827041	5/4/2005	6
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CRH Plc	CRH ID	IE0001827041	5/4/2005	7
CRH Plc	CRH ID	IE0001827041	5/4/2005	8
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	1
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	2a
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	2b
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	3
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	4
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Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	5
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	6
Horizon Technology Group PLC	HOR ID	IE0006881506	5/5/2005	7
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	1
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	2
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	3
122 nordingo 110	100 10	1100000270207	1,2,,2000	3
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	4
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5a
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5b
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5с
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5d
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5e
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5£
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5g
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	59 5h
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	5i
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	6
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	7
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	8
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FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	9

FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	10
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	11
FBD Holdings Plc	FBD ID	IE0003290289	4/27/2005	12
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	1
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	2a
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	2b

NAME	ITEMDESC
Jurys Doyle Hotel Group Plc (Former	ly
Jurys Hotel Group Plc)	Accept Financial Statements and Statutory Reports
Jurys Doyle Hotel Group Plc (Former	ly
Jurys Hotel Group Plc)	Declare Final Dividend
Jurys Doyle Hotel Group Plc (Former	-
Jurys Hotel Group Plc)	Reelect B.C. Gallagher as Director
Jurys Doyle Hotel Group Plc (Former	
Jurys Hotel Group Plc) Jurys Doyle Hotel Group Plc (Former	Reelect R. Hooper as Director
Jurys Hotel Group Plc)	Reelect P. MacQuillan as Director
Jurys Doyle Hotel Group Plc (Former	
Jurys Hotel Group Plc)	Reelect E.M. Monahan as Director
Jurys Doyle Hotel Group Plc (Former	
Jurys Hotel Group Plc)	Reelect R.I. Nelson as Director
Jurys Doyle Hotel Group Plc (Former	ly
Jurys Hotel Group Plc)	Reelect D.M. Kennedy as Director
Jurys Doyle Hotel Group Plc (Former	-
Jurys Hotel Group Plc)	Reelect T.J. Roche as Director
Jurys Doyle Hotel Group Plc (Former	
Jurys Hotel Group Plc) Jurys Doyle Hotel Group Plc (Former	Authorize Board to Fix Remuneration of Auditors
Jurys Hotel Group Plc)	Authorize Board to Allot Equity Securities for
ourys noter droup fit;	Cash without Preemptive Rights up to Aggregate
	Nominal Amount of Five Percent of Issued and
	Outstanding Ordinary Share Capital
Jurys Doyle Hotel Group Plc (Former	ly
Jurys Hotel Group Plc)	Authorize Repurchase of Up to Ten Percent of
	Issued Share Capital
Jurys Doyle Hotel Group Plc (Former	-
Jurys Hotel Group Plc)	Authorize Reissuance of Repurchased Shares
Jurys Doyle Hotel Group Plc (Former	
Jurys Hotel Group Plc)	Amend Articles re: Re-election of Non-Executive Directors with Nine or More Years of Service
Allied Irish Banks Plc	Accept Financial Statements and Statutory Reports
Allied Irish Banks Plc	Declare the Final Dividend of EUR 0.39
Allied Irish Banks Plc	Elect Michael Buckley as a Director
Allied Irish Banks Plc	Elect Adrian Burke as a Director
Allied Irish Banks Plc	Elect Kieran Crowley as a Director
Allied Irish Banks Plc	Elect Colm Doherty as a Director
Allied Irish Banks Plc	Elect Padraic M. Fallon as a Director
Allied Irish Banks Plc	Elect Dermot Gleeson as a Director

