Q4 2024 - VOTING DISCLOSURE



Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta National Treasury Management Agency

Ciste Infheistíochta Straitéisí d'Éirinn Ireland Strategic Investment Fund

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Aeeting ID	ISIN	Company Name	rves tment Region	Country	eeting Date	eeting Typ	Votes or/Against anagement	genda Item Numbers	voting vplanation Vote By Exception
1000555	HK0083000502	Sino Land Company Limited	-	Hong Kong	≥ 23/10/2024	≥ Annual	Against	₹	Concerns related to approach to board gender diversityConcerns related to succession
1900000	HK0063000502	Sino Land Company Limited	Asia	Hong Kong	23/10/2024	Annuai	Against	3.4 3.2	planningOverboarded/Too many other time commitments Concerns related to inappropriate membership of committeesLack of independence on board
								5.2,5.3	Concerns related to succession planning Issue of equity raises concerns about excessive dilution of existing shareholders
1896418	HK0016000132	Sun Hung Kai Properties Limited	Asia	Hong Kong	07/11/2024	Annual	Against	3.1a,3.1b,3.1d,3.1e,3.1f,6,7	Lack of independence on board
1000383	JP3802300008	FAST RETAILING CO., LTD.	Asia	Japan	28/11/2024	Annual	Against	21	Concerns related to approach to board gender diversity
						Į		2.2,2.3,3.1	Concerns related to succession planning
	JP3027680002 JP3046190009	Japan Real Estate Investment Corp. Invincible Investment Corp.	Asia Asia	Japan Japan	11/12/2024 19/12/2024	Special Special	All For All For		
1912999	JP3771800004	Hamamatsu Photonics KK	Asia	Japan	20/12/2024	Annual	Against	3.3	Concerns about overall board structure
1898909 1903171	SG1J26887955 SG1M51904654	Singapore Exchange Limited CapitaLand Integrated Commercial Trust	Asia Asia	Singapore Singapore	10/10/2024 29/10/2024	Annual Extraordinary Shareholders	All For All For		
1901966	SGXC61949712	Lendlease Global Commercial REIT	Asia	:Singapore	29/10/2024	Annual	:All For		
	AU0000219529 AU000000REA9	The Lottery Corporation Limited	Australia & New Zealand Australia & New Zealand	Australia Australia	01/10/2024	Annual Annual	Against Against	-3 -3b	Pay is misaligned with EOS remuneration principles
1833489	AU000000TLS2	Telstra Group Limited	Australia & New Zealand	Australia	15/10/2024	Annual	Against	5	Pay is misaligned with EOS remuneration principles
1833339	AU000000CBA7	Commonwealth Bank of Australia	Australia & New Zealand	Australia	16/10/2024	Annual	All For	4b	Pay is misaligned with EOS remuneration principles
1891075	AU000000SGP0		Australia & New Zealand	Australia	21/10/2024	Annual	Against	5,6,7	Pay is misaligned with EOS remuneration principles
1874548 1879089	AU000000SUN6 AU000000TCL6	Suncorp Group Limited Transurban Group Ltd.	Australia & New Zealand Australia & New Zealand	Australia Australia	22/10/2024 22/10/2024	Annual Annual	Against Against	7,8	Pay is misaligned with EOS remuneration principles Pay is misaligned with EOS remuneration principles
1889057	AU000000BXB1	Brambles Limited	Australia & New Zealand	Australia	24/10/2024	Annual	All For		
	AU0000001AG3 AU000000REH4	Insurance Australia Group Limited	Australia & New Zealand Australia & New Zealand	Australia Australia	24/10/2024 24/10/2024	Annual	Against Against		Pay is misaligned with EOS remuneration principles Concerns related to inappropriate membership of committees
								2	Lack of independence on board
1899805	AU000000CAR3	CAR Group Limited	Australia & New Zealand	Australia	25/10/2024	Annual	All For	5,6,8	Pay is misaligned with EOS remuneration principles
1889408	AU000000COH5	Cochlear Limited	Australia & New Zealand	Australia	25/10/2024	Annual	All For		******
	AU000000ASX7 AU000000CSL8	ASX Limited	Australia & New Zealand Australia & New Zealand	Australia Australia	28/10/2024 29/10/2024	Annual Annual	Against Against	3	Pay is misaligned with EOS remuneration principles Pay is misaligned with EOS remuneration principles
