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Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number	
Hong Kong Exchanges & Clearing Ltd.	Hong Kong	27/04/2022	Annual	All For		
Hang Seng Bank Ltd.	Hong Kong	05/05/2022	Annual	Against	2a 5	
Swire Properties Limited	Hong Kong	10/05/2022	Annual	Against	4 1a,1f	
Swire Pacific Limited	Hong Kong	12/05/2022	Annual	Against	1b 4 1c,1d	
Techtronic Industries Co., Ltd.	Hong Kong	13/05/2022	Annual	Against	3b 3c	
AIA Group Limited	Hong Kong	19/05/2022	Annual	All For		
MTR Corporation Limited	Hong Kong	25/05/2022	Annual	Against	3a	
Henderson Land Development Co. Ltd.	Hong Kong	01/06/2022	Annual	Against	3.4 3.3 5B,5C 3.1,3.2	
Hong Kong & China Gas Co. Ltd.	Hong Kong	06/06/2022	Annual	Against	6 4 3.2 5.2,5.3 3.1	
Guangdong Investment Limited	Hong Kong	23/06/2022	Annual	Against	3.3 5 3.1,3.2	
BOC Hong Kong (Holdings) Limited	Hong Kong	29/06/2022	Annual	All For		
Sekisui House, Ltd.	Japan	26/04/2022	Annual	All For		
GLP-J REIT	Japan	19/05/2022	Special	Against	4.1,4.2	
Nitori Holdings Co., Ltd.	Japan	19/05/2022	Annual	Against	2 4.1	
Welcia Holdings Co., Ltd.	Japan	24/05/2022	Annual	Against	2.10	
AEON Co., Ltd.	Japan	25/05/2022	Annual	Against	3 2.4	
Lawson, Inc.	Japan	25/05/2022	Annual	All For		
Seven & i Holdings Co., Ltd.	Japan	26/05/2022	Annual	All For	4.2	
Toho Co., Ltd. (9602) KEYENCE Corp.	Japan Japan	26/05/2022 10/06/2022	Annual Annual	Against All For	4.2	
Toyota Industries Corp.	Japan	10/06/2022	Annual	Against	4 1 2.2 2.1	
	lanon	15/06/2022	Appus			
JAPAN POST INSURANCE Co., Ltd.	Japan	15/06/2022	Annual	All For	1.6,2.2	
Toyota Motor Corp.	Japan	15/06/2022	Annual	Against	1.1,1.8,1.9	
ITOCHU Techno-Solutions Corp.	Japan	16/06/2022	Annual	All For		



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Concerns related to inappropriate membership of committees Issue of equity raises concerns about excessive dilution of existing shareholders Issue of equity raises concerns about excessive dilution of existing shareholders Lack of independence on board Concerns related to approach to board gender diversity Issue of equity raises concerns about excessive dilution of existing shareholders Lack of independence on board Concerns related to inappropriate membership of committees Lack of independence on board Lack of independent representation at board committees Concerns related to approach to board gender diversityConcerns related to succession planning Concerns related to succession planningOverboarded/Too many other time commitments Issue of equity raises concerns about excessive dilution of existing shareholders Insufficient/poor disclosure Lack of independence on board Apparent failure to link pay and appropriate performance Concerns related to Non-audit fees Concerns related to approach to board gender diversityOverboarded/Too many other time commitmentsConcerns related to Non-audit fees Issue of equity raises concerns about excessive dilution of existing shareholders Insufficient/poor disclosure Lack of independence on board Inadequate management of climate-related risks Insufficient/poor disclosure Lack of independence on board

Lack of independence on board Concerns related to shareholder rights Lack of independence on boardInadequate management of climaterelated risks Lack of independence on board Concerns to protect shareholder value Lack of independence on board

Lack of independence on board

Performance-related pay/awards for non-executives The passage of this proposal will authorize the company to hold virtual only meetings permanently, without further need to consult shareholders, even after the current health crisis is resolved, and the proposed language fails to specify situations under which virtual meetings will be held.

Top management is responsible for the company's capital misallocation.

Top management is responsible for the company's capital misallocation. Concerns related to approach to board gender diversity

Concerns about overall board structure Lack of independence on board

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Japan Post Bank Co., Ltd.	Japan	16/06/2022	Annual	All For	
Kakaku.com, Inc.	Japan	16/06/2022	Annual	All For	
MISUMI Group, Inc.	Japan	16/06/2022	Annual	All For	
NTT DATA Corp.	Japan	16/06/2022	Annual	All For	
Aisin Corp.	Japan	17/06/2022	Annual	All For	
Eisai Co., Ltd.	Japan	17/06/2022	Annual	Against	2.1
IBIDEN Co., Ltd.	Japan	17/06/2022	Annual	Against	2.5 2.1
Japan Post Holdings Co. Ltd.	Japan	17/06/2022	Annual	All For	
JSR Corp.	Japan	17/06/2022	Annual	All For	
NIDEC Corp.	Japan	17/06/2022	Annual	All For	
Nippon Sanso Holdings Corp.	Japan	17/06/2022	Annual	All For	
Nitto Denko Corp.	Japan	17/06/2022	Annual	Against	3.5
Nomura Research Institute Ltd.	Japan	17/06/2022	Annual	All For	
Astellas Pharma, Inc.	Japan	20/06/2022	Annual	All For	
BANDAI NAMCO Holdings, Inc.	Japan	20/06/2022	Annual	Against	3.1
Brother Industries, Ltd.	Japan	20/06/2022	Annual	Against	2.1
Dai-ichi Life Holdings, Inc.	Japan	20/06/2022	Annual	Against	4.4,4.5
DENSO Corp.	Japan	21/06/2022	Annual	All For	<u>.</u>
Hitachi Metals, Ltd.	Japan	21/06/2022	Annual	Against	2.3 2.4
Keihanshin Building Co., Ltd.	Japan	21/06/2022	Annual	All For	
Kikkoman Corp.	Japan	21/06/2022	Annual	Against	3.10 3.9 3.2 8
Komatsu Ltd.	lanan	21/06/2022	Annual	Against	3.6
LIXIL Corp.	Japan Japan	21/06/2022	Annual	All For	5.0
Mitsui O.S.K. Lines, Ltd.	Japan	21/06/2022	Annual	Against	3.1,3.6
	•		Annual		1.3,1.6,1.7,1.8,1.11
Mizuho Financial Group, Inc.	Japan	21/06/2022	Annual	Against	1.1
PERSOL Holdings Co., Ltd.	Japan	21/06/2022	Annual	Against	2
Recruit Holdings Co., Ltd.	Japan	21/06/2022	Annual	All For	
Tokyo Electron Ltd.	Japan	21/06/2022	Annual	Against	2.5
USS Co., Ltd.	Japan	21/06/2022	Annual	Against	2
Hitachi Ltd.	Japan	22/06/2022	Annual	All For	
Honda Motor Co., Ltd.	Japan	22/06/2022	Annual	All For	
KDDI Corp.	Japan	22/06/2022	Annual	All For	
Mitsui & Co., Ltd.	Japan	22/06/2022	Annual	Against	3.1 3.13
NEC Corp.	Japan	22/06/2022	Annual	Against	2.1,2.8,2.10
Nippon Yusen KK	Japan	22/06/2022	Annual	Against	3.1,3.8
Subaru Corp.	Japan	22/06/2022	Annual	All For	
Terumo Corp.	Japan	22/06/2022	Annual	Against	3.1 3.8
Ajinomoto Co., Inc.	Japan	23/06/2022	Annual	All For	
Azbil Corp.	Japan	23/06/2022	Annual	All For	
Capcom Co., Ltd.	Japan	23/06/2022	Annual	Against	3.1 4.2,4.3
Hino Motors, Ltd.	Japan	23/06/2022	Annual	Against	2.1 2.6
HIROSE ELECTRIC CO., LTD.	Japan	23/06/2022	Annual	Against	3.1 3.8,3.10
Nihon M&A Center Holdings Inc.	Japan	23/06/2022	Annual	Against	3.9



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Concerns related to approach to board gender diversity Lack of independence on board Top management is responsible for the company's capital misallocation.

## concern about his independence

Concerns related to approach to board gender diversity Concerns related to approach to board gender diversity Lack of independence on boardLack of independent representation at board committees

Concerns related to approach to board gender diversity Inadequate management of climate-related risks

Lack of independence on board Lack of independence on board Concerns related to approach to board gender diversity Lack of independence on board Inadequate management of climaterelated risks Poison pill/anti-takeover measure not in investors interests Lack of independence on board

Lack of independence on board Concerns about overall performance Concerns related to approach to board gender diversity Concerns related to shareholder rights

Lack of independence on board Concerns related to shareholder rights

Inadequate management of climate-related risks Lack of independence on board Lack of independence on board Lack of independence on board Lack of independence on board

Concerns related to approach to board gender diversity Lack of independence on board

Concerns related to approach to board gender diversity Lack of independence on boardLack of independent representation at board committees Concerns related to approach to board gender diversityLack of independence on board Lack of independence on board Concerns related to approach to board gender diversity Lack of independence on board Lack of independence on board

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
NIPPON STEEL CORP.	Japan	23/06/2022	Annual	Against	3.1 3.8
OMRON Corp.	Japan	23/06/2022	Annual	All For	
Ono Pharmaceutical Co., Ltd.	Japan	23/06/2022	Annual	All For	
Panasonic Holdings Corp.	Japan	23/06/2022	Annual	Against	1,2.9
Sharp Corp.	Japan	23/06/2022	Annual	Against	1.1
Shionogi & Co., Ltd.	Japan	23/06/2022	Annual	Against	4
SoftBank Corp.	Japan	23/06/2022	Annual	Against	2.12
Square Enix Holdings Co., Ltd.	Japan	23/06/2022	Annual	Against	2.1
Sumitomo Chemical Co., Ltd.	Japan	23/06/2022	Annual	Against	2.1 2.12
Sumitomo Mitsui Trust Holdings, Inc.	Japan	23/06/2022	Annual	Against	3.1,3.5
Sumitomo Pharma Co., Ltd.	Japan	23/06/2022	Annual	Against	3.1
Toray Industries, Inc.	Japan	23/06/2022	Annual	Against	3.1 3.12
Toyo Suisan Kaisha, Ltd.	Japan	23/06/2022	Annual	Against	4 7 3.1
Yamato Holdings Co., Ltd.	Japan	23/06/2022	Annual	All For	
Advantest Corp.	Japan	24/06/2022	Annual	Against	2.1 2.2
lida Group Holdings Co., Ltd.	Japan	24/06/2022	Annual	All For	
ITOCHU Corp.	Japan	24/06/2022	Annual	Against	3.1
JFE Holdings, Inc.	Japan	24/06/2022	Annual	All For	
Marubeni Corp.	Japan	24/06/2022	Annual	Against	2.1
Mazda Motor Corp.	Japan	24/06/2022	Annual	Against	3.1
Medipal Holdings Corp.	Japan	24/06/2022	Annual	Against	2.1,2.11,2.12
Mitsubishi Chemical Holdings Corp.	Japan	24/06/2022	Annual	All For	

Mitsubishi Corp.	Japan	24/06/2022	Annual	Against	5 3.1 3.9

Nippon Telegraph & Telephone Corp.	Japan	24/06/2022	Annual	All For	
Olympus Corp.	Japan	24/06/2022	Annual	Against	2.2



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Inadequate management of climate-related risks. Concerns related to approach to board gender diversity. Lack of independence on board

Lack of independence on board

Concerns related to approach to board gender diversity Insufficient basis to support a decision Lack of independence on board Concerns related to approach to board gender diversity Concerns related to approach to board gender diversityLack of independence on board Lack of independence on board Top management is responsible for the company's capital misallocation. Top management is responsible for the company's capital misallocation Concerns related to approach to board gender diversityLack of independence on board Lack of independence on board Concerns about overall board structure For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Inadequate management of climate-related risks

Concerns related to approach to board gender diversity Lack of independence on board

Inadequate management of climate-related risks

Lack of independence on board Lack of independence on board

A vote FOR this shareholder proposal is recommended because: \* In light of the company's appetite to expand the LNG business which appears to contradict with its stated goal of net zero in 2050, which is also Japan's national target, and its stranded asset risk, it is in shareholders' interest to better understand how the company intends to remain viable in the long term, and monitor the company in its pathway to net zero in 2050, with the help of critical climate information which would be ensured with the proposed article amendment.

A vote FOR this shareholder proposal is recommended because: \* The company currently only discloses Scope 3 GHG emissions partially (category 15) and it currently has no Scope 3 emission targets related to the use of its products (category 11). \* Moreover, in light of the company's appetite to expand the LNG business which appears to contradict with its stated goal of net zero in 2050, which is also Japan's national target, and its stranded asset risk, it is in shareholders' interest to better understand how the company intends to remain viable in the long term, and monitor the company in its pathway to net zero in 2050, with the help of critical climate information which would be ensured with the proposed article amendment.

Inadequate management of climate-related risks Lack of independence on board

Concerns related to approach to board gender diversity

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
ORIX Corp.	Japan	24/06/2022	Annual	All For	
Resona Holdings, Inc.	Japan	24/06/2022	Annual	Against	2.1
Ricoh Co., Ltd.	Japan	24/06/2022	Annual	All For	
Santen Pharmaceutical Co., Ltd.	Japan	24/06/2022	Annual	Against	6
SoftBank Group Corp.	Japan	24/06/2022	Annual	Against	3.8,3.9 3.1
SOHGO SECURITY SERVICES CO., LTD.	Japan	24/06/2022	Annual	Against	3.1
Sumitomo Corp.	Japan	24/06/2022	Annual	Against	2 3.1
Sumitomo Electric Industries Ltd.	Japan	24/06/2022	Annual	Against	3.1 3.13
Sysmex Corp.	Japan	24/06/2022	Annual	Against	3.1 3.7
TIS, Inc. (Japan)	Japan	24/06/2022	Annual	Against	3.1,3.2
Tosoh Corp.	Japan	24/06/2022	Annual	Against	2.1,2.6,2.7,2.8
TOTO Ltd.	Japan	24/06/2022	Annual	Against	2.1 3.3
Daiichi Sankyo Co., Ltd.	Japan	27/06/2022	Annual	All For	
Fujitsu Ltd.	Japan	27/06/2022	Annual	Against	2.8
MS&AD Insurance Group Holdings, Inc.	Japan	27/06/2022	Annual	Against	3.1,3.3
Sompo Holdings, Inc.	Japan	27/06/2022	Annual	Against	3.1,3.2
Tokio Marine Holdings, Inc.	Japan	27/06/2022	Annual	Against	3.7,3.11 3.1 3.2
Tokyo Century Corp.	Japan	27/06/2022	Annual	Against	3.1
Benefit One Inc.	Japan	28/06/2022	Annual	Against	2.1

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Chubu Electric Power Co., Inc.	Japan	28/06/2022	Annual	Against	5
	oupun	20/00/2022	/ in rotai	riganior	3.1
					3.7,3.8

Daito Trust Construction Co., Ltd.	Japan	28/06/2022	Annual	Against	1
Daiwa Securities Group, Inc.	Japan	28/06/2022	Annual	Against	2.8
Fuji Electric Co., Ltd.	Japan	28/06/2022	Annual	Against	2.7,2.8
HOYA Corp.	Japan	28/06/2022	Annual	All For	
Isuzu Motors Ltd.	Japan	28/06/2022	Annual	Against	3.1
Kajima Corp.	Japan	28/06/2022	Annual	Against	4 3.1 3.2
Konami Holdings Corp.	Japan	28/06/2022	Annual	Against	1 2.1



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Top management is responsible for the company's capital misallocation

Apparent failure to link pay & appropriate performance

Lack of independence on board Concerns related to approach to board gender diversity Concerns related to shareholder rights Inadequate management of climate-related risks Concerns related to approach to board gender diversityLack of independence on board Lack of independence on board Concerns related to approach to board gender diversity Lack of independence on board Capital misallocation to cross-shareholding Lack of independence on board Concerns related to approach to board gender diversity Lack of independence on board Lack of independence on board Capital misallocation to cross-shareholding Lack of independence on board Lack of independence on board Lack of independence on board

Lack of independence on board

Top management is responsible for the company's capital

misallocation.

Excessive cross-shareholding

Lack of independence on board

Lack of independence on board Top management is responsible for the company's capital misallocation

Top management is responsible for the company's capital misallocation

Inadequate management of climate-related risks Lack of independence on board

A vote FOR this shareholder proposal is recommended because: \* As a 50 percent joint venture partner in JERA, the value of Chubu Electric Power in the long term would largely depend on the success of JERA's path to zero GHG emissions by 2050, which is Japan's national target, and critical climate information needed for shareholders to monitor the process would better become available with the proposed article amendments.