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Allied Irish Banks Plc	Elect Don Godson as a Director
Allied Irish Banks Plc	Elect Derek Higgs as a Director
Allied Irish Banks Plc	Elect Gary Kennedy as a Director
Allied Irish Banks Plc	Elect John B. McGuckian as a Director
Allied Irish Banks Plc	Elect Aidan McKeon as a Director
Allied Irish Banks Plc	Elect Jim O'Leary as a Director
Allied Irish Banks Plc	Elect Michael J. Sullivan as a Director
Allied Irish Banks Plc	Elect Robert G. Wilmers as a Director
Allied Irish Banks Plc	Elect Jennifer Winter as a Director
Allied Irish Banks Plc	Authorize Board to Fix Remuneration of KPMG
Allied Ilish banks Fic	Auditors
Allied Irish Banks Plc	
Allied Ilish banks Pic	Authorize Share Repurchase of 90 Million Shares,
All' d T.' d D. d - Dl	Representing 10 Percent of the Share Capital
Allied Irish Banks Plc	Set the Price Range for the Off-Market Reissue
	of Treasury Shares
Allied Irish Banks Plc	Renew the Directors' Authority to Allot Shares
	Representing 5 Percent of the Share Capital
Allied Irish Banks Plc	Approve 2005 Performance Share Plan
Allied Irish Banks Plc	Remove KPMG as Auditors
Allied Irish Banks Plc	Appoint Niall Murphy, a Shareholder Nominee, as
	a Director
CRH Plc	Accept Financial Statements and Statutory Reports
CRH Plc	Declare Dividend
CRH Plc	Elect T.W. Hill as Director
CRH Plc	Elect D.M. Kennedy as Director
CRH Plc	Elect K. McGowan as Director
CRH Plc	Elect A. O'Brien as Director
CRH Plc	Elect J.L. Wittstock as Director
CRH Plc	Elect N. Hartery as Director
CRH Plc	Elect J.M.C. O'Connor as Director
CRH Plc	Authorize Board to Fix Remuneration of Auditors
CRH Plc	Approve Remuneration of Directors
CRH Plc	Authorize Share Repurchase Program of 10% of
0141 1 10	Outstanding Ordinary Share Capital
CRH Plc	Authorize Reissuance of Repurchased Shares
CRH Plc	Approve Issuance of Equity or Equity-Linked
CIVII I I C	Securities without Preemptive Rights up to
	the Aggregate Nominal Value of EUR 9,056,000
Horizon Technology Group PLC	Accept Financial Statements and Statutory
HOTIZON TECHNOLOGY GLOUP FLC	
Harrison Tacharlam Cuama DIC	Reports
Horizon Technology Group PLC	Reelect Charles Garvey as Director
Horizon Technology Group PLC	Reelect Gary Cobum as Director
Horizon Technology Group PLC	Authorize Board to Fix Remuneration of Auditors
Horizon Technology Group PLC	Amend Memorandum of Association re: Empower
	Company to Enter Into Currency Exchange,
	Interest Rate, and Commodity Transactions
Horizon Technology Group PLC	Amend Articles re: Share Issuances for Cash
Horizon Technology Group PLC	Approve Issuance of Equity or Equity-Linked
	Securities for Cash without Preemptive Rights
	up to Five Percent of the Issued Share Capital
Horizon Technology Group PLC	Authorize Share Repurchase Program
FBD Holdings Plc	Accept Financial Statements and Statutory Reports
FBD Holdings Plc	Confirm an Interim and Final Dividend
FBD Holdings Plc	Declare a Dividend on the 14 Percent
	Non-Cumulative Preference Shares
FBD Holdings Plc	Declare a Dividend on the 8 Percent Non-Cumulative
	Preference Shares
FBD Holdings Plc	Elect Andrew Langford as Director
FBD Holdings Plc	Elect Vincent Sheridan as Director
FBD Holdings Plc	Elect Adrian Taheny as Director
FBD Holdings Plc	Elect Johan Thijs as Director
FBD Holdings Plc	Reelect Michael Berkery as Director
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FBD Holdings Plc	Reelect John Dillon as Director
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FBD Holdings Plc	Reelect John Donnelly as Director
FBD Holdings Plc	Reelect Patrick O'Keeffe as Director
FBD Holdings Plc	Reelect Joseph Rea as Director
FBD Holdings Plc	Authorize Board to Fix Remuneration of Auditors
FBD Holdings Plc	Transact Other Business (Voting)
FBD Holdings Plc	Authorize Issuance of Equity or Equity-Linked
	Securities with Preemptive Rights up to the
	Amount of the Authorized but Unissued Share Capital
FBD Holdings Plc	Approve Issuance of Equity or Equity-Linked
	Securities for Cash without Preemptive Rights up
	to Five Percent of the Issued Share Capital
FBD Holdings Plc	Authorize Repurchase of Up to 10 Percent of Issued
-	Share Capital
FBD Holdings Plc	Authorize Reissuance of Repurchased Shares
FBD Holdings Plc	Authorize Board to Allocate Options under Executive
	Share Option Scheme
Grafton Group PLC	Receive and Consider Financial Statements
Grafton Group PLC	Reelect Anthony Collins as Director
Grafton Group PLC	Reelect Gillian Bowler as Director
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NAME		SECURITYID	MEETINGDAT	BALLOTITEMNUME
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Grafton Group PLC	GN5 ID	IE00B00MZ448		
Grafton Group PLC	GN5 ID	IE00B00MZ448	-, -,	2d
Grafton Group PLC	GN5 ID	IE00B00MZ448	-, -,	2e
Grafton Group PLC	GN5 ID			3
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	4
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	5
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	6
Grafton Group PLC	GN5 ID	IE00B00MZ448	-, -,	7
Grafton Group PLC	GN5 ID	IE00B00MZ448	5/9/2005	8
Grafton Group PLC	GN5 ID	IE00B00MZ448		9
Grafton Group PLC	GN5 ID	IE00B00MZ448	-, -,	10
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	1
McInerney Holdings Plc	MCI ID	IE0005527274		2a
McInerney Holdings Plc	MCI ID	IE0005527274		2b
McInerney Holdings Plc	MCI ID	IE0005527274		
McInerney Holdings Plc	MCI ID	IE0005527274	-, ,	
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McInerney Holdings Plc	MCI ID	IE0005527274		4
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	5
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	6
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	7