1822272	AU000000VCX7	Vicinity Centres	Australia & New Zealand	Australia	29/10/2024	Annual	Against	2	Pay is misaligned with EOS remuneration principles
	AU000000DXS1 AU000000WES1	Dexus Wesfarmers Limited	Australia & New Zealand Australia & New Zealand	Australia Australia	30/10/2024 31/10/2024	Annual Annual	Against Against	45	Pay is misaligned with EOS remuneration principles Pay is misaligned with EOS remuneration principles
1889887	AU000000WOW2	Woolworths Group Limited	Australia & New Zealand	Australia	31/10/2024	Annual	Against	6b	Shareholder proposal promotes better management of SEE opportunities and risks
	AU000000FMG4 AU0000030678	Fortescue Ltd. Coles Group Limited	Australia & New Zealand Australia & New Zealand	Australia Australia	06/11/2024 12/11/2024	Annual Annual	Against Against	:1,7,8	Pay is misaligned with EOS remuneration principles Pay is misaligned with EOS remuneration principles
		Medibank Private Limited		Australia	1	Annual	Against	7.2	Shareholder proposal promotes better management of SEE opportunities and risks
1867496 1835061	AU000000MPL3 AU000000CPU5	Medibank Private Limited Computershare Limited	Australia & New Zealand Australia & New Zealand	Australia	13/11/2024 14/11/2024	Annual	Against Against	:4 :6	Pay is misaligned with EOS remuneration principles Pay is misaligned with EOS remuneration principles
1894304	AU000000GMG2	Goodman Group	Australia & New Zealand	Australia	14/11/2024	Annual	Against	1,4,5,6,7	Pay is misaligned with EOS remuneration principles
1889097	AU0000364754	SGH Limited	Australia & New Zealand	Australia	14/11/2024	Annual	Against	6	Concerns to protect shareholder value Pay is misaligned with EOS remuneration principles
1889957	AU000000BSL0	Bluescope Steel Limited	Australia & New Zealand	Australia	19/11/2024	Annual	All For		
1899560	AU000000SHL7	Sonic Healthcare Limited	Australia & New Zealand	Australia	19/11/2024	Annual	Against	4.5	Concerns related to inappropriate membership of committees Pay is misaligned with EOS remuneration principles
1898516	AU000000NST8	Northern Star Resources Ltd.	Australia & New Zealand	Australia	20/11/2024	Annual	Against	1,2	Pay is misaligned with EOS remuneration principles
1811674 1862223	AU000000WTC3 NZTELE0001S4	WiseTech Global Limited Spark New Zealand Ltd.	Australia & New Zealand Australia & New Zealand	Australia New Zealand	22/11/2024 01/11/2024	Annual Annual	All For All For		
1900039	KYG217651051 CNE1000003J5	CK Hutchison Holdings Limited	Emerging Markets	Cayman Islands China	17/10/2024	Extraordinary Shareholders	:All For	4243	
	IL0002810146	Jiangsu Expressway Company Limited ICL Group Ltd.	Emerging Markets Emerging Markets	Israel	09/10/2024	Extraordinary Shareholders Special	Against All For	4.2,4.3	Concerns related to approach to board gender diversity
1898776	IL0010824113	Check Point Software Technologies Ltd.	Emerging Markets	Israel	31/10/2024	Annual	All For		Concerns about remuneration committee performance
	IE00BTN1Y115	Medtronic Plc	Europe	Ireland	17/10/2024	Annual	Against	3	Concerns about remuneration committee performance arySave to Library Options/PSUs vest in less than 36 months High variable pay ratio
	IE00BKVD2N49	Seagate Technology Holdings Plc	Europe	Ireland	19/10/2024	Annual	All For		
1897635	IT0000062957 LU2290522684	Mediobanca Banca di Credito Finanziario SpA	Europe Europe	Italy Luxembourg	28/10/2024 10/10/2024	Annual/Special Extraordinary Shareholders	Against Against		Pay is misaligned with EOS remuneration principles Concerns related to inappropriate membership of committees
1890305	NL000009082 NL0000395903	Royal KPN NV Wolters Kluwer NV	Europe	Netherlands Netherlands	01/10/2024 28/10/2024	Extraordinary Shareholders Extraordinary Shareholders	All For All For		
1890878	US7496851038	RPM International Inc.	North America	USA	03/10/2024	Annual	All For Against	3	Options/PSUs vest in less than 36 months Excessive severance High CEO to average NEO pay