A vote FOR this shareholder proposal is recommended because: \* The amendment may enhance the company's overall reputation for transparency and accountability. \* Disclosure of individual compensation levels helps shareholders make better-informed decisions on director elections and compensation-related proposals. Inadequate management of climate-related risks and Lack of independence on board

Lack of independence on board

Lack of independence on board Lack of independence on board

Lack of independence on board Concerns about overall board structure Concerns related to approach to board gender diversity Top management is responsible for the company's capital misallocation Concerns related to shareholder rights Lack of independence on board

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
					1
M3, Inc.	Japan	28/06/2022	Annual	Against	2.1,3.3
Mitsubishi HC Capital, Inc.	Japan	28/06/2022	Annual	All For	
Nisshin Seifun Group, Inc.	Japan	28/06/2022	Annual	Against	3.9 3.7,3.8
Nissin Foods Holdings Co., Ltd.	Japan	28/06/2022	Annual	Against	3.4,3.5,3.6 3.1
Osaka Gas Co., Ltd.	Japan	28/06/2022	Annual	Against	3
SECOM Co., Ltd.	Japan	28/06/2022	Annual	Against	2
Seiko Epson Corp.	Japan	28/06/2022	Annual	Against	2
Shimadzu Corp.	Japan	28/06/2022	Annual	All For	
Sony Group Corp.	Japan	28/06/2022	Annual	Against	3
T&D Holdings, Inc.	Japan	28/06/2022	Annual	Against	4.3 3.1
The Kansai Electric Power Co., Inc.	Japan	28/06/2022	Annual	Against	2 13,23,25 4.1 4.2,4.3
ZOZO, Inc.	Japan	28/06/2022	Annual	Against	2
Daiwa House Industry Co., Ltd.	Japan	29/06/2022	Annual	Against	4.1,4.11,4.12,4.15
DISCO Corp.	Japan	29/06/2022	Annual	All For	
FUJIFILM Holdings Corp.	Japan	29/06/2022	Annual	Against	3.1,3.6
Hakuhodo DY Holdings, Inc.	Japan	29/06/2022	Annual	Against	3.1,3.8 3.2
Kansai Paint Co., Ltd.	Japan	29/06/2022	Annual	All For	
Kurita Water Industries Ltd.	Japan	29/06/2022	Annual	All For	
Meiji Holdings Co., Ltd.	Japan	29/06/2022	Annual	All For	
Mitsubishi Electric Corp.	Japan	29/06/2022	Annual	Against	2.5 2.1 2.8
Mitsubishi Estate Co., Ltd.	Japan	29/06/2022	Annual	All For	
Mitsubishi UFJ Financial Group, Inc.	Japan	29/06/2022	Annual	Against	3.12,3.13 3.6
Mitsui Fudosan Co., Ltd.	Japan	29/06/2022	Annual	Against	3
Murata Manufacturing Co. Ltd.	Japan	29/06/2022	Annual	All For	
Nintendo Co., Ltd.	Japan	29/06/2022	Annual	Against	3.1,4.2
Oji Holdings Corp.	Japan	29/06/2022	Annual	Against	2.1,2.10
Oriental Land Co., Ltd.	Japan	29/06/2022	Annual	Against	3.1,3.9
Rinnai Corp.	Japan	29/06/2022	Annual	Against	3.1
SBI Holdings, Inc.	Japan	29/06/2022	Annual	Against	3.1
Shin-Etsu Chemical Co., Ltd.	Japan	29/06/2022	Annual	Against	5 4 3.1 3.7,3.8,3.9,3.10
SMC Corp. (Japan)	Japan	29/06/2022	Annual	All For	
Sumitomo Mitsui Financial Group, Inc.	Japan	29/06/2022	Annual	Against	4 3.9 3.1,3.2
Taisho Pharmaceutical Holdings Co., Ltd.	Japan	29/06/2022	Annual	All For	



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

#### Voting Explanation

Concerns related to shareholder rights Lack of independence on board

Concerns related to approach to board gender diversity Lack of independence on board Lack of independence on board Top management is responsible for the company's capital misallocation Concerns about reducing shareholder rights Concerns to protect shareholder value Concerns related to shareholder rights

Top management is responsible for the company's capital misallocation Concerns related to shareholder rights For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Inadequate management of climate-related risks Lack of independence on board Concerns related to shareholder rights Lack of independence on board

Lack of independence on board Lack of independence on board Top management is responsible for the company's capital misallocation

Lack of independence on board Lack of independence on board Concerns related to approach to board gender diversity President Uruma should be ultimately held responsible for the test data falsification incidents.

Concerns to protect shareholder value Lack of independence on board 2- Overboarded/Too many other time commitments

Lack of independence on board Lack of independence on board Concerns related to approach to board gender diversity Concerns about overall board structure Apparent failure to link pay and appropriate performance Concerns about overall board structure Concerns related to approach to board gender diversity Lack of independence on board Lack of independence on board

For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Lack of independence on board Top management is responsible for the company's capital misallocation

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Takeda Pharmaceutical Co., Ltd.	Japan	29/06/2022	Annual	All For	
Tokyo Gas Co., Ltd.	Japan	29/06/2022	Annual	All For	
CapitaLand Integrated Commercial Trust	Singapore	21/04/2022	Annual	All For	
Singapore Technologies Engineering Ltd. United Overseas Bank Ltd. (Singapore)	Singapore	21/04/2022 21/04/2022	Annual Annual	Against All For	3 11
United Overseas Barik Ltd. (Singapore)	Singapore	21/04/2022	Annual	All FOI	
Oversea-Chinese Banking Corporation Limited	Singapore	22/04/2022	Annual	Against	8 2d 2c 2a
UOL Group Limited	Singapore	27/04/2022	Annual	Against	10 4 6 8
Ascendas Real Estate Investment Trust	Singapore	28/04/2022	Annual	All For	
Taiwan Semiconductor Manufacturing Co., Ltd.	Taiwan	08/06/2022	Annual	All For	



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Concerns related to approach to board gender diversity Issue of equity raises concerns about excessive dilution of existing shareholders

Apparent failure to link pay and appropriate performance Concerns about overall board structure

Lack of independent representation at board committeesConcerns about overall board structure

Lack of independent representation at board committeesConcerns related to inappropriate membership of committeesConcerns about overall board structure

Apparent failure to link pay and appropriate performance Concerns related to approach to board gender diversity Concerns related to approach to board gender diversityConcerns related to attendance at board or committee meetings Issue of equity raises concerns about excessive dilution of existing shareholders

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Scentre Group	Australia	07/04/2022	Annual	Against	2,4 7
QBE Insurance Group Limited	Australia	05/05/2022	Annual	Against	4,5a 2 6b
Rio Tinto Limited	Australia	05/05/2022	Annual	Against	2,3
The GPT Group	Australia	11/05/2022	Annual	All For	
Tabcorp Holdings Limited	Australia	12/05/2022	Court	All For	
Tabcorp Holdings Limited	Australia	12/05/2022	Special	All For	



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

# Apparent failure to link pay & appropriate performance

Apparent failure to link pay & appropriate performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Arch Capital Group Ltd.	Bermuda	04/05/2022	Annual	Against	2 1a 1d
Hongkong Land Holdings Ltd.	Bermuda	05/05/2022	Annual	Against	8 1 4
Jardine Matheson Holdings Ltd.	Bermuda	05/05/2022	Annual	Against	1,3 7
Everest Re Group, Ltd.	Bermuda	10/05/2022	Annual	Against	3 1.1 1.3
Bunge Limited	Bermuda	12/05/2022	Annual	All For	
Invesco Ltd.	Bermuda	12/05/2022	Annual	Against	2 1.5 1.1
CK Infrastructure Holdings Limited	Bermuda	17/05/2022	Annual	Against	3.4 3.5 3.2
Kunlun Energy Co. Ltd.	Bermuda	25/05/2022	Annual	Against	3A,6,8
Shangri-La Asia Limited	Bermuda	27/05/2022	Annual	Against	5A,5C
Norwegian Cruise Line Holdings Ltd.	Bermuda	16/06/2022	Annual	Against	2 5
SITC International Holdings Co., Ltd.	Cayman Islands	22/04/2022	Annual	Against	5 12 13 3,4
HKT Trust & HKT Ltd.	Cayman Islands	13/05/2022	Annual	Against	3a 3b 5 3d 3c
ENN Energy Holdings Limited	Cayman Islands	18/05/2022	Annual	Against	7 3a4 3a2
CK Asset Holdings Limited	Cayman Islands	19/05/2022	Annual	Against	3.1,3.2
CK Hutchison Holdings Ltd.	Cayman Islands	19/05/2022	Annual	Against	3b
ESR Group Ltd.	Cayman Islands	01/06/2022	Annual	Against	2b 4 6
WH Group Ltd. (HK)	Cayman Islands	01/06/2022	Annual	Against	2b,2c,7,8 2d
CIFI Holdings (Group) Co. Ltd.	Cayman Islands	08/06/2022	Annual	Against	3.3 5,7 3.2 3.4
Schlumberger NV	Curacao	06/04/2022	Annual	Against	1.9



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

#### Voting Explanation

Apparent failure to link pay and appropriate performance Concerns about overall board structure Concerns about remuneration committee performance
Insufficient/poor disclosure Lack of independent representation at board committees Concerns related to inappropriate membership of committeesInsufficient/poor disclosure
Overboarded/Too many other time commitments
Insufficient/poor disclosure
Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversityConcerns related to approach to board gender diversity
Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversityConcerns related to approach to board gender diversity
Concerns related to succession planning Inadequate management of climate-related risksConcerns related to succession planning Overboarded/Too many other time commitmentsLack of independence on board
Apparent failure to link pay and appropriate performance Shareholder proposal promotes appropriate accountability or incentivisation
Concerns related to inappropriate membership of committees Insufficient/poor disclosure Issue of capital raises concerns about excessive dilution of existing
shareholders Lack of independence on board
Concerns related to inappropriate membership of committees Concerns related to inappropriate membership of committeesLack of independence on board Insufficient/poor disclosure Lack of independence on board
Lack of independent representation at board committeesLack of independence on board
Apparent failure to link pay and appropriate performance Concerns related to approach to board gender diversity Lack of independence on board
Lack of independence on board
Concerns related to approach to board gender diversity
Insufficient/poor disclosure
Issue of equity raises concerns about excessive dilution of existing shareholders Insufficient/poor disclosure
Inadequate management of climate-related risks

Concerns related to approach to board gender diversity Issue of equity raises concerns about excessive dilution of existing shareholders Insufficient/poor disclosure Lack of independence on board Overboarded/Too many other time commitments Concerns related to below-board gender diversity 2- Concerns related to board ethnic and/or racial diversity

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
InMode Ltd.	Israel	04/04/2022	Annual	Against	2
Teva Pharmaceutical Industries Limited	Israel	23/06/2022	Annual	Against	1a 3a
Royal Caribbean Group	Liberia	02/06/2022	Annual	Against	2 1c
Carnival Corporation	Panama	08/04/2022	Annual	Against	13,14 12 10



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Issue of equity raises concerns about excessive dilution of existing shareholders

Concerns about overall board structure 2- Concerns related to board ethnic and/or racial diversity

Fund manager or client vote

Apparent failure to link pay & appropriate performance

Concerns related to board gender diversity

Apparent failure to link pay and appropriate performance

Concerns about remuneration committee performance

Concerns related to approach to board diversityConcerns related to approach to board gender diversity Concerns related to succession planning

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
VERBUND AG	Austria	25/04/2022	Annual	Against	6 7.2 8.1,8.2
Erste Group Bank AG	Austria	18/05/2022	Annual	Against	10 9 11.8
Proximus SA	Belgium	20/04/2022	Annual	Against	6 13
Groupe Bruxelles Lambert SA	Belgium	26/04/2022	Annual/S pecial	Against	6,7.2 5
Anheuser-Busch InBev SA/NV	Belgium	27/04/2022	Annual/S pecial	Against	B.10,B.11 B.8.a B.8.b,B.8.c,B.8.d
UCB SA	Belgium	28/04/2022	Annual/S pecial	Against	5
KBC Group NV	Belgium	05/05/2022	Annual	Against	5,11.1,11.2 6
Sofina SA	Belgium	05/05/2022	Ordinary Sharehol ders	Against	2.2
Solvay SA	Belgium	10/05/2022	Annual	Against	7
Elia Group SA/NV	Belgium	17/05/2022	Extraordi nary Sharehol ders	All For	
Elia Group SA/NV	Belgium	17/05/2022	Ordinary Sharehol ders	Against	4,5 13
ageas SA/NV	Belgium	18/05/2022	Annual/S pecial	Against	3
Elia Group SA/NV	Belgium	21/06/2022	Extraordi nary Sharehol ders	All For	
ROCKWOOL A/S	Denmark	06/04/2022	Annual	Abstain Against	7.5 7.3 9.e 4
Orsted A/S	Denmark	08/04/2022	Annual	All For	
Nokia Oyj	Finland	05/04/2022	Annual	Against	10
Elisa Oyj Kaska Ovi	Finland	06/04/2022	Annual	All For	11
Kesko Oyj Sampo Oyj	Finland Finland	07/04/2022 18/05/2022	Annual Annual	Against All For	11
VINCI SA	France	12/04/2022	Annual/S pecial	Against	12,14
Teleperformance SA	France	14/04/2022	Annual/S pecial	All For	
Eiffage SA	France	20/04/2022	Annual/S pecial	Against	7,8,9
Hermes International SCA	France	20/04/2022	Annual/S pecial	Against	7,8,9,11,18,19 5 13,15 6
ENGIE SA	France	21/04/2022	Annual/S pecial	Against	15 8
Gecina SA	France	21/04/2022	Annual/S pecial	Against	14



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

#### Voting Explanation

Apparent failure to link pay & appropriate performance Inadequate management of climate-related risks Insufficient/poor disclosure Concerns about human rights Issue of capital raises concerns about excessive dilution of existing shareholders Lack of independent representation at board committees Apparent failure to link pay and appropriate performance Concerns related to inappropriate membership of committees Apparent failure to link pay and appropriate performance Lack of independence on board Apparent failure to link pay and appropriate performance Concerns related to inappropriate membership of committees Lack of independent representation at board committees ack of independence on board Lack of independence on board Apparent failure to link pay and appropriate performance

Apparent failure to link pay & appropriate performance

Apparent failure to link pay and appropriate performance

Apparent failure to link pay & appropriate performance Inadequate management of climate-related risks

Apparent failure to link pay and appropriate performance

Concerns related to inappropriate membership of committees Overboarded/Too many other time commitments

Apparent failure to link pay and appropriate performance

Apparent failure to link pay & appropriate performance

Apparent failure to link pay and appropriate performance

Apparent failure to link pay & appropriate performance

Apparent failure to link pay and appropriate performance

Apparent failure to link pay and appropriate performance Insufficient justification for related party transaction Lack of independence on board Poison pill/anti-takeover measure not in investors interests Inadequate management of climate-related risks Overboarded/Too many other time commitments

Concerns to protect shareholder value

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
L'Oreal SA	France	21/04/2022	Annual/S pecial	Against	10 12,15
LVMH Moet Hennessy Louis Vuitton SE	France	21/04/2022	Annual/S pecial	Against	4,5,8,9,14,15,16,18,19,22,23
CNP Assurances SA	France	22/04/2022	Annual/S pecial	Against	24,27,28,29 31,32 30
Vivendi SE	France	25/04/2022	Annual/S pecial	Against	5,6,9,14 17 24
Danone SA	France	26/04/2022	Annual/S pecial	Against	A
Klepierre SA	France	26/04/2022	Annual/S pecial	All For	
La Francaise des Jeux SA	France	26/04/2022	Annual/S pecial	Against	6
Getlink SE	France	27/04/2022	Annual/S pecial	Against	11
AXA SA	France	28/04/2022	Annual/S pecial	Against	6
Bouygues SA	France	28/04/2022	Annual/S pecial	Against	7,9,10,11,12,13,14 4 24,28
Eurazeo SA	France	28/04/2022	Annual/S pecial	Against	16,19,20,22,23,24,36 10 9 13,14 5 25
Kering SA	France	28/04/2022	Annual/S pecial	Against	10,11 9
Sanofi	France	03/05/2022	Annual/S pecial	All For	
Air Liquide SA	France	04/05/2022	Annual/S pecial	Against	5,8,9 1
Schneider Electric SE	France	05/05/2022	Annual/S pecial	All For	
Edenred SE	France	11/05/2022	Annual/S pecial	Against	8,11
Compagnie Generale des Etablissements Michelin SCA	France	13/05/2022	Annual/S pecial	Against	9
BNP Paribas SA	France	17/05/2022	Annual/S pecial	Against	12,15,16,17,18
Societe Generale SA	France	17/05/2022	Annual/S pecial	Against	6,8,10,11,12
Amundi SA	France	18/05/2022	Annual	Against	6,7,9,12,13 18,19 15,16,17
Arkema SA	France	19/05/2022	Annual/S pecial	Against	A,14
Capgemini SE	France	19/05/2022	Annual/S pecial	Against	16
Dassault Systemes SA	France	19/05/2022	Annual/S pecial	Against	8,9,19,20



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Apparent failure to link pay & appropriate performance

Lack of independence on board Lack of independence on boardConcerns related to inappropriate membership of committees Lack of independence on boardLack of independent representation at board committees Apparent failure to link pay and appropriate performance Concerns about overall performance Concerns to protect shareholder value