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McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	8
McInerney Holdings Plc	MCI ID	IE0005527274	5/12/2005	9
Kingspan Group plc	KSP ID	IE0004927939	5/26/2005	1
Irish Life and Permanent Plc (frm.				
Irish Permanent)	IPM ID	IE0004678656	5/20/2005	1
Irish Life and Permanent Plc (frm.				
Irish Permanent)	IPM ID	IE0004678656	5/20/2005	2
Irish Life and Permanent Plc (frm.				
Irish Permanent)	IPM ID	IE0004678656	5/20/2005	3a
Irish Life and Permanent Plc (frm.	1111 12	120001070000	0,20,2000	0 4
Irish Permanent)	IPM ID	IE0004678656	5/20/2005	3b
Irish Life and Permanent Plc (frm.			· / - · / - · · ·	
Irish Permanent)	IPM ID	IE0004678656	5/20/2005	3с
Irish Life and Permanent Plc (frm.			· / - · / - · · ·	
Irish Permanent)	IPM ID	IE0004678656	5/20/2005	3d
Irish Life and Permanent Plc (frm.	1111 12	120001070000	0,20,2000	0 0
Irish Permanent)	IPM ID	IE0004678656	5/20/2005	3e
Irish Life and Permanent Plc (frm.	1111 12	120001070000	0,20,2000	
Irish Permanent)	IPM ID	IE0004678656	5/20/2005	3f
Irish Life and Permanent Plc (frm.	1111 12	120001070000	0,20,2000	01
Irish Permanent)	IPM ID	IE0004678656	5/20/2005	4
Irish Life and Permanent Plc (frm.	1111 12	120001070000	0,20,2000	-
Irish Permanent)	IPM ID	IE0004678656	5/20/2005	5
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Irish Life and Permanent Plc (frm.				
Irish Permanent)	IPM ID	IE0004678656	5/20/2005	6
Irish Life and Permanent Plc (frm.			-, -, -, -, -, -, -, -, -, -, -, -, -, -	
Irish Permanent)	IPM ID	IE0004678656	5/20/2005	7
,			· / - · / - · · ·	
Ryanair Holdings Plc	RYA TD	TE0031117611	5/12/2005	1
Ryanair Holdings Plc	RYA ID	IE0031117611	5/12/2005	1
	RYA ID	IE0031117611	5/12/2005	1
Independent News & Media Plc (frm.				
Independent News & Media Plc (frm. Indep.Newspapers)	RYA ID	TE0031117611 TE0004614818	5/12/2005	1
<pre>Independent News &amp; Media Plc (frm.    Indep.Newspapers) Independent News &amp; Media Plc (frm.</pre>	INWS ID	IE0004614818	6/8/2005	1
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Independent News & Media Plc (frm.    Indep.Newspapers) Independent News & Media Plc (frm.	INWS ID INWS ID INWS ID INWS ID INWS ID	IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818	6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005	1 2 3.1 3.2 3.3
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Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818	6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005	1 2 3.1 3.2 3.3 3.4 3.5
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID INWS ID INWS ID INWS ID INWS ID	IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818	6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005	1 2 3.1 3.2 3.3
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818	6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005	1 2 3.1 3.2 3.3 3.4 3.5
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818	6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005	1 2 3.1 3.2 3.3 3.4 3.5
Independent News & Media Plc (frm.    Indep.Newspapers)	INWS ID	IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818	6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005	1 2 3.1 3.2 3.3 3.4 3.5 3.6
Independent News & Media Plc (frm.    Indep.Newspapers)	INWS ID	IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818	6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005	1 2 3.1 3.2 3.3 3.4 3.5
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818	6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005	1 2 3.1 3.2 3.3 3.4 3.5 3.6 4 5
Independent News & Media Plc (frm.    Indep.Newspapers)	INWS ID	IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818	6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005	1 2 3.1 3.2 3.3 3.4 3.5 3.6
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818	6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005	1 2 3.1 3.2 3.3 3.4 3.5 3.6 4 5
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005	1 2 3.1 3.2 3.3 3.4 3.5 3.6 4 5
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818 IE0004614818	6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005	1 2 3.1 3.2 3.3 3.4 3.5 3.6 4 5
Independent News & Media Plc (frm. Indep.Newspapers)	INWS ID	IE0004614818	6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005 6/8/2005	1 2 3.1 3.2 3.3 3.4 3.5 3.6 4 5