1891169	US7427181091	The Procter & Gamble Company	North America	USA	08/10/2024	Annual	Against	1i,2	Concerns regarding Auditor tenure 1e
					1			4	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks
1893698	US7043261079	Paychex, Inc.	North America	USA	10/10/2024	Annual	Against	1f	Concerns related to approach to board gender diversity Concerns related to approach to board diversity
	US4601461035 US7010941042	International Paper Company Parker-Hannifin Corporation	North America North America	USA USA	11/10/2024 23/10/2024	Special Annual	All For Against	1g	Concerns about remuneration committee performance
		Cintas Corporation	North America	USA		Annual	Against	2 [°]	Options/PSUs vest in less than 36 monthsExcessive severanceHigh variable pay ratio
1899480	US1729081059	Cintas Corporation	North America	USA	29/10/2024	Annual	Against	1g 3	Concerns related to approach to board diversity Concerns about remuneration committee performance Pay is misaligned with EOS remuneration principles
					1			6	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
								5	management of ESG opportunities and risks Shareholder proposal promotes better management of SEE opportunities and risks
									Shareholder proposal promotes transparency
1900820 1900446	US4878361082 US5128073062	Kellanova	North America North America	USA	01/11/2024	Special Annual	Against Against	:2 :1j	Pay is misaligned with EOS remuneration principles Concerns about remuneration committee performance
			-				<u> </u>	1e	Concerns related to approach to board gender diversity
					1		1	2	Options/PSUs vest in less than 36 monthsExcessive CEO payHigh variable pay ratioHigh CEO to average NEO pay
	US0530151036	Automatic Data Processing, Inc.	North America	USA	06/11/2024	Annual	All For		
1898968	US14149Y1082	Cardinal Health, Inc.	North America	USA	06/11/2024	Annual	Against	1i 2	Concerns about remuneration committee performance Excessive CEO payHigh variable pay ratioHigh CEO to average NEO pay
1899591	US4824801009	KLA Corporation	North America	USA	06/11/2024	Annual	Against	1.6	Concerns about remuneration committee performance
					1			1.1	Concerns related to approach to board gender diversity Concerns related to approach to board diversity Low shareholding requirement High variable pay ratio

NISI	Company Name	rves tment Region	Country	eeting Date	eeting Type	Votes or/Against anagement	vgenda Item Numbers	Voting xplanation vote By xcore By
448 US5184391044	The Estee Lauder Companies, Inc.	- North America	USA	≥ 08/11/2024	≦ Annual	u ≥ Against	 ▲ 1a 	Concerns about remuneration committee performance
99448 055184391044	The Estee Ladder Companies, inc.	North America	034	00/11/2024	Allila	Ayansı	1d 3 4	Lack of independent representation a toominitee periorinative about overall board structure Concerns related to shareholder value Overboarded/Too many other time commitments No hedging policy Options/PSUs yest in less than 36 months Excessive CEO pay High variable pay ratio
								Pay is misaligned with EOS remuneration principles
256 US4262811015	Jack Henry & Associates, Inc.	North America	USA	12/11/2024	Annual	All For		
924 US11133T1034	Broadridge Financial Solutions, Inc.	North America	USA	14/11/2024	Annual	Against	1g 2	Concerns about remuneration committee performance Options/PSUs vest in less than 36 monthsExcessive CEO payHigh variable pay ratioHigh CEO to average NEO
			USA					pay
50 US68389X1054	Oracle Corporation	North America	USA	14/11/2024	Annual	Against	4	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks
63 US8718291078	Sysco Corporation	North America	USA	15/11/2024	Annual	Against	1j 2	Concerns about remuneration committee performance Options/PSUs vest in less than 36 monthsHigh variable pay ratioHigh CEO to average NEO pay
786 US35137L1052				19/11/2024			:5	Shareholder proposal promotes better management of SEE opportunities and risks