Concerns related to inappropriate membership of committees

Concerns related to succession planning

Apparent failure to link pay and appropriate performance Insufficient justification for related party transaction Poison pill/anti-takeover measure not in investors interests Apparent failure to link pay and appropriate performance Concerns related to inappropriate membership of committees Concerns related to inappropriate membership of committees Concerns regarding Auditor tenure Insufficient basis to support a decision Insufficient justification for related party transaction Poison pill/anti-takeover measure not in investors interests

Apparent failure to link pay & appropriate performance

Concerns regarding audit quality 2- Inadequate management of climate-related risks Inadequate management of climate-related risks 2- Insufficient/poor disclosure

Apparent failure to link pay and appropriate performance

Apparent failure to link pay and appropriate performance Concerns related to Non-audit feesConcerns regarding Auditor tenure Lack of independence on board

Concerns regarding Auditor tenure

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Orange SA	France	19/05/2022	Annual/S pecial	Against	5,8,9,10,11,12
SEB SA	France	19/05/2022	Annual/S pecial	Against	8,9,10,11,12,13 5 15,17,18 19
bioMerieux SA	France	23/05/2022	Annual/S pecial	Against	15 6
Credit Agricole SA	France	24/05/2022	Annual/S pecial	Against	24 8,9,10,11,12,13
Ipsen SA	France	24/05/2022	Annual/S pecial	Against	13,14,16,18 7 8
Valeo SE	France	24/05/2022	Annual/S pecial	All For	
Bollore SE	France	25/05/2022	Annual/S pecial	Against	4,6,7,8,9,10,11,12,14,16,17,18,20,23
EssilorLuxottica SA	France	25/05/2022	Annual/S pecial	Against	6,7,8,9,12,13
Legrand SA	France	25/05/2022	Annual/S pecial	All For	
Publicis Groupe SA	France	25/05/2022	Annual/S pecial	Against	26
Renault SA	France	25/05/2022	Annual/S pecial	Against	8 1,2,7
Compagnie de Saint-Gobain SA	France	02/06/2022	Annual/S pecial	Against	7,13,17
Carrefour SA	France	03/06/2022	Annual/S pecial	Against	6,8,9,10,11
Veolia Environnement SA	France	15/06/2022	Annual/S pecial	All For	
Wendel SE	France	16/06/2022	Annual/S pecial	Against	8,9,12,13,27 6 4
Bureau Veritas SA	France	24/06/2022	Annual	Against	8,10,13 14 6 7 5
Henkel AG & Co. KGaA	Germany	04/04/2022	Annual	Against	9 7 8
Deutsche Telekom AG	Germany	07/04/2022	Annual	Against	8 6.3 6.1
Beiersdorf AG	Germany	14/04/2022	Annual	Against	6
Covestro AG	Germany	21/04/2022	Annual	Against	8
Merck KGaA	Germany	22/04/2022	Annual	Against	9
GEA Group AG	Germany	28/04/2022	Annual	Against	3 6
Muenchener Rueckversicherungs-Gesellschaft AG BASF SE	Germany Germany	28/04/2022 29/04/2022	Annual Annual	Against Against	8 8
	Germany	23/04/2022	Annual	Ayamsı	0



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Apparent failure to link pay and appropriate performance Lack of independence on board Poison pill/anti-takeover measure not in investors interests Apparent failure to link pay and appropriate performance Lack of independence on board Overboarded/Too many other time commitments

Apparent failure to link pay & appropriate performance

Concerns related to inappropriate membership of committees 2-Inadequate management of climate-related risks Inadequate management of climate-related risks

Apparent failure to link pay and appropriate performance Concerns regarding Auditor tenure Insufficient justification for related party transaction Apparent failure to link pay and appropriate performance Concerns regarding Auditor tenure Concerns related to succession planning Overboarded/Too many other time commitments Overboarded/Too many other time commitmentsConcerns regarding Auditor tenureConcerns related to inappropriate membership of committees Apparent failure to link pay and appropriate performance Concerns related to approach to board gender diversity Save to Library Lack of independence on board Concerns related to approach to board gender diversity Apparent failure to link pay and appropriate performance Concerns related to inappropriate membership of committees Overboarded/Too many other time commitments Apparent failure to link pay and appropriate performance Apparent failure to link pay and appropriate performance Apparent failure to link pay and appropriate performance Concerns about reducing shareholder rights Apparent failure to link pay & appropriate performance Apparent failure to link pay and appropriate performance Concerns to protect shareholder value Concerns to protect shareholder value

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Bayer AG	Germany	29/04/2022	Annual	Against	5 4.2
Mercedes-Benz Group AG	Germany	29/04/2022	Annual	All For	
Vonovia SE	Germany	29/04/2022	Annual	Against	6,10
Symrise AG	Germany	03/05/2022	Annual	Against	6,7
Allianz SE	Germany	04/05/2022	Annual	Against	6 11
	Germany	04/03/2022	Annuai	Ayallist	7.4,7.5
Hannover Rueck SE	Germany	04/05/2022	Annual	Against	6
Rational AG	Germany	04/05/2022	Annual	Against	5
Deutsche Post AG	Germany	06/05/2022	Annual	Against	8,10
Bayerische Motoren Werke AG	Germany	11/05/2022	Annual	Against	8
Commerzbank AG	Germany	11/05/2022	Annual	Against	5
PUMA SE	Germany	11/05/2022	Annual	Against	10 7
adidas AG	Germany	12/05/2022	Annual	All For	
E.ON SE	Germany	12/05/2022	Annual	Against	6
Fresenius Medical Care AG & Co. KGaA	Germany	12/05/2022	Annual	Against	6 3,4
HeidelbergCement AG	Germany	12/05/2022	Annual	Against	7 6.1
HelloFresh SE	Germany	12/05/2022	Annual	Against	6,7 4 8,10

Nemetschek SE	Germany	12/05/2022	Annual	Against	9,10 7.1 7.2 7.3 7.4,7.5,7.6
					5 31323334353637

Volkswagen AG	Germany	12/05/2022	Annual	Against	3.1,3.2,3.3,3.4,3.5,3.6,3.7,3.8,3.9,4.1,4.2,4.3 4.5,4.6,4.7,4.8,4.9,4.10,4.11,4.12,4.13,4.14,4 4.16,4.17,4.18,4.19,4.20,4.21,4.22,4.23 7
Fresenius SE & Co. KGaA	Germany	13/05/2022	Annual	Against	6 9 11
Deutsche Boerse AG	Germany	18/05/2022	Annual	All For	
SAP SE	Germany	18/05/2022	Annual	Against	7
Uniper SE	Germany	18/05/2022	Annual	Against	3 7.2,7.5,7.6 7.1,7.3,7.4
Zalando SE	Germany	18/05/2022	Annual	Against	6
Deutsche Bank AG	Germany	19/05/2022	Annual	All For	
LEG Immobilien SE	Germany	19/05/2022	Annual	Against	6,10 15



Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

#### Voting Explanation

Apparent failure to link pay & appropriate performance Overboarded/Too many other time commitments

Apparent failure to link pay and appropriate performance Apparent failure to link pay and appropriate performance Apparent failure to link pay and appropriate performance Concerns to protect shareholder value Lack of independent representation at board committees Apparent failure to link pay and appropriate performance Apparent failure to link pay and appropriate performance Apparent failure to link pay & appropriate performance Concerns to protect shareholder value Apparent failure to link pay & appropriate performance Concerns to protect shareholder value Apparent failure to link pay and appropriate performance Concerns to protect shareholder value

Apparent failure to link pay and appropriate performance Apparent failure to link pay & appropriate performance Concerns to protect shareholder value Apparent failure to link pay and appropriate performance Concerns related to inappropriate membership of committees Apparent failure to link pay and appropriate performance Concerns related to below-board gender diversity Proposed term in policy exceeds appropriate limit

Apparent failure to link pay and appropriate performance. Concerns related to inappropriate membership of committees Lack of independence on board Concerns related to succession planning Concerns related to succession planning Lack of independence on board Concerns related to inappropriate membership of committees Lack of independent representation at board committees Concerns related to succession planning Lack of independence on board Concerns related to succession planning

7,3.8,3.9,4.1,4.2,4.3,4.4, Apparent failure to link pay & appropriate performance 4.11,4.12,4.13,4.14,4.15, Inadequate management of climate-related risks 4.21,4.22,4.23 Lack of independence on board

> Concerns about reducing shareholder rights Proposed term in policy exceeds appropriate limit

Inadequate management of climate-related risks Lack of independence on board 2- Proposed term in policy exceeds appropriate limit Proposed term in policy exceeds appropriate limit

Apparent failure to link pay and appropriate performance Concerns to protect shareholder value

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Telefonica Deutschland Holding AG	Germany	19/05/2022	Annual	Against	8.1 6 8.3,8.4,8.6,8.7,8.8 8.2
United Internet AG	Germany	19/05/2022	Annual	Against	6 8
Knorr-Bremse AG	Germany	24/05/2022	Annual	Against	6 8
Evonik Industries AG	Germany	25/05/2022	Annual	Against	6,7 8 4
Bechtle AG	Germany	02/06/2022	Annual	Against	6,7
Brenntag SE	Germany	09/06/2022	Annual	Against	10
Instone Real Estate Group SE	Germany	09/06/2022	Annual	Against	6.4
Daimler Truck Holding AG	Germany	22/06/2022	Annual	Against	8,9 6.10 6.1
Scout24 SE	Germany	30/06/2022	Annual	Against	7
Eaton Corporation plc	Ireland	27/04/2022	Annual	Against	1f,3
CRH Plc	Ireland	28/04/2022	Annual	Against	4 1,6e,8
Dalata Hotel Group Plc	Ireland	28/04/2022	Annual	All For	
Flutter Entertainment Plc	Ireland	28/04/2022	Annual	Against	2 4A
Horizon Therapeutics Public Limited Company	Ireland	28/04/2022	Annual	Against	3 1a 1c
Kerry Group Plc	Ireland	28/04/2022	Annual	All For	10
Kingspan Group Plc	Ireland	29/04/2022	Annual	Against	6,14
Smurfit Kappa Group Plc	Ireland	29/04/2022	Annual	All For	0,14
Pentair Plc	Ireland	17/05/2022	Annual	All For	
	ITEIAITU	17/05/2022	Annual	All FOI	2
Allegion Plc	Ireland	02/06/2022	Annual	Against	2 1b 1a
Trane Technologies Plc	Ireland	02/06/2022	Annual	All For	
Willis Towers Watson Public Limited Company	Ireland	08/06/2022	Annual	All For	
Aon Plc	Ireland	17/06/2022	Annual	Against	1.1
Infrastrutture Wireless Italiane SpA	Italy	06/04/2022	Annual	Against	3 A
Prysmian SpA	Italy	12/04/2022	Annual/S pecial	Against	3.1,4,A
Moncler SpA	Italy	21/04/2022	Annual	Against	4.1,4.2,4.3.1 2.1,2.2,5 4.4,4.5,A
Amplifon SpA	Italy	22/04/2022	Annual	Against	2.1,2.2.2,3 4.1,4.2 6
Assicurazioni Generali SpA	Italy	27/04/2022	Annual/S pecial	Against	A
SNAM SpA	Italy	27/04/2022	Annual	Against	7.2,8,10.1,11 4.2 4.1 1
FinecoBank SpA	Italy	28/04/2022	Annual/S pecial	Against	3,4



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Concerns related to board gender diversity 2- Lack of independence on board 3- Proposed term in policy exceeds appropriate limit Insufficient/poor disclosure Lack of independence on board 2- Proposed term in policy exceeds appropriate limit Lack of independence on board 2- Proposed term in policy exceeds appropriate limit Apparent failure to link pay and appropriate performance. Insufficient basis to support a decision Concerns to protect shareholder value Apparent failure to link pay and appropriate performance Issue of equity raises concerns about excessive dilution of existing shareholders Lack of independent representation at board committees Apparent failure to link pay and appropriate performance Concerns related to approach to board gender diversity Apparent failure to link pay and appropriate performance Concerns related to inappropriate membership of committees Lack of independent representation at board committees Concerns to protect shareholder value Inadequate management of climate-related risks Apparent failure to link pay and appropriate performance Overboarded/Too many other time commitments Apparent failure to link pay and appropriate performance Concerns about overall board structure

Concerns about remuneration committee performance

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board gender diversity

Apparent failure to link pay & appropriate performance Insufficient/poor disclosure

Apparent failure to link pay & appropriate performance Insufficient/poor disclosure

Apparent failure to link pay and appropriate performance Issue of equity raises concerns about excessive dilution of existing shareholders

Insufficient/poor disclosure

Apparent failure to link pay and appropriate performance Apparent failure to link pay and appropriate performance. Inadequate management of climate-related risks

Apparent failure to link pay & appropriate performance

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Atlantia SpA	Italy	29/04/2022	Annual	Against	2a,2c.2,2d,A
				•	3.1,3.2,3.3,3.4,4.1.2,4.2,4.3
DiaSorin SpA	Italy	29/04/2022	Annual	Against	2.1,2.2,5
					A
Intesa Sanpaolo SpA	Italy	29/04/2022	Annual/S	Against	2a,2b.1,2c,3d,A
			pecial		2a,2b,2c
Recordati SpA	Italy	29/04/2022	Annual	Against	3a,3b
	italy	20/0 1/2022	, united		2e,A
TERNA Rete Elettrica Nazionale SpA	Italy	29/04/2022	Appuol	Against	6.1,6.2
·			Annual	-	A
Enel SpA	Italy	19/05/2022	Annual	Against	4.1,5,A
Poste Italiane SpA	Italy	27/05/2022	Annual	Against	3.2,4
					A 5.2,6
ENAV SpA	Italy	03/06/2022	Annual	Against	3,4
				3	A
Eurofins Scientific SE	Luxembourg	26/04/2022	Annual/S	Against	9
	Luxembourg	20/04/2022	pecial	Ayamsı	9
Tenaris SA	Luxembourg	03/05/2022	Annual	Against	8
Tenans SA	Luxembourg	03/03/2022	Annual	Against	6
	I	04/05/0000	Annual/S	Americant	V
ArcelorMittal SA	Luxembourg	04/05/2022	pecial	Against	VIII
Davide Campari-Milano NV	Netherlands	12/04/2022	Annual	Against	2.b,7
					5.f
CNH Industrial NV	Netherlands	13/04/2022	Appuol	Agoingt	3 4.f
	memerianus	13/04/2022	Annual	Against	4.1 4.a
Ferrari NV	Netherlands	13/04/2022	Annual	Against	2.c,3.a,3.g,3.j,5.3
Koninklijke Ahold Delhaize NV	Netherlands	13/04/2022	Annual	Against	6
Royal KPN NV	Netherlands	13/04/2022	Annual	Against	4
Stellantis NV	Netherlands	13/04/2022	Annual	Against	2.c
ABN AMRO Bank NV	Netherlands	20/04/2022	Annual	All For	
11.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1		04/04/0000	A I	A	7.c,7.d
Heineken Holding NV	Netherlands	21/04/2022	Annual	Against	7.a
Heineken NV	Netherlands	21/04/2022	Annual	Against	1.b,3,4.b,4.d
Wolters Kluwer NV	Netherlands	21/04/2022	Annual	All For	12,0,12,10
Akzo Nobel NV	Netherlands	22/04/2022	Annual	Against	3.d
ING Groep NV	Netherlands	25/04/2022	Annual	All For	
					2(b)
CTP NV	Netherlands	26/04/2022	Annual	Against	4(a),4(b)
ASML Holding NV	Netherlands	29/04/2022	Annual	Against	6 8d
IMCD NV	Netherlands	02/05/2022	Annual	Against	2.c,6.a
Koninklijke DSM NV	Netherlands	10/05/2022	Annual	All For	
Koninklijke Philips NV	Netherlands	10/05/2022	Annual	Against	2.d
JDE Peet's NV	Netherlands	11/05/2022	Annual	Against	2.b
Universal Music Group NV	Netherlands	12/05/2022	Annual	Against	3,7.a,7.c,8.a,8.b
ASM International NV	Netherlands	16/05/2022	Annual	Against	11
Euronext NV NN Group NV	Netherlands Netherlands	18/05/2022 19/05/2022	Annual	All For All For	
STMicroelectronics NV	Netherlands	25/05/2022	Annual Annual	Against	3
Aegon NV	Netherlands	31/05/2022	Annual	All For	Ŭ
Adyen NV	Netherlands	01/06/2022	Annual	All For	
NXP Semiconductors NV	Netherlands	01/06/2022	Annual	Against	8



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Apparent failure to link pay and appropriate performance Insufficient/poor disclosure

Apparent failure to link pay & appropriate performance Insufficient/poor disclosure Apparent failure to link pay and appropriate performance Insufficient/poor disclosure

Insufficient/poor disclosure

Apparent failure to link pay and appropriate performance Insufficient/poor disclosure