Independent News & Media Plc (frm.				
Indep. Newspapers)	INWS ID	IE0004614818	6/8/2005	3
Iona Technologies Plc	IONA	2447865	8/18/2004	1
Iona Technologies Plc	IONA	2447865	8/18/2004	2
Iona Technologies Plc	IONA	2447865	8/18/2004	3
Iona Technologies Plc	IONA	2447865	8/18/2004	4
Iona Technologies Plc	IONA	2447865	8/18/2004	5
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	1
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	1
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	2a
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	2a
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	2b
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	2b
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	2c
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	2c
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	2d
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	2d
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	3
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	3
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	4
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	4
Ryanair Holdings Plc	RYA ID	3113864	9/23/2004	5
				_
Ryanair Holdings Plc	RYA ID	IE0031117611	9/23/2004	5
		40440	10/10/0004	-
Warner Chilcott PLC	WCRX	40448	12/10/2004	1
March Chiland DIG	Hany	40440	10/10/0004	1
Warner Chilcott PLC	WCRX	40448	12/10/2004	1
Warner Chilcott PLC	WCRX	40448	12/10/2004	2
warner chilicott ric	WCKA	40440	12/10/2004	۷
Icon Plc	ICLR	2246385	1/6/2005	1
Icon Plc	ICLR	2246385	1/6/2005	2
Icon Plc	ICLR	2246385	1/6/2005	3
Icon Plc	ICLR	2246385	1/6/2005	4
Icon Plc	ICLR	2246385	1/6/2005	5
Icon Plc	ICLR	2246385	1/6/2005	6
Icon Plc	ICLR	2246385	1/6/2005	7
Icon Plc	ICLR	2246385	1/6/2005	8
Icon Plc	ICLR	2246385	1/6/2005	9
	-		, -,	-

NAME	ITEMDESC	P
Grafton Group PLC	Reelect Richard W. Jewson as Director	
Grafton Group PLC	Reelect Fergus Malone as Director	
Crafton Crown DIC	Poologt Ico Martin as Director	

Grafton Group PLC
Authorize Board to Fix Remuneration of Auditors
Grafton Group PLC
Authorize Issuance of Equity or Equity-Linked
Securities with Preemptive Rights up to the
Authorized but Unissued Share Capital
Grafton Group PLC
Authorize Board to Allot Equity Securities for
Cash without Preemptive Rights up to an Aggregate

Nominal Amount of 5 Percent of Issued and

	Outstanding Ordinary Chara Canital
	Outstanding Ordinary Share Capital
Grafton Group PLC	Authorize Repurchase of Up to 10 Percent of Issued Share
	Capital
Grafton Group PLC	Authorize Reissuance of Repurchased Shares
Grafton Group PLC	Authorize and Renew Contingent Purchase Contract Relating
	to 'A' Ordinary Shares
Grafton Group PLC	Amend 1999 Grafton Group Share Scheme
Grafton Group PLC	Approve Remuneration of Directors
McInerney Holdings Plc	Accept Financial Statements and Statutory Reports
McInerney Holdings Plc	Reelect D.P. McInerney as Director
4 9	Reelect M. Leece as Director
McInerney Holdings Plc	
McInerney Holdings Plc	Elect D. Roche as Director
McInerney Holdings Plc	Elect O. Mahoney as Director
McInerney Holdings Plc	Approve Remuneration of Directors
McInerney Holdings Plc	Authorize Board to Fix Remuneration of Auditors
McInerney Holdings Plc	Approve Final Dividend
McInerney Holdings Plc	Authorize Issuance of Equity or Equity-Linked Securities
	with Preemptive Rights up to the Authorized but Unissued
	Share Capital
McInerney Holdings Plc	Approve Issuance of Equity or Equity-Linked Securities for
rememey nordings fie	
	Cash without Preemptive Rights up to a Maximum of
	1,655,979 Shares
McInerney Holdings Plc	Authorize Repurchase of Up to 10 Percent of Issued
	Share Capital
McInerney Holdings Plc	Authorize Reissuance of Repurchased Shares
Kingspan Group plc	Waive Requirement for Mandatory Offer to All
	Shareholders
Irish Life and Permanent Plc (frm.	
Irish Permanent)	Accept Financial Statements and Statutory Reports
Irish Life and Permanent Plc (frm.	
Irish Permanent)	Declare Final Dividend
Irish Life and Permanent Plc (frm.	
Irish Permanent)	Reelect Peter Fitzpatrick as Director
Irish Life and Permanent Plc (frm.	11.11.11.11.11.11.11.11.11.11.11.11.11.
Irish Permanent)	Reelect Eamonn Heffernan as Director
Irish Life and Permanent Plc (frm.	Needeed Ballonn neiternan as bireetor
Irish Permanent)	Reelect Brian McConnell as Director
Irish Life and Permanent Plc (frm.	Reelect Bilan McConnell as Director
•	Dealest Dealest Dealest District
Irish Permanent)	Reelect Breffni Byrne as Director
Irish Life and Permanent Plc (frm.	
Irish Permanent)	Reelect David Byrne as Director
Irish Life and Permanent Plc (frm.	
Irish Permanent)	Reelect Danuta Gray as Director
Irish Life and Permanent Plc (frm.	
Irish Permanent)	Authorize Board to Fix Remuneration of Auditors
Irish Life and Permanent Plc (frm.	
Irish Permanent)	Authorize Issuance of Equity or Equity-Linked
	Securities with Preemptive Rights Up to the Authorized
	but Unissued Share Capital
Irish Life and Permanent Plc (frm.	
Irish Permanent)	Authorize Share Repurchase Program
Irish Life and Permanent Plc (frm.	Authorize Share Reputchase Program
Irish Permanent)	Approve Taguange of Equity on Equity Linked Committee
IIISH Fermanenc)	Approve Issuance of Equity or Equity-Linked Securities
	without Preemptive Rights up to Five Percent of
D ' " 11' - "	the Issued Ordinary Share Capital
Ryanair Holdings Plc	Approve Purchase of an Additional 70 Boeing 737-800
	Aircrafts Under the 2005 Boeing Contract
Independent News & Media Plc (frm.	
<pre>Indep.Newspapers)</pre>	Accept Financial Statements and Statutory Reports
Independent News & Media Plc (frm.	
<pre>Indep.Newspapers)</pre>	Approve Final Dividend of EUR 0.06 per Ordinary Share