73 US1344291091	Fox Corporation The Campbell's Company	North America North America	USA	19/11/2024	Annual Annual	Against Against		Concerns related to approach to board gender diversity Concerns related to shareholder value Shareholder proposal promotes better management of SEE opportunities and risks
2246 US7611521078	ResMed Inc.	North America	USA	20/11/2024	Annual	Against	1d 1i	Concerns related to approach to bard generative set opportunities and resis
							3	Options/PSUs vest in less than 36 months High CEO to average NEO pay
01 US1890541097	The Clorox Company	North America	USA	20/11/2024	Annual Annual	All For		
I4 US9581021055	Western Digital Corporation	North America		20/11/2024	Annuai	Against	1c 1g	Concerns about remuneration committee performance Concerns related to approach to board diversity Low shareholding requirement
04 US31488V1070	Ferguson Enterprises Inc.	North America	USA	05/12/2024	Annual	Against		Concerns related to approach to board diversity
39 US2172041061	Copart, Inc.	North America	USA	06/12/2024	Annual	Against	1.8 1.4	Concerns related to board gender diversity 2- Concerns related to succession planning 3- Concerns related to approach to board diversity
372 US92556V1061	Viatris Inc.	Name Annania	USA	06/12/2024	Annual			Concerns with director's independence Concerns related to approach to board gender diversity
46 US17275R1023	Cisco Systems, Inc.	North America North America	USA	09/12/2024	Annual	Against Against	:1D :1h 2	Excessive CEO payHigh variable pay ratio
54 US5949181045	Microsoft Corporation	North America	USA	10/12/2024	Annual	Against	6 9 2	Additional transparency through an independent assessment would benefit shareholders and stakeholders 1.2.1.9 Better understand potential legal, regulatory, and reputational risks associated with Al training data sourcing Excessive CEO compensation compared to peer group, high variable pay ratio
46 US6974351057	Palo Alto Networks, Inc.	North America	USA	10/12/2024	Annual	Against	1c	Concerns about overall board structure 1a insufficient action taken on low say-on-pay results
21 US0494681010	Atlassian Corporation	North America	USA	11/12/2024	Annual	Against		Concerns related to approach to board gender diversity Concerns related to shareholder value Concerns related :
52 US29109X1063	Aspen Technology, Inc.	North America	USA	17/12/2024	Annual	Against	1b 1h 3	to shareholder rights Concerns about remuneration committee performance Lack of independent representation at board committees Concerns related to approach to board gender diversity Concerns related to approach to board diversity Low shareholding requirement
82 US0533321024	AutoZone, Inc.	North America	USA	18/12/2024	Annual	Against	5	Shareholder proposal promotes appropriate accountability or incentivisation
7 US3030751057	FactSet Research Systems Inc.	North America	USA	19/12/2024	Annual	Against	1a 3	Concerns about overall board structure Concerns about remuneration committee performance Low shareholding requirement
52 JE00BJ1F3079			Jersey	06/11/2024		All For	4	Shareholder proposal promotes appropriate accountability or incentivisation
2 JE00BJ1F3079 2 JE00BTDN8H13	Amcor Plc Aotiv Plc	United Kingdom United Kingdom		02/12/2024	Annual Court	All For All For		
0 JE00BTDN8H13	Aptiv Pic	United Kingdom	Jersey Jersey	02/12/2024	Extraordinary Shareholders	All For		
3 GB00B1VZ0M25	Hargreaves Lansdown Plc	United Kingdom	United Kingdom	14/10/2024	Court	All For		
2 GB00B1VZ0M25	Hargreaves Lansdown Plc	United Kingdom	United Kingdom	14/10/2024	Special	All For		
37 GB0000811801	Barratt Redrow Plc	United Kingdom	United Kingdom	23/10/2024 13/11/2024	Annual	All For		Devis anis-free duith EOC commendations
09 GB00B1WY2338	Smiths Group Plc	United Kingdom	United Kingdom	13/11/2024	Annual	Against	5	Pay is misaligned with EOS remuneration principles Pay is misaligned with EOS remuneration principles