Apparent failure to link pay and appropriate performance Lack of independence on boardCombined CEO/ChairConcerns related to approach to board gender diversityInappropriate bundling of election of directors on a single voteInadequate management of climate-related risks

Apparent failure to link pay & appropriate performance Concerns related to below-board gender diversity Apparent failure to link pay & appropriate performance Concerns related to inappropriate membership of committees Apparent failure to link pay & appropriate performance Concerns related to inappropriate membership of committees Overboarded/Too many other time commitments

Apparent failure to link pay & appropriate performance Apparent failure to link pay and appropriate performance

Lack of independence on board Overboarded/Too many other time commitmentsLack of independence on board

Apparent failure to link pay and appropriate performance Issue of equity raises concerns about excessive dilution of existing shareholders Apparent failure to link pay & appropriate performance Concerns related to below-board gender diversity

Apparent failure to link pay and appropriate performance

Apparent failure to link pay and appropriate performance

Apparent failure to link pay & appropriate performance

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
CTP NV	Netherlands	15/06/2022	Extraordi nary Sharehol ders	All For	
QIAGEN NV	Netherlands	23/06/2022	Annual	Against	2 5h
Orkla ASA	Norway	20/04/2022	Annual	Against	8,9,10,11,12
DNB Bank ASA	Norway	26/04/2022	Annual	All For	0,0,10,11,1
Norsk Hydro ASA	Norway	10/05/2022	Annual	Against	6,7
Yara International ASA	Norway	10/05/2022	Annual	All For	-,.
Telenor ASA	Norway	11/05/2022	Annual	Against	10.1,10.2,11
Mowi ASA	Norway	13/06/2022	Annual	Against	8 6
Jeronimo Martins SGPS SA	Portugal	21/04/2022	Annual	Against	4
Ferrovial SA	Spain	06/04/2022	Annual	Against	11,12 4.1
					4.5 10
CaixaBank SA	Spain	07/04/2022	Annual	Against	10,14
Telefonica SA	Spain	07/04/2022	Annual	Against	10 4.1
Cellnex Telecom SA	Spain	27/04/2022	Annual	Against	5.2 12
Endesa SA	Spain	29/04/2022	Annual	All For	
MERLIN Properties SOCIMI SA	Spain	03/05/2022	Annual	All For	
ACS Actividades de Construccion y Servicios SA	Spain	05/05/2022	Annual	Against	5.2
Red Electrica Corp. SA	Spain	06/06/2022	Annual	All For	
Iberdrola SA	Spain	16/06/2022	Annual	Against	14
Acciona SA	Spain	22/06/2022	Annual	Against	3,4
LE Lundbergforetagen AB	Sweden	06/04/2022	Annual	Against	10.a,10.e,10.f 10.c 10.b 10.d
Telia Co. AB	Sweden	06/04/2022	Annual	All For	
Volvo AB	Sweden	06/04/2022	Annual	Against	17,18
Husqvarna AB	Sweden	07/04/2022	Annual	Against	13,14 10.a1,10.a3,10.a5,10.a6,10.b
Industrivarden AB	Sweden	21/04/2022	Annual	Against	14 10.f,10.g 10.a 10.e,10.i
Epiroc AB	Sweden	25/04/2022	Annual	Against	12 8.d
Alfa Laval AB	Sweden	26/04/2022	Annual	Against	13.6
Atlas Copco AB	Sweden	26/04/2022	Annual	Against	10.a1,10.a2,10.a6,10.a7,10.b,10.c,11.a,12 b



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Insufficient/poor disclosure

Apparent failure to link pay & appropriate performance Combined CEO/Chairman

Apparent failure to link pay & appropriate performance Combined CEO/Chair

Concerns about remuneration committee performance Inadequate management of climate-related risks Apparent failure to link pay and appropriate performance Apparent failure to link pay & appropriate performance Concerns about overall board structure

Apparent failure to link pay & appropriate performance

Apparent failure to link pay and appropriate performance

Apparent failure to link pay and appropriate performance

Lack of independence on board

Lack of independence on boardConcerns about overall board structure

Lack of independence on boardOverboarded/Too many other time commitments

Overboarded/Too many other time commitmentsConcerns about overall board structure

Apparent failure to link pay and appropriate performance Apparent failure to link pay & appropriate performance Lack of independence on board

Apparent failure to link pay and appropriate performance Lack of independence on board

Lack of independence on boardOverboarded/Too many other time commitmentsLack of independent representation at board committees

Overboarded/Too many other time commitmentsLack of independence on boardLack of independent representation at board committees

Apparent failure to link pay & appropriate performance Concerns related to board gender diversity

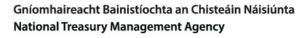
12.a,12.

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Getinge AB	Sweden	26/04/2022	Annual	Against	17 16 15.j 15.c 15.b 15.e 15.f 15.a
Assa Ablov AB	Sweden	27/04/2022	Annual	Against	17

Assa Abloy AB	Sweden	27/04/2022	Annual	Against	12
Sandvik Aktiebolag	Sweden	27/04/2022	Annual	Against	18
Boliden AB	Sweden	28/04/2022	Annual	All For	
Tele2 AB	Sweden	28/04/2022	Annual	Against	18 15.e,17.b 19.f
Hexagon AB	Sweden	29/04/2022	Annual	Against	10.3,10.4,10.7,10.11 12
Lifco AB	Sweden	29/04/2022	Annual	Against	19 15.f,16 15.a,15.d,15.e,15.g,15.i

Investor AB	Sweden	03/05/2022	Annual	Against	9 14.K 14.A,14.G 14.I,15 14.D 14.J 14.H
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H&M Hennes & Mauritz AB	Sweden	04/05/2022	Annual	Against	12.2,12.6 20
Securitas AB	Sweden	05/05/2022	Annual	Against	17 13
Kinnevik AB	Sweden	09/05/2022	Annual	All For	
Investment AB Latour	Sweden	10/05/2022	Annual	Against	16
Sagax AB	Sweden	11/05/2022	Annual	Against	10.1,10.7 10.3,10.4,10.6 10.5
Fastighets AB Balder	Sweden	12/05/2022	Annual	Against	13 11a,11c,11d,11e,11f
NIBE Industrier AB	Sweden	17/05/2022	Annual	Against	13
EQT AB	Sweden	01/06/2022	Annual	Against	14.a,14.c,14.f,14.i 14.g





Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

# Voting Explanation

Apparent failure to link pay and appropriate performance Concerns regarding Auditor tenure
Lack of independence on board Lack of independence on boardConcerns related to inappropriate
membership of committees
Lack of independence on boardConcerns related to inappropriate membership of committeesConcerns regarding Auditor
tenureOverboarded/Too many other time commitments
Lack of independence on boardConcerns related to inappropriate membership of committeesLack of independent representation at board committees
Lack of independence on boardLack of independent representation at board committees
Lack of independence on boardLack of independent representation at board committeesOverboarded/Too many other time commitments
Apparent failure to link pay & appropriate performance Lack of independence on board
Approach failure to link new and appropriate performance
Apparent failure to link pay and appropriate performance Concerns regarding Auditor tenure Concerns to protect shareholder value
Apparent failure to link pay & appropriate performance
Apparent failure to link pay and appropriate performance
Concerns regarding Auditor tenure Lack of independence on board
Apparent failure to link pay and appropriate performance
Lack of independence on board Lack of independence on boardConcerns related to inappropriate
membership of committees
Lack of independence on boardConcerns related to inappropriate membership of committeesLack of independent representation at
board committees Lack of independence on boardLack of independent representation
at board committeesOverboarded/Too many other time commitments
Lack of independence on boardOverboarded/Too many other time commitments
Overboarded/Too many other time commitments
SH: For shareholder resolution, against management
recommendation / Shareholder proposal promotes better
management of ESG opportunities and risks
Apparent failure to link pay and appropriate performance Lack of independent representation at board committees Overboarded/Too many other time commitments
Apparent failure to link pay and appropriate performance Concerns related to board gender diversity 2- Lack of
independence on board Lack of independence on board
Lack of independence on board 2- Overboarded/Too many other
time commitments Apparent failure to link pay & appropriate performance
Lack of independence on board
Lack of independence on board Overboarded/Too many other time commitmentsConcerns about overall board structure
Lack of independent representation at board committees Overboarded/Too many other time commitments

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
UBS Group AG	Switzerland	06/04/2022	Annual	Against	2 3 13
Chubb Limited	Switzerland	19/05/2022	Annual	Against	11.2,12 6 5.13,7.3 13,14
Garmin Ltd.	Switzerland	10/06/2022	Annual	Against	10,11 5.2 5.1
Coca-Cola HBC AG	Switzerland	21/06/2022	Annual	Against	4.3,7,9

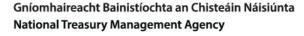


Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Apparent failure to link pay & appropriate performance Inadequate management of climate-related risks Insufficient/poor disclosure
Apparent failure to link pay & appropriate performance Combined CEO/Chair Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
management of ESG opportunities and risks
Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board gender diversityConcerns related to approach to board diversity
Apparent failure to link pay & appropriate performance

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
The Bank of Nova Scotia	Canada	05/04/2022	Annual	Against	7
FirstService Corp.	Canada	06/04/2022	Annual	Against	3 1h
Canadian Imperial Bank of Commerce	Canada	07/04/2022	Annual/S pecial	Against	7
Royal Bank of Canada	Canada	07/04/2022	Annual	Against	4,8,10
Bank of Montreal	Canada	13/04/2022	Annual	Against	3 1.11 5,7
The Toronto-Dominion Bank	Canada	14/04/2022	Annual	Against	4,6
West Fraser Timber Co. Ltd.	Canada	20/04/2022	Annual/S pecial	Against	2.6,2.9,6
Fairfax Financial Holdings Limited	Canada	21/04/2022	Annual	Against	1.1
Broadcom Inc.	USA	04/04/2022	Annual	All For	
Hewlett Packard Enterprise Company	USA	05/04/2022	Annual	Against	4 1b 5
Warner Bros. Discovery, Inc.	USA	08/04/2022	Annual	Against	3 1.2,1.3 1.1
A. O. Smith Corporation	USA	12/04/2022	Annual	Against	1.1,2
Fifth Third Bancorp	USA	12/04/2022	Annual	Against	1a,1n,3 4
IQVIA Holdings, Inc.	USA	12/04/2022	Annual	Against	3
Lennar Corporation	USA	12/04/2022	Annual	Against	1c,1k,2,5 4
Synopsys, Inc.	USA	12/04/2022	Annual	Against	4 1e 1b
The Bank of New York Mellon Corporation	USA	12/04/2022	Annual	Against	4
Adobe, Inc.	USA	14/04/2022	Annual	Against	3 1a
Carrier Global Corp.	USA	14/04/2022	Annual	Against	2 1a
Dow, Inc.	USA	14/04/2022	Annual	Against	2 1g
Duke Realty Corporation	USA	14/04/2022	Annual	Against	2 1f
Owens Corning	USA	14/04/2022	Annual	All For	
HP Inc.	USA	19/04/2022	Annual	Against	3 1g 5





Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

#### Voting Explanation

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Apparent failure to link pay and appropriate performance Concerns related to approach to board diversityConcerns related to approach to board gender diversity SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks

Concerns to protect shareholder value Concerns related to approach to board gender diversity

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns about remuneration committee performance Concerns about overall board structure Concerns related to inappropriate membership of committees Concerns to protect shareholder value Concerns related to approach to board gender diversity Concerns related to approach to board diversity

Apparent failure to link pay & appropriate performance

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Apparent failure to link pay & appropriate performance Concerns related to board gender diversity Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Concerns about remuneration committee performance

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Shareholder proposal promotes appropriate accountability or incentivisation

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Public Service Enterprise Group Incorporated	USA	19/04/2022	Annual	All For	
U.S. Bancorp	USA	19/04/2022	Annual	Against	3 1I
Whirlpool Corporation	USA	19/04/2022	Annual	Against	2 1c
Celanese Corporation	USA	20/04/2022	Annual	All For	
Huntington Bancshares Incorporated	USA	20/04/2022	Annual	All For	
NextEra Energy Partners LP	USA	20/04/2022	Annual	Against	3
Regions Financial Corporation	USA	20/04/2022	Annual	All For	
The Sherwin-Williams Company	USA	20/04/2022	Annual	All For	
AGNC Investment Corp.	USA	21/04/2022	Annual	All For	
Citrix Systems, Inc.	USA	21/04/2022	Special	Against	2
HCA Healthcare, Inc.	USA	21/04/2022	Annual	Against	1d,3 4,5
Humana Inc.	USA	21/04/2022	Annual	Against	1h,1m,3 1c,2
Newmont Corporation	USA	21/04/2022	Annual	Against	2 1.11
SVB Financial Group	USA	21/04/2022	Annual	Against	2 1.11 4
CenterPoint Energy, Inc.	USA	22/04/2022	Annual	Against	4 1g,3 1b
National Bank of Canada	Canada	22/04/2022	Annual	Against	4.2
Stanley Black & Decker, Inc.	USA	22/04/2022	Annual	Against	4 1e 5
Fastenal Company	USA	23/04/2022	Annual	Against	3 1a
M&T Bank Corporation	USA	25/04/2022	Annual	Against	1.7
Bank of America Corporation	USA	26/04/2022	Annual	Against	6
Bio-Rad Laboratories, Inc.	USA	26/04/2022	Annual	All For	
Centene Corporation	USA	26/04/2022	Annual	Against	5 1a 2 6
Charter Communications, Inc.	USA	26/04/2022	Annual	Against	1a,1e,3,4,5,7,8 6



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance

Apparent failure to link pay and appropriate performance

Apparent failure to link pay and appropriate performance

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency

Concerns regarding Auditor tenure

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Shareholder proposal promotes appropriate accountability or incentivisation

Concerns related to board gender diversity SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks 2- SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Shareholder proposal promotes appropriate accountability or incentivisation Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to board gender diversity 2- Concerns related to succession planning SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better

management of ESG opportunities and risks

Apparent failure to link pay & appropriate performance 2- Concerns about remuneration committee performance

Concerns about reducing shareholder rights 2- Concerns related to minority shareholder interest

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation 2- SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights 3- SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Citigroup Inc.	USA	26/04/2022	Annual	Against	6 7,8
Comerica Incorporated	USA	26/04/2022	Annual	Against	3
Cousins Properties Incorporated	USA	26/04/2022	Annual	Against	2 1f
Domino's Pizza, Inc.	USA	26/04/2022	Annual	Against	3 1.3
Equity LifeStyle Properties, Inc.	USA	26/04/2022	Annual	Against	3 1.4
Exelon Corporation	USA	26/04/2022	Annual	All For	1.7
International Business Machines Corporation	USA	26/04/2022	Annual	Against	4,5 6
Kimco Realty Corporation	USA	26/04/2022	Annual	Against	2 1d 1f
Moodys Corporation	USA	26/04/2022	Annual	All For	
MSCI Inc.	USA	26/04/2022	Annual	Against	1e
Northern Trust Corporation	USA	26/04/2022	Annual	All For	4.40.0
PACCAR Inc PerkinElmer, Inc.	USA USA	26/04/2022 26/04/2022	Annual Annual	Against Against	1.10,3 3 1a 1d
Rollins, Inc.	USA	26/04/2022	Annual	Against	1.2 1.4
The Coca-Cola Company	USA	26/04/2022	Annual	Abstain Against	6 2 1.6 4 5
The Williams Companies, Inc.	USA	26/04/2022	Annual	Against	1.11
Truist Financial Corporation	USA	26/04/2022	Annual	Against	6
Wells Fargo & Company	USA	26/04/2022	Annual	Against	2 1l 1h 6 7,8,9,10



#### Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

## Voting Explanation

SH: For shareholder resolution, against management
recommendation / Shareholder proposal promotes appropriate
accountability or incentivisation
SH: For shareholder resolution, against management
recommendation / Shareholder proposal promotes better
management of ESG opportunities and risks
Apparent failure to link pay & appropriate performance
Apparent failure to link pay & appropriate performance
Concerns about remuneration committee performance
Apparent failure to link pay & appropriate performance
Apparent failure to link pay & appropriate performance
Apparent failure to link pay appropriate performance
Concerns about remuneration committee performance
Apparent failure to link pay and appropriate performance
SH: For shareholder resolution, against management

recommendation / Shareholder proposal promotes appropriate accountability or incentivisation SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Apparent failure to link pay and appropriate performance. Concerns about remuneration committee performance Concerns related to approach to board diversity Concerns related to approach to board gender diversity

Concerns about reducing shareholder rights 2- Concerns related to minority shareholder interest

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversityConcerns related to approach to board gender diversity Concerns related to inappropriate membership of committees Lack of independence on board