3 3	
Independent News & Media Plc (frm.	
<pre>Indep.Newspapers)</pre>	Reelect J.C. Davy as a Director
Independent News & Media Plc (frm.	
Indep.Newspapers)	Reelect V.A. Ferguson as a Director
<pre>Independent News &amp; Media Plc (frm. Indep.Newspapers)</pre>	Reelect B.M.A. Hopkins as a Director
Indep.Newspapers) Independent News & Media Plc (frm.	Reelect B.M.A. Hopkins as a Director
Indep. Newspapers)	Reelect I.E. Kenny as a Director
Independent News & Media Plc (frm.	•
<pre>Indep.Newspapers)</pre>	Reelect A.C. O'Reilly as a Director
Independent News & Media Plc (frm.	
Indep.Newspapers)	Reelect B. Mulroney as a Director
<pre>Independent News &amp; Media Plc (frm. Indep.Newspapers)</pre>	Approve Remuneration of Directors
Indep.Newspapers) Independent News & Media Plc (frm.	Approve Remuneration of Directors
Indep.Newspapers)	Authorize Board to Fix Remuneration of Auditors
Independent News & Media Plc (frm.	
Indep.Newspapers)	Consider and Authorize Company to Convene its Next
	AGM at any Location Outside the State
Independent News & Media Plc (frm.	
Indep.Newspapers)	Authorize Share Repurchase Program
<pre>Independent News &amp; Media Plc (frm.</pre>	Authorize Issuance of Equity or Equity-Linked
Indep.Newspapers)	Securities for Cash without Pre-emptive Rights up
	to Aggregate Nominal Amount of Five Percent of the
	Issued Share Capital
Independent News & Media Plc (frm.	
<pre>Indep.Newspapers)</pre>	Approve Scrip Dividend Program
Iona Technologies Plc	RECEIVE AND CONSIDER FINANCIAL STATEMENTS
Iona Technologies Plc	RE-ELECTION OF DR. IVOR KENNY
Iona Technologies Plc	RE-ELECTION OF MR. FRANCESCO VIOLANTE
Iona Technologies Plc Iona Technologies Plc	AUTHORITY TO FIX AUDITORS REMUNERATION AUTHORITY TO PURCHASE OWN SHARES AND SET
iona recimologies Fic	RE-ISSUE PRICE RANGE FOR TREASURY SHARES
Ryanair Holdings Plc	Accept Financial Statements and Statutory Reports
Ryanair Holdings Plc	Accept Financial Statements and Statutory Reports
Ryanair Holdings Plc	Elect Michael Horgan as Director
Ryanair Holdings Plc	Elect Michael Horgan as Director
Ryanair Holdings Plc	Elect Kyran McLaughlin as Director
Ryanair Holdings Plc	Elect Kyran McLaughlin as Director
Ryanair Holdings Plc	Elect Paolo Pietrogrande as Director
Ryanair Holdings Plc	Elect Paolo Pietrogrande as Director
Ryanair Holdings Plc	Elect T A Ryan as Director Elect T A Ryan as Director
Ryanair Holdings Plc Ryanair Holdings Plc	Authorize Board to Fix Remuneration of Auditors
Ryanair Holdings Plc	Authorize Board to Fix Remuneration of Auditors
Ryanair Holdings Plc	Authorize Issuance of Equity or Equity-Linked
	Securities with Preemptive Rights
Ryanair Holdings Plc	Authorize Issuance of Equity or Equity-Linked
	Securities with Preemptive Rights
Ryanair Holdings Plc	Approve Issuance of Equity or Equity-Linked
December Heldings Dla	Securities for Cash without Preemptive Rights
Ryanair Holdings Plc	Approve Issuance of Equity or Equity-Linked Securities for Cash without Preemptive Rights
Warner Chilcott PLC	Approve Scheme of Arrangement for the Sale of the
	Company to Waren Acquisition Ltd.
Warner Chilcott PLC	Approve (i) Scheme of Arrangement for the Sale of
	the Company to Waren Acquisition Ltd. and Subsequent
	Capital Reconstruction, (ii) Allotment of New Ordinary
	Shares of 10 Pence (iii) Addition of New Articles
Wasses Ohilla to PTC	of Association Pursuant to the Scheme
Warner Chilcott PLC	Approve Amendments to Galen Holdings PLC 2000 US Optio

Icon Plc

TO RECEIVE THE ACCOUNTS AND REPORTS

TO RE-ELECT DR. JOHN CLIMAX

TO RE-ELECT MR. EDWARD ROBERTS

TO RE-ELECT MR. SHUJI HIGUCHI

TO RE-ELECT DR. BRUCE GIVEN

TO AUTHORISE THE FIXING OF THE AUDITORS REMUNERATION

TO AUTHORISE THE COMPANY TO ALLOT SHARES

TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS

TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES

OF SHARES

NAME	TICKER	SECURITYID	MEETINGDAT	BALLOTITEMNUMBER
Greencore Group plc		5013832		1
Greencore Group plc	GNC ID	5013832		2
Greencore Group plc	GNC ID GNC ID	5013832	2/10/2005	3a
Greencore Group plc	GNC ID	5013832	2/10/2005	3b
Greencore Group plc		5013832	2/10/2005	3c
Greencore Group plc		5013832		3d
Greencore Group plc	GNC ID GNC ID	5013832	2/10/2005	3e
Greencore Group plc	GNC ID	5013832	2/10/2005	4
Greencore Group plc	GNC ID	5013832	2/10/2005	5
Greencore Group plc	GNC ID	5013832	2/10/2005	6
Greencore Group plc	GNC ID	5013832	2/10/2005	7
Greencore Group plc	GNC ID	5013832	2/10/2005	8
Greencore Group plc	GNC TD	5013832	2/10/2005	9
United Drug PLC	GNC ID UDG ID	3335969	2/16/2005	1
United Drug PLC		3335969	2/16/2005	2
United Drug PLC		3335969	2/16/2005	3a
IInited Dans DIC	TIDC TD	3335969	2/16/2005	3b
United Drug PLC	UDG ID	3335969	2/16/2005	3c
United Drug PLC	UDG ID	3335969	2/16/2005	3d
	UDG ID	3335969	2/16/2005	3e
United Drug DIC	HDC TD	3335969	2/16/2005	3f
United Drug PLC	UDG ID	3335969	2/16/2005	4
United Drug PLC	IIDG ID	3335969	2/16/2005	5
•	UDG ID	3335969		6
		2225252	0 /1 6 /0 0 0 5	_
	UDG ID	3335969	2/16/2005	7
United Drug PLC	UDG ID	3335969	2/16/2005	8
IAWS Group plc	IAW ID	4511155	1/28/2005	1
IAWS Group plc	IAW ID	4511155	1/28/2005	2
	IAW ID	4511155	1/28/2005	3a
IAWS Group plc	IAW ID	4511155	1/28/2005	3b
IAWS Group plc	IAW ID	4511155	1/28/2005	3c
IAWS Group plc	IAW ID	4511155	1/28/2005	3d
IAWS Group plc	IAW ID	4511155	1/28/2005	4a