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency

Concerns related to board gender diversity SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Inadequate management of climate-related risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation 2- SH: For shareholder resolution, no management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
			туре	Action	
Ameriprise Financial, Inc.	USA	27/04/2022	Annual	Against	2 1b
					1c
Ball Corporation	USA	27/04/2022	Annual	All For	
					4
BorgWarner Inc.	USA	27/04/2022	Annual	Against	1E 5
Canadian Pacific Railway Limited	Canada	27/04/2022	Annual/S pecial	Against	3,5.6 4
Cigna Corporation	USA	27/04/2022	Annual	Against	1g,2,4,5,6
Entegris, Inc.	USA	27/04/2022	Annual	Against	2 1c
Kimberly-Clark Corporation	USA	27/04/2022	Annual	Against	3
	Canada	27/04/2022	Annual/S	-	1.8 3
Ritchie Bros. Auctioneers Incorporated	Canada	27/04/2022 27/04/2022	pecial	Against	1d
Signature Bank	USA	21/04/2022	Annual	Against	1.2
Taladana Taska da sina la samanata d		07/04/0000	A	A	3
Teledyne Technologies Incorporated	USA	27/04/2022	Annual	Against	1.4 1.1
The PNC Financial Services Group, Inc.	USA	27/04/2022	Annual	Against	1e
Martine La	110.4	07/04/0000	Proxy	Against	2
Ventas, Inc.	USA	27/04/2022	Contest	No Action Taken	1.1,1.2,1.3,1.4,1.5,1.6,1.7,1.8,1.9,1.10,1.11,
VICI Properties, Inc.	USA	27/04/2022	Annual	Against	3 1e
W.W. Grainger, Inc.	USA	27/04/2022	Annual	Against	3
Activision Blizzard, Inc.	USA	28/04/2022	Special	Against	1.1 2
Avery Dennison Corporation	USA	28/04/2022	Annual	Against	1f
					2
Church & Dwight Co., Inc.	USA	28/04/2022	Annual	Against	1j 5
Citizens Financial Group, Inc.	USA	28/04/2022	Annual	Against	2
Corning Incorporated	USA	28/04/2022	Annual	Against	2
Crown Holdings, Inc.	USA	28/04/2022	Annual	All For	11
		20/04/2022	Annuai	AITO	3
Edison International	USA	28/04/2022	Annual	Against	1c 1i
FMC Corporation	USA	28/04/2022	Annual	Against	1i
Genuine Parts Company	USA	28/04/2022	Annual	Against	2
					2
Global Payments Inc.	USA	28/04/2022	Annual	Against	1c 1g
					4
					3
Globe Life Inc.	USA	28/04/2022	Annual	Against	1.1
Healthpeak Properties, Inc.	USA	28/04/2022	Annual	Against	2 1g
					·9



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

#### Voting Explanation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity Concerns related to approach to board gender diversity

Concerns about reducing shareholder rights Concerns related to board gender diversity SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights

Inadequate management of climate-related risks

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns about remuneration committee performance Succession planning Concerns related to approach to board gender diversity

Concerns about remuneration committee performance Concerns related to board ethnic and/or racial diversity 2-Inadequate management of climate-related risks

1,2,3,4 Apparent failure to link pay & appropriate performance

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay & appropriate performance Concerns related to below-board gender diversity Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Shareholder proposal promotes appropriate accountability or incentivisation

Apparent failure to link pay & appropriate performance Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Inadequate management of climate-related risks Concerns related to board gender diversity Apparent failure to link pay & appropriate performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board gender diversityLack of independent representation at board committees Shareholder proposal promotes appropriate accountability or incentivisation

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Intuitive Surgical, Inc.	USA	28/04/2022	Annual	Against	2 1d 4
J.B. Hunt Transport Services, Inc.	USA	28/04/2022	Annual	Against	2 1.10 1.5
Johnson & Johnson	USA	28/04/2022	Annual	Against	1h,7,12 13 8,9
Moderna, Inc.	USA	28/04/2022	Annual	Against	2 3 4 1.2,1.3 1.1
Pfizer Inc.	USA	28/04/2022	Annual	Against	6,7,8 4
Public Storage	USA	28/04/2022	Annual	Against	2 1i
Snap-on Incorporated	USA	28/04/2022	Annual	Against	1.1,1.9,3
Texas Instruments Incorporated	USA	28/04/2022	Annual	Against	4 2 1j
TFI International Inc.	Canada	28/04/2022	Annual/S pecial	Against	1.6,3
The Goldman Sachs Group, Inc.	USA	28/04/2022	Annual	Against	2 1a 6 5,7
Toromont Industries Ltd.	Canada	28/04/2022	Annual/S pecial	Against	3 1.3 1.1
Abbott Laboratories	USA	29/04/2022	Annual	Against	3,4,5,6,8 1.8 7
AltaGas Ltd.	Canada	29/04/2022	Annual/S pecial	Against	4 2.10
Corteva, Inc.	USA	29/04/2022	Annual	Against	1k
DISH Network Corporation	USA	29/04/2022	Annual	Against	1.1 3
Kellogg Company Regency Centers Corporation	USA USA	29/04/2022 29/04/2022	Annual Annual	Against Against	1b 1h
RLJ Lodging Trust	USA	29/04/2022	Annual	Against	3
				J. J	1.5



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

#### Voting Explanation

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Issue of capital raises concerns about excessive dilution of existing shareholders Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversityConcerns related to approach to board gender diversity Concerns related to succession planning Shareholder proposal promotes appropriate accountability or incentivisation Shareholder proposal promots transparency

Apparent failure to link pay and appropriate performance. Excessive non-audit fees and audit tenure of 26 years. SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency The company paid its auditor an excessive amount of non-audit related fees in the last fiscal year.

The company paid its auditor an excessive amount of non-audit related fees in the last fiscal year.

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Shareholder proposal promotes enhanced shareholder rights Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Shareholder proposal promotes appropriate accountability or incentivisation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to board ethnic and/or racial diversity Concerns related to approach to board diversity

Concerns about remuneration committee performance Shareholder proposal promotes better management of ESG opportunities and risks

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity Lack of independence on boardConcerns to protect shareholder valueConcerns related to approach to board diversityConcerns related to approach to board gender diversityConcerns related to board ethnic and/or racial diversity Shareholder proposal promotes transparency Concerns about overall board structure Concerns related to succession planning Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Teleflex Incorporated	USA	29/04/2022	Annual	Against	2 1b 3 5
Zions Bancorporation, National Association	USA	29/04/2022	Annual	Against	3 1E
Berkshire Hathaway Inc.	USA	30/04/2022	Annual	Abstain Against	2 1.8,1.9,1.15 1.11 3,4,5
Aflac Incorporated	USA	02/05/2022	Annual	All For	
Carvana Co.	USA	02/05/2022	Annual	Against	3 1.2
Eli Lilly and Company	USA	02/05/2022	Annual	Against	7 8,9,10
Paycom Software, Inc.	USA	02/05/2022	Annual	Against	3 1.1 1.2
Albemarle Corporation	USA	03/05/2022	Annual	Against	1 2j
Ally Financial Inc.	USA	03/05/2022	Annual	Against	2 1f
American Express Company	USA	03/05/2022	Annual	Against	4
Barrick Gold Corporation	Canada	03/05/2022	Annual	Against	3 1.4
Baxter International Inc.	USA	03/05/2022	Annual	Against	1g,2 4 6
Bristol-Myers Squibb Company	USA	03/05/2022	Annual	Against	4,5
Ceridian HCM Holding, Inc.	USA	03/05/2022	Annual	Against	2 1.1
Edwards Lifesciences Corporation	USA	03/05/2022	Annual	Against	2 1.8 4
Expeditors International of Washington, Inc.	USA	03/05/2022	Annual	Against	2 1.4 1.8



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

#### Voting Explanation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns regarding Auditor tenure Shareholder proposal promotes enhanced shareholder rights Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Insufficient basis to support a decision 2- SH: Against shareholder resolution, against management recommendation / Shareholder proposal does not promote transparency Concerns regarding audit quality 2- Inadequate management of climate-related risks Concerns related to board gender diversity 2- Concerns related to succession planning 3- Concerns to protect shareholder value SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Apparent failure to link pay and appropriate performance Concerns about overall board structure Concerns to protect shareholder value Concerns about remuneration committee performance Concerns related to approach to board gender diversity SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency Apparent failure to link pay and appropriate performance Concerns about overall board structure Concerns related to approach to board gender diversity Concerns related to approach to board diversity Concerns to protect shareholder value Concerns about remuneration committee performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, no management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Concerns about remuneration committee performance SH: Against shareholder resolution, against management recommendation / Shareholder proposal does not promote enhanced shareholder rights SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Shareholder proposal promotes appropriate accountability or incentivisation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Fortune Brands Home & Security, Inc.	USA	03/05/2022	Annual	All For	
Magna International Inc.	Canada	03/05/2022	Annual/S pecial	Against	11,4
Omnicom Group, Inc.	USA	03/05/2022	Annual	Against	2 1.3
Pool Corporation	USA	03/05/2022	Annual	Against	3 1f 1h
Terreno Realty Corporation	USA	03/05/2022	Annual	Against	2 1g 1c,1d,1e,1f
TMX Group Ltd.	Canada	03/05/2022	Annual/S pecial	All For	
Brown & Brown, Inc.	USA	04/05/2022	Annual	Against	1.10
CME Group Inc.	USA	04/05/2022	Annual	Against	3 1m 1i 1f
Cognex Corporation	USA	04/05/2022	Annual	Against	3 1.1
CSX Corporation	USA	04/05/2022	Annual	Against	1d,3
DigitalBridge Group, Inc.	USA	04/05/2022	Annual	Against	2 1.7
Enbridge Inc.	Canada	04/05/2022	Annual	Against	3 1.3 4
Essential Utilities, Inc.	USA	04/05/2022	Annual	Against	2 1.4
Eversource Energy	USA	04/05/2022	Annual	All For	
Federal Realty Investment Trust	USA	04/05/2022	Annual	Against	2 1.2
Franco-Nevada Corporation	Canada	04/05/2022	Annual/S pecial	Against	1.6
General Electric Company	USA	04/05/2022	Annual	Against	2 1h 6



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Apparent failure to link pay and appropriate performance Concerns related to succession planning Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to succession planning Concerns related to approach to board diversity Concerns related to approach to board gender diversity

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity Concerns related to approach to board gender diversity

Concerns related to approach to board diversity Concerns related to approach to board gender diversity

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns to protect shareholder value Concerns related to succession planning Concerns related to approach to board diversity Concerns related to approach to board gender diversity Overboarded/Too many other time commitments

Apparent failure to link pay & appropriate performance Concerns about overall board structure

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity Concerns related to board ethnic and/or racial diversity Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Gilead Sciences, Inc.	USA	04/05/2022	Annual	Against	5 8 -
					7 9
International Flavors & Fragrances Inc.	USA	04/05/2022	Annual	Against	1i
MGM Resorts International	USA	04/05/2022	Annual	Against	1e
Molina Healthcare, Inc.	USA	04/05/2022	Annual	Against	2 1g 1e
					3
NVR, Inc.	USA	04/05/2022	Annual	Against	1.4 1.8
PepsiCo, Inc.	USA	04/05/2022	Annual	Against	5
					4
Prologis, Inc.	USA	04/05/2022	Annual	Against	1i
PulteGroup, Inc.	USA	04/05/2022	Annual	All For	
S&P Global, Inc.	USA	04/05/2022	Annual	Against	2 1.4
Stryker Corporation	USA	04/05/2022	Annual	Against	1d,3,4
Alaska Air Group, Inc.	USA	05/05/2022	Annual	Against	2 1c
Alaska Ali Gloup, inc.	UUN	00/00/2022	Annoa	Against	5
Archer-Daniels-Midland Company	USA	05/05/2022	Annual	Against	1d
					5
BCE Inc.	Canada	05/05/2022	Annual	Against	4
Boston Scientific Corporation	USA	05/05/2022	Annual	Against	2 1d
C.H. Robinson Worldwide, Inc.	USA	05/05/2022	Annual	Against	2,4
	USA	05/05/2022	Annual	Against	1g 1a



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation 2- SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks 3-SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation 2- SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation 2- SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency

Concerns related to approach to board gender diversity Overboarded/Too many other time commitments Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity Concerns related to approach to board gender diversity

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Concerns related to below-board gender diversity 2- Concerns related to board ethnic and/or racial diversity

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency SH: For shareholder resolution, no management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation

Concerns related to board ethnic and/or racial diversity 2- Concerns related to board gender diversity

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Shareholder proposal promotes appropriate accountability or incentivisation Inadequate management of climate-related risks

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversityConcerns related to approach to board gender diversity

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
					2
Cadence Design Systems, Inc.	USA	05/05/2022	Annual	Against	1.1 1.7
					4
Capital One Financial Corporation	USA	05/05/2022	Annual	Against	2
Constellation Software Inc.	Canada	05/05/2022	Annual/S pecial	Against	4 1.6 5
					4
DTE Energy Company	USA	05/05/2022	Annual	Against	4 1.2
					5
Duke Energy Corporation	USA	05/05/2022	Annual	Against	4
Fastman Chamical Company		05/05/2022	٥	Against	2
Eastman Chemical Company	USA	05/05/2022	Annual	Against	1.2 4
					4
Ecolab Inc.	USA	05/05/2022	Annual	Against	3 1I
Equifax Inc.	USA	05/05/2022	Annual	Against	1b
First Quantum Minerals Ltd.	Canada	05/05/2022	Annual	Against	2.9,3 2.4
Fortis Inc.	Canada	05/05/2022	Annual/S pecial	All For	
Gildan Activewear Inc.	Canada	05/05/2022	Annual	Against	2 1.6
	Carlaua	05/05/2022	Annuai	Agamst	1.2
Great-West Lifeco Inc.	Canada	05/05/2022	Annual/S pecial	Against	2.14 2.7,2.11
Loblaw Companies Limited	Canada	05/05/2022	Annual	Against	5 4
Mettler-Toledo International Inc.	USA	05/05/2022	Annual	Against	3 1.8
Newell Brands, Inc.	USA	05/05/2022	Annual	Against	5
Parkland Corporation	Canada	05/05/2022	Annual	Against	3 1.2
Steel Dynamics, Inc.	USA	05/05/2022	Annual	All For	





Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board gender diversity Shareholder proposal promotes appropriate accountability or incentivisation Apparent failure to link pay & appropriate performance Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance 2- Concerns related to below-board gender diversity 3- Concerns related to board ethnic and/or racial diversity SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks 2- SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency Concerns related to board gender diversity Concerns related to approach to board diversity SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Shareholder proposal promotes appropriate accountability or incentivisation Apparent failure to link pay and appropriate performance. Concerns about remuneration committee performance Shareholder proposal promotes appropriate accountability or incentivisation Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to board ethnic and/or racial diversity Concerns related to Non-audit fees Concerns related to board ethnic and/or racial diversity Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board gender diversity Concerns related to inappropriate membership of committees Concerns to protect shareholder value Concerns related to approach to board diversity Concerns related to approach to board gender diversity Concerns related to board ethnic and/or racial diversity Overboarded/Too many other time commitments SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity Concerns related to approach to board gender diversity SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights Apparent failure to link pay and appropriate performance Concerns about remuneration committee performanceConcerns related to approach to board diversity

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
The Kraft Heinz Company	USA	05/05/2022	Annual	Against	2 1c
United Parcel Service, Inc.	USA	05/05/2022	Annual	Against	1h 7,9 6 4,5
United Rentals, Inc.	USA	05/05/2022	Annual	Against	3 4 5
WEC Energy Group, Inc.	USA	05/05/2022	Annual	Against	1.3
Wynn Resorts, Limited	USA	05/05/2022	Annual	Against	3 1.2
AbbVie Inc.	USA	06/05/2022	Annual	Against	3 5 7,8
CMS Energy Corporation	USA	06/05/2022	Annual	Against	2 1c 1a
Colgate-Palmolive Company	USA	06/05/2022	Annual	All For	2
Dover Corporation	USA	06/05/2022	Annual	Against	3 1i 1h
Entergy Corporation	USA	06/05/2022	Annual	Against	3 1k
IDEX Corporation	USA	06/05/2022	Annual	Against	1a,1b
IGM Financial Inc.	Canada	06/05/2022	Annual	Against	1.3,1.4,1.7 1.12
Illinois Tool Works Inc.	USA	06/05/2022	Annual	Against	1f 4
Marriott International, Inc.	USA	06/05/2022	Annual	Against	3 1g 6
TELUS Corporation	Canada	06/05/2022	Annual	Against	1.8,3
Cincinnati Financial Corporation	USA	07/05/2022	Annual	Against	2 1.2
International Paper Company	USA	09/05/2022	Annual	Against	4
PPG Industries, Inc.	USA	09/05/2022	Annual	All For	
3M Company	USA	10/05/2022	Annual	Against	3 1b
Charles River Laboratories International, Inc.	USA	10/05/2022	Annual	All For	
Cummins Inc.	USA	10/05/2022	Annual	Against	16



Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

## Voting Explanation

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Concerns to protect shareholder value SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency Apparent failure to link pay & appropriate performance Concerns to protect shareholder value SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights Inadequate management of climate-related risks Apparent failure to link pay and appropriate performance Concerns about overall board structure Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Shareholder proposal promotes appropriate accountability or incentivisation Shareholder proposal promotes transparency Apparent failure to link pay and appropriate performance. Concerns about remuneration committee performance Inadequate management of climate-related risks Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns about overall board structure Concerns related to inappropriate membership of committees Concerns related to inappropriate membership of committees Concerns related to approach to board diversityConcerns related to board ethnic and/or racial diversityConcerns related to succession planning Concerns related to below-board gender diversity SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Shareholder proposal promotes appropriate accountability or incentivisation Apparent failure to link pay & appropriate performance Apparent failure to link pay and appropriate performance For Against Abstain Apparent failure to link pay and appropriate performance Concerns related to approach to board diversity Shareholder proposal promotes appropriate accountability or incentivisation Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance

Shareholder proposal promotes appropriate accountability or incentivisation

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Danaher Corporation	USA	10/05/2022	Annual	Against	3 1k 1b 1j 4
Essex Property Trust, Inc.	USA	10/05/2022	Annual	Against	3 1.5 1.9
George Weston Limited	Canada	10/05/2022	Annual	Against	3 1.4
Iron Mountain Incorporated	USA	10/05/2022	Annual	Against	1b,2
Keyera Corp. LKQ Corporation	Canada USA	10/05/2022 10/05/2022	Annual Annual	All For All For	
Loews Corporation	USA	10/05/2022	Annual	Against	2 1b 1e
Prudential Financial, Inc.	USA	10/05/2022	Annual	All For	2
T. Rowe Price Group, Inc.	USA	10/05/2022	Annual	Against	1f
Tradeweb Markets, Inc.	USA	10/05/2022	Annual	Against	1e 1.2 3
Waste Management, Inc.	USA	10/05/2022	Annual	Against	3 1b 4
American International Group, Inc.	USA	11/05/2022	Annual	Against	2 1d 4
American Water Works Company, Inc.	USA	11/05/2022	Annual	Against	5
Arrow Electronics, Inc.	USA	11/05/2022	Annual	All For	
CF Industries Holdings, Inc.	USA	11/05/2022	Annual	Against	5
CVS Health Corporation	USA	11/05/2022	Annual	Against	4 7 5
Dominion Energy, Inc.	USA	11/05/2022	Annual	Against	7 4 11 6 5
IDEXX Laboratories, Inc. Intact Financial Corporation	USA Canada	11/05/2022 11/05/2022	Annual Annual	All For Against	3
Juniper Networks, Inc.	USA	11/05/2022	Annual	Against	4



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

#### Voting Explanation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to succession planning Concerns to protect shareholder value Save to Library Shareholder proposal promotes appropriate
accountability or incentivisation
Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity Concerns related to succession planning
Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance
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Apparent failure to link pay & appropriate performance
Concerns about remuneration committee performance Concerns related to board ethnic and/or racial diversity 2- Concerns related to board gender diversity
Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Inadequate management of climate-related risks
Concerns to protect shareholder value Lack of independence on board SH: For shareholder resolution, against management
recommendation / Shareholder proposal promotes better management of ESG opportunities and risks
Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance
Shareholder proposal promotes appropriate accountability or incentivisation
Apparent failure to link pay and appropriate performance.
Concerns about remuneration committee performance
Shareholder proposal promotes appropriate accountability or incentivisation
SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate
accountability or incentivisation
SH: For shareholder resolution, against management
recommendation / Shareholder proposal promotes enhanced shareholder rights
<b>v</b>
SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks as it pertains to human
capital Shareholder proposal promotes appropriate accountability or
incentivisation

Concerns about reducing shareholder rights Concerns related to board gender diversity Inadequate management of climate-related risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation

Apparent failure to link pay & appropriate performance Apparent failure to link pay and appropriate performance

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Kinder Morgan, Inc.	USA	11/05/2022	Annual	Against	1.4
Laboratory Corporation of America Holdings	USA	11/05/2022	Annual	All For	
Markel Corporation	USA	11/05/2022	Annual	All For	
Simon Property Group, Inc.	USA	11/05/2022	Annual	Against	2 1e 1c
SITE Centers Corp.	USA	11/05/2022	Annual	Against	2
Skyworks Solutions, Inc.	USA	11/05/2022	Annual	Against	1.2 3 1e 1b 8
SS&C Technologies Holdings, Inc.	USA	11/05/2022	Annual	Against	2 1.2
Summit Industrial Income REIT	Canada	11/05/2022	Annual/S	Against	1.3
Sun Life Financial Inc.	Canada	11/05/2022	pecial Annual	All For	
Tractor Supply Company	USA	11/05/2022	Annual	Against	3 1.8 4
TransUnion	USA	11/05/2022	Annual	Against	3 1i 1e
Under Armour, Inc.	USA	11/05/2022	Annual	Against	2 1.10 1.9
Akamai Technologies, Inc.	USA USA	12/05/2022	Annual	All For	40.2.0
ANSYS, Inc. Assurant, Inc.	USA USA	12/05/2022 12/05/2022	Annual Annual	Against Against	1C,3,8 1h
					3
Avantor, Inc.	USA	12/05/2022	Annual	Against	1c
Bath & Body Works, Inc.	USA	12/05/2022	Annual	Against	3 1e 5
Camden Property Trust	USA	12/05/2022	Annual	Against	2 1.6 1.8
Canadian Tire Corporation, Limited	Canada	12/05/2022	Annual	Against	1.1
Cboe Global Markets, Inc.	USA	12/05/2022	Annual	Against	1j
Cheniere Energy, Inc.	USA	12/05/2022	Annual	Against	2 1i 1a

#### Voting Explanation

Inadequate management of climate-related risksConcerns related to approach to board gender diversityConcerns related to approach to board diversity

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns to protect shareholder valueConcerns related to approach to board diversityConcerns related to approach to board gender diversity Concerns related to succession planning Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversityConcerns related to approach to board gender diversity Concerns related to approach to board gender diversity Concerns related to board ethnic and/or racial diversity Shareholder proposal promotes appropriate accountability or incentivisation

Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns about remuneration committee performanceConcerns related to approach to board diversityConcerns related to approach to board gender diversity

Concerns related to board ethnic and/or racial diversity

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversityConcerns related to board ethnic and/or racial diversity Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns about remuneration committee performance Concerns about remuneration committee performance Concerns to protect shareholder value Concerns related to approach to board gender diversity

Concerns related to approach to board gender diversity Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Shareholder proposal promotes appropriate accountability or incentivisation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to succession planning

Lack of independent representation at board committeesConcerns to protect shareholder valueConcerns related to approach to board diversityConcerns related to approach to board gender diversity

Concerns related to approach to board gender diversity Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Inadequate management of climate-related risks

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Ford Motor Company	USA	12/05/2022	Annual	Against	5
iA Financial Corporation Inc.	Canada	12/05/2022	Annual	All For	
Intel Corporation	USA	12/05/2022	Annual	Against	1i,3,4,5,6
KeyCorp	USA	12/05/2022	Annual	All For	
Las Vegas Sands Corp.	USA	12/05/2022	Annual	Against	3 1.7 1.6
Lundin Mining Corporation	Canada	12/05/2022	Annual	Against	3 1A 1I 1D
Manulife Financial Corp.	Canada	12/05/2022	Annual	All For	
Martin Marietta Materials, Inc.	USA	12/05/2022	Annual	Against	1.5,3
Masco Corporation	USA	12/05/2022	Annual	Against	1b,2
Norfolk Southern Corporation	USA	12/05/2022	Annual	Against	3 1.14 1.2 4
Nucor Corporation	USA	12/05/2022	Annual	All For	
O'Reilly Automotive, Inc.	USA	12/05/2022	Annual	Against	2 1f 4
Onex Corporation	Canada	12/05/2022	Annual	Against	4 5
Power Corporation of Canada	Canada	12/05/2022	Annual	Against	1.3 5,6
Quebecor, Inc.	Canada	12/05/2022	Annual	Against	1.2
Ryman Hospitality Properties, Inc.	USA	12/05/2022	Annual	Against	2 1h 1f
SBA Communications Corp.	USA	12/05/2022	Annual	Against	3 1.2
Tyler Technologies, Inc.	USA	12/05/2022	Annual	Against	1.1 4
Union Pacific Corporation	USA	12/05/2022	Annual	All For	
Verizon Communications Inc.	USA	12/05/2022	Annual	Against	5,6
WSP Global Inc.	Canada	12/05/2022	Annual	Against	3 1.8
Xylem Inc.	USA	12/05/2022	Annual	All For	
Zebra Technologies Corporation	USA	12/05/2022	Annual	Against	2
	UUN	12/00/2022	Annual	Agamot	1.3



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversityCombined CEO/Chair

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity Overboarded/Too many other time commitments

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversityConcerns related to approach to board gender diversity Shareholder proposal promotes appropriate accountability or incentivisation

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights

Apparent failure to link pay and appropriate performance Shareholder proposal promotes better management of SEE opportunities and risks

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG risks and opportunities Concerns to protect shareholder value

Apparent failure to link pay and appropriate performance Concerns about board approach to gender diversity Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns about remuneration committee performanceConcerns related to approach to board diversityConcerns related to approach to board gender diversity

Concerns related to board gender diversity 2- Lack of independence on board

SH: Against shareholder resolution, against management recommendation / Shareholder proposal does not promote enhanced shareholder rights

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performanceConcerns related to board ethnic and/or racial diversity Concerns related to approach to board diversity

Apparent failure to link pay and appropriate performance Concerns about overall board structure

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Intercontinental Exchange, Inc.	USA	13/05/2022	Annual	Against	1e,2,8 1f
Seagen Inc.	USA	13/05/2022	Annual	Against	2
Sempra Energy	USA	13/05/2022	Annual	Against	3 1b 1j 4
Teradyne, Inc.	USA	13/05/2022	Annual	Against	1f
The Progressive Corporation	USA	13/05/2022	Annual	Against	3
	00,1	10/00/2022	7 in Foca	, iganiot	1e
Vulcan Materials Company	USA	13/05/2022	Annual	Against	2 1b
Waste Connections, Inc.	Canada	13/05/2022	Annual	Against	2 1.8 1.2
Weyerhaeuser Company	USA	13/05/2022	Annual	All For	
Zimmer Biomet Holdings, Inc.	USA	13/05/2022	Annual	Against	3 1f
Consolidated Edison, Inc.	USA	16/05/2022	Annual	Against	1.9
				Ū	2
Republic Services, Inc.	USA	16/05/2022	Annual	Against	1d 1l 4,5,6
Alexandria Real Estate Equities, Inc.	USA	17/05/2022	Annual	Against	3 1.2 1.3 1.1
Americold Realty Trust, Inc.	USA	17/05/2022	Annual	All For	
Amgen Inc.	USA	17/05/2022	Annual	Against	1e 2
Baker Hughes Company	USA	17/05/2022	Annual	Against	1.2 1.7
CubeSmart	USA	17/05/2022	Annual	All For	<u>,</u>
First Republic Bank	USA	17/05/2022	Annual	Against	4 1.4
Invitation Homes, Inc.	USA	17/05/2022	Annual	All For	
JPMorgan Chase & Co.	USA	17/05/2022	Annual	Against	2 1a 1f 1c,1d 4 5,6
Knight-Swift Transportation Holdings, Inc.	USA	17/05/2022	Annual	Against	2 1.2,1.3 4
Mid-America Apartment Communities, Inc.	USA	17/05/2022	Annual	Against	1h
Motorola Solutions, Inc.	USA	17/05/2022	Annual	Against	1c
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Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Concerns related to nomination and governance committee performance Apparent failure to link pay and appropriate performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Inadequate management of climate-related risks Shareholder proposal promotes appropriate accountability or incentivisation Concerns related to board gender diversity Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay & appropriate performance Concerns about overall board structure 2- Concerns related to below-board gender diversity 3- Concerns related to board gender diversity Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to succession planningConcerns related to approach to board diversityConcerns related to approach to board gender diversity Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Inadequate management of climate-related risks Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Overboarded/Too many other time commitments Shareholder proposal promotes appropriate accountability or incentivisation Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity Concerns to protect shareholder value Overboarded/Too many other time commitments Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns regarding audit quality Concerns to protect shareholder value SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights Apparent failure to link pay and appropriate performance Concerns about overall board structure Shareholder proposal promotes appropriate accountability or incentivisation Concerns related to approach to board diversityConcerns related to approach to board gender diversity Overboarded/Too many other time commitments

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Nutrien Ltd.	Canada	17/05/2022	Annual	Against	3 1.9
Packaging Corporation of America	USA	17/05/2022	Annual	Against	3 1.8
Principal Financial Group, Inc.	USA	17/05/2022	Annual	Against	2 1.1,1.2
Realty Income Corporation	USA	17/05/2022	Annual	Against	3 1f
Sun Communities, Inc.	USA	17/05/2022	Annual	Against	2 1e 1c
The Charles Schwab Corporation	USA	17/05/2022	Annual	Against	4 1f 1d 6 8 7
The Hershey Company	USA	17/05/2022	Annual	Against	3 1.1 1.6 4
Upstart Holdings, Inc.	USA	17/05/2022	Annual	Against	1.2
Advanced Micro Devices, Inc.	USA	18/05/2022	Annual	Against	1b,3
Align Technology, Inc.	USA	18/05/2022	Annual	Against	3 1.5
Alnylam Pharmaceuticals, Inc.	USA	18/05/2022	Annual	Against	3 1a 1c
American Financial Group, Inc.	USA	18/05/2022	Annual	Against	3 1.5 1.10
American Tower Corporation	USA	18/05/2022	Annual	All For	
Amphenol Corporation	USA	18/05/2022	Annual	Against	1.2,3,4
Annaly Capital Management, Inc.	USA	18/05/2022	Annual	Against	2
Anthem, Inc.	USA	18/05/2022	Annual	Against	6
Burlington Stores, Inc.	USA	18/05/2022	Annual	Against	3
CBRE Group, Inc.	USA	18/05/2022	Annual	Against	1b 1d,1e,1j 5
Chipotle Mexican Grill, Inc.	USA	18/05/2022	Annual	Against	2 1.4 6 7



Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

# Voting Explanation

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance
Apparent failure to link pay and appropriate performance
Concerns related to approach to board diversityConcerns related to approach to board gender diversity
Apparent failure to link pay & appropriate performance
Concerns about overall board structure 2- Inadequate management of climate-related risks
Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance
Apparent failure to link pay and appropriate performance
Concerns about remuneration committee performance Concerns related to succession planning
Apparent failure to link pay & appropriate performance
Concerns about remuneration committee performance Concerns related to board gender diversity 2- Inadequate
management of climate-related risks
SH: Against shareholder resolution, against management recommendation / Shareholder proposal does not promote
enhanced shareholder rights
SH: For shareholder resolution, against management
recommendation / Shareholder proposal promotes better management of ESG opportunities and risks
SH: For shareholder resolution, against management
recommendation / Shareholder proposal promotes enhanced
shareholder rights Apparent failure to link pay and appropriate performance
Concerns about remuneration committee performance
Concerns to protect shareholder value
Shareholder proposal promotes appropriate accountability or incentivisation
Concerns to protect shareholder value
Apparent failure to link pay and appropriate performance
Concerns about remuneration committee performance
Apparent failure to link pay and appropriate performance
Concerns about overall board structure Concerns about overall board structure Concerns about
remuneration committee performance
Apparent failure to link pay & appropriate performance
Concerns about remuneration committee performance Concerns related to below-board gender diversity 2- Concerns
related to board ethnic and/or racial diversity 3- Concerns related to
succession planning
Apparent failure to link pay and appropriate performance.
Apparent failure to link pay and appropriate performance
Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance
Concerns regarding audit quality
SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced
shareholder rights
Apparent failure to link new and appropriate performance

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Shareholder proposal promotes appropriate accountability or incentivisation

Shareholder proposal promotes better management of SEE opportunities and risks

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Elanco Animal Health, Inc.	USA	18/05/2022	Annual	Against	3 1a 1e
Enphase Energy, Inc.	USA	18/05/2022	Annual	Against	2 1.2
Fiserv, Inc.	USA	18/05/2022	Annual	Against	2,4
Halliburton Company	USA	18/05/2022	Annual	Against	3 1g 1e
Henry Schein, Inc.	USA	18/05/2022	Annual	Against	2 1d 1g
Lumen Technologies, Inc.	USA	18/05/2022	Annual	Against	3 1j
Molson Coors Beverage Company	USA	18/05/2022	Annual	Against	2 1.3
Mondelez International, Inc.	USA	18/05/2022	Annual	Abstain Against	5 2 1d 4
Old Dominion Freight Line, Inc.	USA	18/05/2022	Annual	Against	2 1.10 1.7
Pinnacle West Capital Corporation	USA	18/05/2022	Annual	Against	1.6 4
Robert Half International Inc.	USA	18/05/2022	Annual	All For	2
Ross Stores, Inc.	USA	18/05/2022	Annual	Against	1a 1c
Southwest Airlines Co.	USA	18/05/2022	Annual	Against	1b 5,6
State Street Corporation	USA	18/05/2022	Annual	All For	
The Hartford Financial Services Group, Inc.	USA	18/05/2022	Annual	Against	5
Thermo Fisher Scientific Inc.	USA	18/05/2022	Annual	All For	
Universal Health Services, Inc.	USA	18/05/2022	Annual	Against	2 1 4