IAWS Group plc	IAW ID	4511155	1/28/2005	4b
IAWS Group plc	IAW ID	4511155	1/28/2005	4c
IAWS Group plc	IAW ID	4511155	1/28/2005	4 d
IAWS Group plc	IAW ID	4511155	1/28/2005	5
IAWS Group plc	IAW ID	4511155	1/28/2005	6
IAWS Group plc	IAW ID	4511155	1/28/2005	7
IAMS Gloup pic	IAW ID	4311133	1/20/2003	,
T3770 0 3	T.1.1 TD	4511155	1 /00 /0005	0
IAWS Group plc	IAW ID	4511155	1/28/2005	8
T3770 C 3	T	4511155	1 /00 /0005	0
IAWS Group plc	IAW ID	4511155	1/28/2005	9
IAWS Group plc	IAW ID	4511155	1/28/2005	10
Fyffes PLC	FFY ID	4329659	5/24/2005	1
Fyffes PLC	FFY ID	4329659	5/24/2005	2
Fyffes PLC	FFY ID	4329659	5/24/2005	3a
Fyffes PLC	FFY ID	4329659	5/24/2005	3b
Fyffes PLC	FFY ID	4329659	5/24/2005	3с
Fyffes PLC	FFY ID	4329659	5/24/2005	3d
Fyffes PLC	FFY ID	4329659	5/24/2005	3е
Fyffes PLC	FFY ID	4329659	5/24/2005	4
Fyffes PLC	FFY ID	4329659	5/24/2005	5
Fyffes PLC	FFY ID	4329659	5/24/2005	6a
Fyffes PLC	FFY ID	4329659	5/24/2005	6b
Fyffes PLC	FFY ID	4329659	5/24/2005	6c
Fyffes PLC	FFY ID	4329659	5/24/2005	7
Kingspan Group plc	KSP ID	4491235	5/26/2005	1
Kerry Group plc	KYG ID	4519579	5/24/2005	1
Kerry Group plc	KYG ID	4519579	5/24/2005	2
Kerry Group plc	KYG ID	4519579	5/24/2005	3a1
Kerry Group plc	KYG ID	4519579	5/24/2005	3a2
Kerry Group plc	KYG ID	4519579	5/24/2005	3b1
Kerry Group plc	KYG ID	4519579	5/24/2005	3b2
Kerry Group plc	KYG ID	4519579	5/24/2005	3b3
Kerry Group plc	KYG ID	4519579	5/24/2005	3b4
Kerry Group plc	KYG ID	4519579	5/24/2005	3b5
Kerry Group plc	KYG ID	4519579	5/24/2005	3с
Kerry Group plc	KYG ID	4519579	5/24/2005	3d
Kerry Group plc	KYG ID	4519579	5/24/2005	4
Kerry Group plc	KYG ID	4519579	5/24/2005	5
Kerry Group plc	KYG ID	4519579	5/24/2005	6
Kerry Group plc	KYG ID	4519579	5/24/2005	7
Kerry Group plc	KYG ID	4519579	5/24/2005	8
Noily oloup plo	1110 12	10130.3	0,21,2000	J
Kerry Group plc	KYG ID	4519579	5/24/2005	9
Kerry Group plc	KYG ID	4519579	5/24/2005	10
Kerry Group plc	KYG ID	4519579	5/24/2005	11
Kerry Group plc	KYG ID	4519579	5/24/2005	12
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NAME ITEMDESC PROF

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Greencore Group plc
                     Accept Financial Statements and Statutory Reports
Greencore Group plc Declare Final Dividend
Greencore Group plc Reelect Gerlad M. Corbett as a Director
Greencore Group plc Reelect Sean P. FitzPatrick as a Director
Greencore Group plc Reelect David M. Simons as a Director
Greencore Group plc Reelect David A. Sugden as a Director
Greencore Group plc Reelect Edmond F. Sullivan as a Director
Greencore Group plc Authorize Board to Fix Remuneration of Auditors
Greencore Group plc Authorize Issuance of Equity or Equity-Linked Securities with
                     Preemptive Rights up to the Authorized but Unissued Share Capital
Greencore Group plc
                     Approve Issuance of Equity or Equity-Linked Securities for Cash
                     without Preemptive Rights up to Five Percent of the Issued Share
                     Capital
Greencore Group plc
                     Authorize Repurchase of Up to 10 Percent of Issued Share Capital
                    Fix Reissue Price For Treasury Shares
Greencore Group plc
                     Approve 2004 Scrip Dividend
Greencore Group plc
United Drug PLC
                     Accept Financial Statements and Statutory Reports
United Drug PLC
                     Declare Dividend of EUR 0.0348 per Share
United Drug PLC
                     Reelect D. Egan as Director
United Drug PLC
                     Reelect A. Flynn as Director
United Drug PLC
                     Reelect A. Gray as Director
United Drug PLC
                     Reelect G. McGann as Director
United Drug PLC
                     Reelect B. McGrane as Director
United Drug PLC
                    Reelect M. Rafferty as Director
United Drug PLC
                    Approve Increase in Director Remuneration to EUR 850,000
United Drug PLC
                    Authorize Board to Fix Remuneration of Auditors
                    Approve Issuance of Equity or Equity-Linked Securities for Cash
United Drug PLC
                     without Preemptive Rights up to an Aggregate Nomnial Value of
                     EUR 558,220
United Drug PLC
                     Authorize Share Repurchase of up to 22,328,806 Shares
United Drug PLC
                     Authorize Reissuance of Repurchased Shares
IAWS Group plc
                     Accept Financial Statements and Statutory Reports
IAWS Group plc
                    Approve Final Dividend
IAWS Group plc
                    Reelect D. Buckley as Director
                    Reelect O. Killian as Director
IAWS Group plc
IAWS Group plc
                     Reelect D.Lucey as Director
                     Reelect D. Martin as Director
IAWS Group plc
IAWS Group plc
                     Elect N. Hynes as Director
IAWS Group plc
                     Reelect P. Wall as Director
                     Reelect H. Kane as Director
IAWS Group plc
                     Reelect P. McEniff as Director
IAWS Group plc
                     Authorize Board to Fix Remuneration of Auditors
IAWS Group plc
IAWS Group plc
                     Approve 2005 IAWS Group Executive Incentive and Retention Plan
                     Authorize Issuance of Equity or Equity-Linked Securities with
IAWS Group plc
                     Preemptive Rights up to the Amount of One-Third of the Nominal
                     Value of the Issued Share Capital
                     Approve Issuance of Equity or Equity-Linked Securities for Cash
IAWS Group plc
                     without Preemptive Rights up to Five Percent of the Issued Share
IAWS Group plc
                     Authorize Repurchase of Up to 10 Percent of Issued Share Capital
                     Authorize Reissuance of Repurchased Shares
IAWS Group plc
Fyffes PLC
                     Accept Financial Statements and Statutory Reports
Fyffes PLC
                     Delcare Final Dividend
Fyffes PLC
                    Reelect C.P. Mann as Director
Fyffes PLC
                    Reelect R.B. Hynes as Director
Fyffes PLC
                    Reelect J.D. McCourt as Director
Fyffes PLC
                    Reelect D.J. Bergin as Director
                    Reelect G.B. Scanlan as Director
Fyffes PLC
Fyffes PLC
                    Authorize Board to Fix Remuneration of Auditors
                    Authorize Issuance of Equity or Equity-Linked Securities with
Fyffes PLC
                     Preemptive Rights up to an Aggregate Nominal Amount of
                     EUR 6,969,279
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Fyffes PLC	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Five Percent of the Issued Share Capital
Fyffes PLC	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Fyffes PLC	Authorize Reissuance of Repurchased Shares
Fyffes PLC	Approve Ten-Year Extension of Fyffes plc Revenue Approved Profit
rylles FLC	Sharing Scheme
Vinganan Craun nla	
Kingspan Group plc	Waive Requirement for Mandatory Offer to All Shareholders
Kerry Group plc	Accept Financial Statements and Statutory Reports
Kerry Group plc	Approve Dividends
Kerry Group plc	Re-elect Denis Buckley as a Director
Kerry Group plc	Re-elect Eugene McSweeney as a Director
Kerry Group plc	Re-elect Patrick Barrett as a Director
Kerry Group plc	Re-elect James Brosnan as a Director
Kerry Group plc	Re-elect Walter Costelloe as a Director
Kerry Group plc	Re-elect Patrick Minogue as a Director
Kerry Group plc	Re-elect Stan McCarthy as a Director
Kerry Group plc	Re-elect Denis Carroll as a Director
Kerry Group plc	Elect Donal O'Donoghue as a Director
Kerry Group plc	Approve Remuneration of Directors
Kerry Group plc	Authorize Board to Fix Remuneration of Auditors
Kerry Group plc	Approve Increase in Authorized Capital
Kerry Group plc	Amend Articles of Association re: Retirement by Rotation
Kerry Group plc	Authorize Issuance of Equity or Equity-Linked Securities with
	Preemptive Rights up to the Amount of the Authorized but Unissued
	A Ordinary Shares in the Capital
Kerry Group plc	Approve Issuance of Equity or Equity-Linked Securities without
	Preemptive Rights up to Aggregate Nominal Amount of Five Percent
	of the Issued A Ordinary Share Capital
Kerry Group plc	Amend Articles of Association re: Definitions
Kerry Group plc	Amend Articles of Association re: Editoral Change
Kerry Group plc	Amend Articles of Association re: Share Repurchase Progam
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#### SIGNATURES

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

Registrant The New Ireland Fund, Inc.

By (Signature and Title) \* /S/ BRENDAN DONOHOE

\_\_\_\_\_

Brendan Donohoe, President (Principal Executive Officer)

Date 12/14/05

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