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

#### Voting Explanation

Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns to protect shareholder value

Concerns about overall board structureConcerns to protect shareholder valueConcerns about remuneration committee performance

Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns about remuneration committee performanceConcerns related to approach to board diversityConcerns related to approach to board gender diversity

Apparent failure to link pay and appropriate performance. Concerns about remuneration committee performance Concerns related to approach to board gender diversity Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Concerns related to board gender diversity 2- Concerns related to succession planning

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns related to approach to board diversityConcerns related to approach to board gender diversity

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board gender diversityConcerns related to approach to board diversity

Concerns related to board ethnic and/or racial diversity 2- Concerns related to board gender diversity

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to succession planning Inadequate management of climate-related risksConcerns related to approach to board gender diversityConcerns related to approach to board diversity Shareholder proposal promotes appropriate accountability or incentivisation

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks

Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns related to board ethnic and/or racial diversityConcerns related to approach to board gender diversityConcerns related to approach to board diversityConcerns about remuneration committee performance Shareholder proposal promotes enhanced shareholder rights

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Vertex Pharmaceuticals Incorporated	USA	18/05/2022	Annual	Against	3 1.10
Westinghouse Air Brake Technologies Corporation	USA	18/05/2022	Annual	Against	2 1.3
WeWork, Inc.	USA	18/05/2022	Annual	Against	2
Xcel Energy Inc.	USA	18/05/2022	Annual	Against	2 1i
Advance Auto Parts, Inc.	USA	19/05/2022	Annual	Against	2 4
AT&T Inc.	USA	19/05/2022	Annual	Against	1.3 5 6
AvalonBay Communities, Inc.	USA	19/05/2022	Annual	Against	2 1g 1k
Boston Properties, Inc.	USA	19/05/2022	Annual	Against	1h
CDW Corp.	USA	19/05/2022	Annual	Against	2 1i
Chartwell Retirement Residences	Canada	19/05/2022	Annual	Against	3.7
Crown Castle International Corp.	USA	19/05/2022	Annual	All For	
DexCom, Inc.	USA	19/05/2022	Annual	Against	3 1.1 1.4
Discover Financial Services	USA	19/05/2022	Annual	All For	
Dropbox, Inc.	USA	19/05/2022	Annual	Against	3 1.7 1.4 1.5
Host Hotels & Resorts, Inc.	USA	19/05/2022	Annual	Against	3 1.1 1.7 1.2
Kilroy Realty Corporation	USA	19/05/2022	Annual	Against	2 1b 1g
Lear Corporation	USA	19/05/2022	Annual	Against	3
Lennox International Inc.	USA	19/05/2022	Annual	Against	2 1.1 1.2
Marsh & McLennan Companies, Inc.	USA	19/05/2022	Annual	Against	2 1i
Mohawk Industries, Inc.	USA	19/05/2022	Annual	Against	3 1.2



Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

## Voting Explanation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay & appropriate performance Concerns about overall board structure 2- Concerns related to board gender diversity Apparent failure to link pay and appropriate performance Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance 2- Concerns related to board gender diversity Apparent failure to link pay & appropriate performance Shareholder proposal promotes enhanced shareholder rights Concerns related to board gender diversity SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity; Concerns related to approach to board gender diversity Concerns related to approach to board diversity Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to board ethnic and/or racial diversity Concerns related to approach to board diversity Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Concerns related to board gender diversity Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns to protect shareholder value Overboarded/Too many other time commitments Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversityConcerns related to approach to board gender diversity Overboarded/Too many other time commitments Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversityConcerns related to board ethnic and/or racial diversity Apparent failure to link pay and appropriate performance Apparent failure to link pay and appropriate performance Concerns about overall board structure Concerns about overall board structureConcerns about remuneration committee performance Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
NextEra Energy, Inc.	USA	19/05/2022	Annual	Against	3 1e 1j 4
					5
Otis Worldwide Corp.	USA	19/05/2022	Annual	All For	
PG&E Corporation	USA	19/05/2022	Annual	All For	
Synchrony Financial Take-Two Interactive Software, Inc.	USA USA	19/05/2022 19/05/2022	Annual Special	All For All For	
The Home Depot, Inc.	USA	19/05/2022	Annual	Abstain Against	6 5 10 9 7
The Mosaic Company	USA	19/05/2022	Annual	Against	3 1c 1k 4
The Western Union Company	USA	19/05/2022	Annual	Against	2 1f 4
UDR, Inc.	USA	19/05/2022	Annual	Against	2 1i 1d
Vornado Realty Trust	USA	19/05/2022	Annual	Against	3 1.9
Yum! Brands, Inc.	USA	19/05/2022	Annual	Against	3
Zoetis Inc.	USA	19/05/2022	Annual	All For	1b
Cable One, Inc. Canadian National Railway Company	USA Canada	20/05/2022 20/05/2022	Annual Annual	Against All For	1g
Hilton Worldwide Holdings, Inc.	USA	20/05/2022	Annual	Against	3
Welltower Inc.	USA	23/05/2022	Annual	Against	1g 4 1i
BioMarin Pharmaceutical Inc.	USA	24/05/2022	Annual	Against	3 1.2
Insulet Corporation	USA	24/05/2022	Annual	Against	2
IPG Photonics Corporation	USA	24/05/2022	Annual	Against	1.1 1.5
Merck & Co., Inc.	USA	24/05/2022	Annual	Against	2 1j 5 4



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to board ethnic and/or racial diversity 2- Concerns related to board gender diversity 3- Inadequate management of climate-related risks

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency Shareholder proposal promotes better management of SEE opportunities and risks

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency

Apparent failure to link pay and appropriate performance. Concerns about remuneration committee performance Concerns related to approach to board gender diversity Shareholder proposal promotes appropriate accountability or incentivisation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to succession planning Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance

Concerns about overall board structure Overboarded/Too many other time commitments

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns about remuneration committee performance Concerns related to approach to board diversity

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency Shareholder proposal promotes appropriate accountability or incentivisation

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
NiSource Inc.	USA	24/05/2022	Annual	Against	1j 4
The Allstate Corporation	USA	24/05/2022	Annual	Against	2
Waters Corporation	USA	24/05/2022	Annual	Against Abstain	1.7 1f
Wayfair, Inc.	USA	24/05/2022	Annual	Against	3
West Pharmaceutical Services, Inc.	USA	24/05/2022	Annual	Against	1b
Amazon.com, Inc.	USA	25/05/2022	Annual	Against	3 1g 7 5,6,8,9,13,16,17,19 10,12,14
BlackRock, Inc.	USA	25/05/2022	Annual	Against	2 1e
DENTSPLY SIRONA Inc.	USA	25/05/2022	Annual	Against	1c,3
Dollar General Corporation	USA	25/05/2022	Annual	Against	1b,1c,2,4
Equinix, Inc.	USA	25/05/2022	Annual	Against	2 1.5 4
Extra Space Storage Inc.	USA	25/05/2022	Annual	Against	1.3 1.5 3
Fidelity National Information Services, Inc.	USA	25/05/2022	Annual	Against	2 1a
Howmet Aerospace Inc.	USA	25/05/2022	Annual	Against	3 1e 4
Meta Platforms, Inc.	USA	25/05/2022	Annual	Against	3 1.1,1.2,1.3 1.9 1.5 5 6,8,10,11,13,14 4
Northland Power Inc.	Canada	25/05/2022	Annual	Against	8
The Southern Company	USA	25/05/2022	Annual	All For	



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Inadequate management of climate-related risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights Apparent failure to link pay & appropriate performance Concerns to protect shareholder value Annual vote provides for greater shareholder oversight Concerns related to board ethnic and/or racial diversity. Concerns related to approach to board diversity Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Shareholder proposal promotes appropriate accountability or incentivisation Concerns about remuneration committee performance Concerns related to approach to board diversity. Concerns related to approach to board gender diversity Substantial pledging with lack of robust pledge policy. Apparent failure to link pay & appropriate performance Concerns about reducing shareholder rights 2- Concerns related to board gender diversity 3- Concerns related to minority shareholder interest Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Shareholder proposal promotes appropriate accountability or incentivisation Apparent failure to link pay & appropriate performance Concerns about reducing shareholder rights 2- Concerns about remuneration committee performance Concerns to protect shareholder value Lack of independence on board SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights Concerns related to board ethnic and/or racial diversity Concerns related to approach to board diversity

				Q2 2022	
Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
The Travelers Companies, Inc.	USA	25/05/2022	Annual	Against	3 4,5,6,7,8
Trimble Inc.	USA	25/05/2022	Annual	Against	2
Twitter, Inc.	USA	25/05/2022	Annual	Against	2 1a 6 5,8
United Airlines Holdings, Inc.	USA	25/05/2022	Annual	Against	3 1k 1h 4
Verisk Analytics, Inc.	USA	25/05/2022	Annual	All For	
Bentley Systems, Inc.	USA	26/05/2022	Annual	Against	1.6
Cerner Corporation	USA	26/05/2022	Annual	Against	3 1a 1f 6
DuPont de Nemours, Inc.	USA	26/05/2022	Annual	Against	4
EastGroup Properties, Inc.	USA	26/05/2022	Annual	All For	
Emera Incorporated Illumina, Inc.	Canada USA	26/05/2022 26/05/2022	Annual Annual	Against Against	1.3,4 5
Masimo Corporation	USA	26/05/2022	Annual	Against	3 1a 1b
McDonald's Corporation	USA	26/05/2022	Proxy Contest	Abstain Against No Action Taken	9 2 1.7 8 5,10 4 1.1,1.2,1.3,1.4,1.5,1.6,1.7,1.8,1.9,1.10,1.11 2,3,4,5,6,7,8,9,10

26/05/2022 Annual

Against



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

#### Voting Explanation

Apparent failure to link pay & appropriate performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks 2- SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency Apparent failure to link pay & appropriate performance

Apparent failure to link pay & appropriate performance Concerns about human rights 2- Concerns about remuneration committee performance 3- Overboarded/Too many other time commitments

SH: For shareholder resolution, against management
 recommendation / Shareholder proposal promotes better
 management of ESG opportunities and risks
 SH: For shareholder resolution, against management
 recommendation / Shareholder proposal promotes transparency

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns to protect shareholder valueConcerns related to approach to board diversityConcerns related to approach to board gender diversity

Shareholder proposal promotes transparency

Lack of independence on boardConcerns related to board ethnic and/or racial diversityConcerns related to approach to board gender diversity Concerns to protect shareholder value

Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns related to approach to board diversityConcerns related to approach to board gender diversity

Concerns about remuneration committee performance Shareholder proposal promotes appropriate accountability or incentivisation

SH: Against shareholder resolution, against management recommendation / Shareholder proposal does not promote enhanced shareholder rights

Apparent failure to link pay and appropriate performance Concerns about overall board structure

Concerns about overall board structureConcerns about remuneration committee performance

SH: Against shareholder resolution, against management recommendation / Shareholder proposal does not promote transparency

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better

 11,1.12, management of ESG opportunities and risks 2- SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Morgan Stanley	USA	26/05/2022	Annual	Against	3 1k 4
ON Semiconductor Corporation	USA	26/05/2022	Annual	Against	2 1j
Pinterest, Inc.	USA	26/05/2022	Annual	Against	3 1c 1a
Sealed Air Corporation	USA	26/05/2022	Annual	All For	
STORE Capital Corporation	USA	26/05/2022	Annual	Against	2 1.9
The Interpublic Group of Companies, Inc.	USA	26/05/2022	Annual	Against	1.9,3,4
The Trade Desk, Inc.	USA	26/05/2022	Annual	Against	3 1.1 1.2
VeriSign, Inc.	USA	26/05/2022	Annual	Against	1.4

					1.12,3
Lincoln National Corporation	USA	27/05/2022	Annual	Against	6
					5

Lowes Companies, Inc.	USA	27/05/2022	Annual	Against	5 6 9
Quanta Services, Inc.	USA	27/05/2022	Annual	Against	2 1.2
Arista Networks, Inc.	USA	31/05/2022	Annual	Against	2 1.2 1.1
The Carlyle Group Inc.	USA	31/05/2022	Annual	Against	3



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

#### Voting Explanation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns to protect shareholder value Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns to protect shareholder value Concerns about remuneration committee performanceOverboarded/Too many other time commitments Concerns related to approach to board diversity Concerns related to approach to board gender diversity Apparent failure to link pay & appropriate performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation 2-SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights 3- SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation 2-SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency 2-SH: For shareholder resolution, no management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about overall board structure; Concerns related to approach to board diversity; Concerns related to approach to board gender diversity; Concerns to protect shareholder value Concerns about remuneration committee performance

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Alphabet Inc.	USA	01/06/2022	Annual	Against	3 1h 9,13,15,16,18,21 11 5,6,7,8,10
Canadian Apartment Properties Real Estate Investment Trust	Canada	01/06/2022	Annual/S pecial	Against	3 1.7
Coinbase Global, Inc.	USA	01/06/2022	Annual	Against	4 3 1.3
Comcast Corporation	USA	01/06/2022	Annual	Against	2 1.3 1.1 5,7 8
GoDaddy, Inc.	USA	01/06/2022	Annual	Against	2
SEI Investments Company Ulta Beauty, Inc.	USA USA	01/06/2022	Annual Annual	Against Against	2 3 1.2
Walmart Inc.	USA	01/06/2022	Annual	Abstain Against	9 2 1d 5,7 10
Algonquin Power & Utilities Corp.	Canada	02/06/2022	Annual	Against	2.6,2.9,4
Cloudflare, Inc.	USA	02/06/2022	Annual	Against	3,4 1.3
Datadog, Inc.	USA	02/06/2022	Annual	Against	2 1b
EPAM Systems, Inc.	USA	02/06/2022	Annual	Against	3 1.1
Gartner, Inc.	USA	02/06/2022	Annual	Against	1f 1g



Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

### Voting Explanation

Apparent failure to link pay and appropriate performance Concerns about candidate's experience/skills 2- Concerns about overall performance 3- Overboarded/Too many other time commitments

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Shareholder proposal promotes enhanced shareholder rights Shareholder proposal promotes transparency Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Annual vote provides for greater shareholder oversight Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns about remuneration committee performanceConcerns to protect shareholder value

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns to protect shareholder value SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency

Apparent failure to link pay and appropriate performance Apparent failure to link pay and appropriate performance Apparent failure to link pay and appropriate performance Concerns about compensation committee performance; concerns about overall board structure, concerns about nomination and governance committee performance

SH: For shareholder resolution, against management
recommendation / Shareholder proposal promotes transparency
Apparent failure to link pay & appropriate performance
Concerns about remuneration committee performance
SH: For shareholder resolution, against management
recommendation / Shareholder proposal promotes better
management of ESG opportunities and risks
SH: For shareholder resolution, against management
recommendation / Shareholder proposal promotes transparency

Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns to protect shareholder valueConcerns related to board ethnic and/or racial diversity

Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns to protect shareholder value

Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns related to approach to board diversityConcerns related to approach to board gender diversity

Concerns about remuneration committee performance Concerns related to succession planning

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Netflix, Inc.	USA	02/06/2022	Annual	Against	6 1a 1d 7 8
NVIDIA Corporation	USA	02/06/2022	Annual	Against	1f 1g
PayPal Holdings, Inc.	USA	02/06/2022	Annual	Against	2 1d 5
Sirius XM Holdings, Inc.	USA	02/06/2022	Annual	Against	1.8 1.5,1.11
Unity Software, Inc.	USA	02/06/2022	Annual	Against	3 1.2 1.1
Digital Realty Trust, Inc.	USA	03/06/2022	Annual	Against	1i 4
DocuSign, Inc.	USA	03/06/2022	Annual	Against	1.2
Rivian Automotive, Inc.	USA	06/06/2022	Annual	Against	3 1c 1b
UnitedHealth Group Incorporated	USA	06/06/2022	Annual	Against	5
Cognizant Technology Solutions Corporation	USA	07/06/2022	Annual	All For	3
HubSpot, Inc.	USA	07/06/2022	Annual	Against	1a
Organon & Co.	USA	07/06/2022	Annual	Against	2 1a
Palantir Technologies, Inc.	USA	07/06/2022	Annual	Against	1.5 1.4
Penn National Gaming, Inc.	USA	07/06/2022	Annual	Against	3 1.2 1.1
RioCan Real Estate Investment Trust	Canada	07/06/2022	Annual	Against	3 1.2
The TJX Companies, Inc.	USA	07/06/2022	Annual	Against	1c,4 1d 8 5,6
American Airlines Group Inc.	USA	08/06/2022	Annual	Against	3 1J 1H 1L 7



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Overboarded/Too many other time commitments SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency Concerns about remuneration committee performance Concerns related to board gender diversity 2- Concerns related to succession planning Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights Lack of independent representation at board committees Overboarded/Too many other time commitments Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Overboarded/Too many other time commitments Concerns related to approach to board gender diversityConcerns related to approach to board diversityConcerns to protect shareholder value SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Concerns about overall board structure Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns to protect shareholder value Apparent failure to link pay & appropriate performance Concerns to protect shareholder value Apparent failure to link pay and appropriate performance Concerns about overall board structure Concerns related to approach to board diversityConcerns related to board ethnic and/or racial diversity Concerns to protect shareholder valueConcerns related to approach to board diversityConcerns related to board ethnic and/or racial diversitv Apparent failure to link pay and appropriate performance Concerns about overall board structure Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Inadequate management of climate-related risks. Promotes better management of human capital risks. Shareholder proposal promotes better management of ESG opportunities and risks Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversityConcerns related to approach to board gender diversity Overboarded/Too many other time commitments Shareholder proposal promotes transparency

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Caterpillar Inc.	USA	08/06/2022	Annual	Against	3 1.6 2 7 6 5
Dollarama Inc.	Canada	08/06/2022	Annual	Against	3 1E 1D 4
eBay Inc.	USA	08/06/2022	Annual	Against	5
Hasbro, Inc.	USA	08/06/2022	Proxy Contest	Against No Action Taken	1.9 1.1,1.2,1.3,1.4,1.5,1.6,1.7,1.8,1.9,1.10,1.11,1 1.13,2,3
Hydro One Limited	Canada	08/06/2022	Annual	All For	
Iululemon athletica inc.	USA	08/06/2022	Annual	Against	1b,3 3
MarketAxess Holdings Inc.	USA	08/06/2022	Annual	Against	1m 1g
Match Group, Inc.	USA	08/06/2022	Annual	Against	2 1c
MercadoLibre, Inc. Target Corporation	USA USA	08/06/2022 08/06/2022	Annual Annual	All For Against	4
Thomson Reuters Corporation	Canada	08/06/2022	Annual	Against	3
Alleghany Corporation	USA	09/06/2022	Special	Against	1.7 2
Best Buy Co., Inc.	USA	09/06/2022	Annual	All For	
Booking Holdings Inc.	USA	09/06/2022	Annual	Against	2 1.3 5 4
CoStar Group, Inc.	USA	09/06/2022	Annual	Against	3 1a 4
DaVita Inc.	USA	09/06/2022	Annual	Against	3 1c 4
FLEETCOR Technologies, Inc.	USA	09/06/2022	Annual	Against	3 1e 1h 5 6



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Concerns regarding Auditor tenure SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Concerns related to board ethnic and/or racial diversity SH: For shareholder resolution, no management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks

### 1,1.12, Concerns about overall performance

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity Apparent failure to link pay and appropriate performance Concerns about overall board structure

Apparent failure to link pay & appropriate performance Inadequate management of climate-related risks

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Shareholder proposal promotes transparency Apparent failure to link pay and appropriate performance Concerns about remuneration committee performanceOverboarded/Too many other time commitments Concerns related to approach to board gender diversityConcerns related to approach to board diversity Concerns to protect shareholder value Shareholder proposal promotes appropriate accountability or incentivisation

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Freeport-McMoRan, Inc.	USA	09/06/2022	Annual	Against	2 1.9 1.6
Granite Real Estate Investment Trust	Canada	09/06/2022	Annual/S pecial	Against	8
Keurig Dr Pepper Inc.	USA	09/06/2022	Annual	Against	1F
Lucid Group, Inc.	USA	09/06/2022	Annual	Against	5 1.1 1.5
Roku, Inc.	USA	09/06/2022	Annual	Against	3 1b
Salesforce, Inc.	USA	09/06/2022	Annual	Abstain Against	6 5 1j 7
ServiceNow, Inc.	USA	09/06/2022	Annual	Against	2
Veeva Systems, Inc.	USA	09/06/2022	Annual	Against	2 1j
Regeneron Pharmaceuticals, Inc.	USA	10/06/2022	Annual	Against	3 1a,1b
Asana, Inc.	USA	13/06/2022	Annual	Against	3 1.2
General Motors Company	USA	13/06/2022	Annual	Abstain Against	6 4
Block, Inc.	USA	14/06/2022	Annual	Against	1.2,5
Caesars Entertainment, Inc.	USA	14/06/2022	Annual	Against	1.4
Liberty Broadband Corp.	USA	14/06/2022	Annual	Against	1.1,1.2
Liberty Media Corp.	USA	14/06/2022	Annual	Against	3 1.3 1.1
Monster Beverage Corporation	USA	14/06/2022	Annual	Against	3 1.10 4
10X Genomics, Inc.	USA	15/06/2022	Annual	Against	3 1c
Biogen Inc.	USA	15/06/2022	Annual	Against	3 1e 1a



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

#### Voting Explanation

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance Concerns related to board ethnic and/or racial diversity 2- Concerns related to board gender diversity

Concerns related to shareholder rights

Concerns about remuneration committee performance; concerns about board independence

Apparent failure to link pay and appropriate performance Lack of independent representation at board committees Overboarded/Too many other time commitments Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns about remuneration committee performanceConcerns to protect shareholder value

Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation Apparent failure to link pay and appropriate performance Apparent failure to link pay & appropriate performance Overboarded/Too many other time commitments Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns related to approach to board gender diversity Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns to protect shareholder value

We were concerned the filer may be using the shareholder proposal process to further an agenda potentially unrelated to the proposal's stated asks and potentially contrary to our principles. SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights

Concerns about overall board structureConcerns to protect shareholder valueConcerns related to approach to board diversityConcerns related to board ethnic and/or racial diversity Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns related to approach to board diversityConcerns related to approach to board gender diversity

Overboarded/Too many other time commitmentsConcerns to protect shareholder value

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks

Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns to protect shareholder value

Apparent failure to link pay and appropriate performance. Concerns about remuneration committee performance Concerns related to approach to board gender diversity

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Black Knight, Inc.	USA	15/06/2022	Annual	Against	3 1.3
Etsy, Inc.	USA	15/06/2022	Annual	Against	1b
Fidelity National Financial, Inc.	USA	15/06/2022	Annual	Against	2,3 1.2
Incyte Corporation	USA	15/06/2022	Annual	Against	2 1.2 1.1
Roper Technologies, Inc.	USA	15/06/2022	Annual	Against	1.7,2 1.1
T-Mobile US, Inc.	USA	15/06/2022	Annual	Against	1.11
W. R. Berkley Corporation	USA	15/06/2022	Annual	Against	3 1c 1b,1d 2
AMC Entertainment Holdings, Inc.	USA	16/06/2022	Annual	Against	3 1.4
Autodesk, Inc.	USA	16/06/2022	Annual	Against	3 1f
Delta Air Lines, Inc.	USA	16/06/2022	Annual	Against	1b,4
Equity Residential	USA	16/06/2022	Annual	Against	3 1.4
Expedia Group, Inc.	USA	16/06/2022	Annual	Against	1d 1f 1h
Generac Holdings Inc. Ingersoll Rand, Inc.	USA USA	16/06/2022 16/06/2022	Annual Annual	Against Against	1.1 1e
Live Nation Entertainment, Inc.	USA	16/06/2022	Annual	Against	1G,1H
Monolithic Power Systems, Inc.	USA	16/06/2022	Annual	Against	1D 3 1.2
PVH Corp.	USA	16/06/2022	Annual	Against	2
Splunk Inc.	USA	16/06/2022	Annual	Against	4 3 1c
W. P. Carey Inc.	USA	16/06/2022	Annual	Against	2 1d
Zoom Video Communications, Inc.	USA	16/06/2022	Annual	Against	3 1.4 1.1
Fortinet, Inc.	USA	17/06/2022	Annual	Against	3 1.7 1.4 5
SolarEdge Technologies, Inc.	USA	20/06/2022	Annual	Against	1a



Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Apparent failure to link pay & appropriate performance

## Voting Explanation

Concerns about remuneration committee performance 2-Overboarded/Too many other time commitments Concerns about overall board structure Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversityConcerns related to approach to board gender diversity Concerns related to below-board gender diversity Lack of independence on board; Lack of independent representation at board committees Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns about remuneration committee performanceConcerns related to approach to board diversityConcerns related to approach to board gender diversityConcerns to protect shareholder value Concerns about overall board structureConcerns related to approach to board diversityConcerns related to approach to board gender diversity Concerns to protect shareholder value Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns related to approach to board gender diversityConcerns related to approach to board diversityConcerns to protect shareholder value Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns about remuneration committee performance Concerns to protect shareholder value Overboarded/Too many other time commitments Concerns about overall board structure Concerns related to approach to board gender diversity Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns related to approach to board gender diversity Apparent failure to link pay and appropriate performance Apparent failure to link pay and appropriate performance Apparent failure to link pay and appropriate performance. Concerns about overall board structure; Overboarded/Too many other time commitments Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns to protect shareholder value Overboarded/Too many other time commitments Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board gender diversity Shareholder proposal promotes enhanced shareholder rights Concerns about overall board structure 2- Concerns about reducing shareholder rights 3- Concerns related to minority shareholder interest 4- Concerns to protect shareholder value

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Activision Blizzard, Inc.	USA	21/06/2022	Annual	Against	1h 4,5
Bausch Health Companies Inc.	Canada	21/06/2022	Annual	Against	2 1d 1i 1f
Mastercard Incorporated	USA	21/06/2022	Annual	Against	4 5
MetLife, Inc.	USA	21/06/2022	Annual	All For	
Okta, Inc.	USA	21/06/2022	Annual	Against	3 1.3 1.1
Nasdaq, Inc.	USA	22/06/2022	Annual	Against	5
Robinhood Markets, Inc.	USA	22/06/2022	Annual	Against	1.1
Twilio, Inc.	USA	22/06/2022	Annual	Against	3 1.1 1.2
Workday, Inc.	USA	22/06/2022	Annual	Against	1.3,3,4 1.2
IAC/InteractiveCorp.	USA	23/06/2022	Annual	Against	2 1d 1c
Marvell Technology, Inc.	USA	23/06/2022	Annual	Against	2 1i 1c
The Kroger Co.	USA	23/06/2022	Annual	Against	5,6,7 8
Dell Technologies, Inc.	USA	27/06/2022	Annual	Against	3 1.3
CarMax, Inc.	USA	28/06/2022	Annual	Against	3 1b 1e



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board gender diversityConcerns related to approach to board diversity Overboarded/Too many other time commitments SH: Against shareholder resolution, against management recommendation / Shareholder proposal does not promote enhanced shareholder rights SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns to protect shareholder value Overboarded/Too many other time commitments

SH: For shareholder resolution, against management

recommendation / Shareholder proposal promotes appropriate accountability or incentivisation

Concerns to protect shareholder valueConcerns about remuneration committee performance

Apparent failure to link pay and appropriate performance Concerns to protect shareholder value

Overboarded/Too many other time commitments

Overboarded/Too many other time commitments; Concerns about remuneration committee performance

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performanceConcerns related to approach to board diversityConcerns related to approach to board gender diversity

Concerns related to approach to board diversityConcerns related to approach to board gender diversity

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversity

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks 2- SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes efficient capital structure 2- SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency

Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance 2- Concerns related to attendance at board or committee meetings 3- Concerns to protect shareholder value 4- Overboarded/Too many other time commitments

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board diversityConcerns related to approach to board gender diversity

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
MongoDB, Inc.	USA	28/06/2022	Annual	Against	2 1.2 1.1
CrowdStrike Holdings, Inc.	USA	29/06/2022	Annual	Against	1.1,1.3
Ivanhoe Mines Ltd.	Canada	29/06/2022	Annual/S pecial		5 2.6 2.3 4
Dollar Tree, Inc.	USA	30/06/2022	Annual	Against	2 5



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

Voting Explanation

Apparent failure to link pay and appropriate performance. Concerns about overall board structureConcerns to protect shareholder value Concerns about remuneration committee performance

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Concerns related to approach to board gender diversity Concerns related to shareholder rights

SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Rio Tinto Plc	United Kingdom	08/04/2022	Annual	Against	2,3
Smith & Nephew PLC	United Kingdom	13/04/2022	Annual	All For	
Tritax Eurobox Plc	United Kingdom	13/04/2022	Special	All For	
Bunzl Plc	United Kingdom	20/04/2022	Annual	Against	12
RELX Plc	United Kingdom	21/04/2022	Annual	All For	
SEGRO PLC	United Kingdom	21/04/2022	Annual	All For	
Hikma Pharmaceuticals Plc	United Kingdom	25/04/2022	Annual	Against	8 14
Taylor Wimpey Plc	United Kingdom	26/04/2022	Annual	All For	
Aptiv Plc	Jersey	27/04/2022	Annual	All For	
Persimmon Plc	United Kingdom	27/04/2022	Annual	All For	
Admiral Group Plc	United Kingdom	28/04/2022	Annual	All For	
Glencore Plc	Jersey	28/04/2022	Annual	Against	3 13 5
NatWest Group Plc	United Kingdom	28/04/2022	Annual	Against	8
Schroders Plc	United Kingdom	28/04/2022	Annual	Against	3
AstraZeneca Plc	United Kingdom	29/04/2022	Annual	Against	6
HSBC Holdings Plc	United Kingdom	29/04/2022	Annual	Against	17b
Pearson Plc	United Kingdom	29/04/2022	Annual	Against	13
Barclays Plc	United Kingdom	04/05/2022	Annual	All For	
GSK Plc	United Kingdom	04/05/2022	Annual	Against	3
Standard Chartered Plc	United Kingdom	04/05/2022	Annual	Against	3,4 31
Unilever Plc	United Kingdom	04/05/2022	Annual	All For	
Melrose Industries Plc	United Kingdom	05/05/2022	Annual	All For	
Mondi Plc	United Kingdom	05/05/2022	Annual	All For	
Phoenix Group Holdings Plc	United Kingdom	05/05/2022	Annual	Against	2
InterContinental Hotels Group Plc	United Kingdom	06/05/2022	Annual	All For	
Aviva Plc	United Kingdom	09/05/2022	Annual	All For	
Aviva Plc	United Kingdom	09/05/2022	Special	All For	
Antofagasta Plc	United Kingdom	11/05/2022	Annual	Against	2,4
Rentokil Initial Plc	United Kingdom	11/05/2022	Annual	All For	
Spirax-Sarco Engineering Plc	United Kingdom	11/05/2022	Annual	All For	



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Voting Explanation

Apparent failure to link pay and appropriate performance

Apparent failure to link pay & appropriate performance

Concerns related to below-board gender diversity 2- Inadequate management of climate-related risks Inadequate management of climate-related risks Overboarded/Too many other time commitments

Apparent failure to link pay & appropriate performance

Concerns about reducing shareholder rights

Apparent failure to link pay & appropriate performance

Inadequate management of climate-related risks

Apparent failure to link pay & appropriate performance

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number
Lloyds Banking Group Plc	United Kingdom	12/05/2022	Annual	All For	
The UNITE Group Plc	United Kingdom	12/05/2022	Annual	All For	
Nielsen Holdings Plc	United Kingdom	17/05/2022	Annual	Against	5,6 1i 1j
abrdn Plc	United Kingdom	18/05/2022	Annual	All For	
Next Plc	United Kingdom	19/05/2022	Annual	Against	2,10
St. James's Place Plc	United Kingdom	19/05/2022	Annual	All For	
Croda International Plc	United Kingdom	20/05/2022	Annual	All For	
Hikma Pharmaceuticals Plc	United Kingdom	20/05/2022	Special	All For	
Reckitt Benckiser Group Plc	United Kingdom	20/05/2022	Annual	Against	2,3
WPP Plc	Jersey	24/05/2022	Annual	Against	3
Intertek Group Plc	United Kingdom	25/05/2022	Annual	All For	
Legal & General Group Plc	United Kingdom	26/05/2022	Annual	All For	
Sensata Technologies Holding Plc	United Kingdom	26/05/2022	Annual	All For	
Coca-Cola Europacific Partners Plc	United Kingdom	27/05/2022	Annual	Against	2 3,15 23 9
Liberty Global Plc	United Kingdom	15/06/2022	Annual	Against	1,3,5
Tesco Plc	United Kingdom	17/06/2022	Annual	All For	
Kingfisher plc	United Kingdom	22/06/2022	Annual	Against	2,3
Royalty Pharma Plc	United Kingdom	23/06/2022	Annual	Against	2,5 1i
Entain Plc	Isle of Man	24/06/2022	Annual	Against	2,15
Capital & Counties Properties Plc	United Kingdom	28/06/2022	Annual	All For	
3i Group PLC	United Kingdom	30/06/2022	Annual	Against	2,12 10



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Voting Explanation

Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance Overboarded/Too many other time commitments

Apparent failure to link pay & appropriate performance

Apparent failure to link pay and appropriate performance Concerns related to inappropriate membership of committees Concerns to protect shareholder value Overboarded/Too many other time commitments

Apparent failure to link pay & appropriate performance

Apparent failure to link pay and appropriate performance Concerns to protect shareholder value Apparent failure to link pay & appropriate performance

Concerns about candidate's experience/skills