

# Castlefield Voting History

Month to 31 August 2023



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
CML Microsystems Plc	GB0001602944	United Kingdom	09-Aug-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
CML Microsystems Plc	GB0001602944	United Kingdom	09-Aug-23	Annual	Yes	Approve Remuneration Report	Against	Concerns regarding the remuneration committee not being fully independent and the disclosure of variable pay awards.
CML Microsystems Plc	GB0001602944	United Kingdom	09-Aug-23	Annual	Yes	Approve Final Dividend	For	
CML Microsystems Plc	GB0001602944	United Kingdom	09-Aug-23	Annual	Yes	Re-elect Geoffrey Barnes as Director	For	
CML Microsystems Plc	GB0001602944	United Kingdom	09-Aug-23	Annual	Yes	Authorise the Company to Use Electronic Communications	For	
CML Microsystems Plc	GB0001602944	United Kingdom	09-Aug-23	Annual	Yes	Reappoint BDO LLP as Auditors	For	
CML Microsystems Plc	GB0001602944	United Kingdom	09-Aug-23	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
CML Microsystems Plc	GB0001602944	United Kingdom	09-Aug-23	Annual	Yes	Authorise Issue of Equity	For	
CML Microsystems Plc	GB0001602944	United Kingdom	09-Aug-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
CML Microsystems Plc	GB0001602944	United Kingdom	09-Aug-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
CML Microsystems Plc	GB0001602944	United Kingdom	09-Aug-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	16-Aug-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	16-Aug-23	Annual	Yes	Re-elect Stephen Davidson as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	16-Aug-23	Annual	Yes	Re-elect Thomas Cook as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	16-Aug-23	Annual	Yes	Re-elect Ashleigh Greenan as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	16-Aug-23	Annual	Yes	Re-elect Graeme Bissett as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	16-Aug-23	Annual	Yes	Re-elect Margaret Rice-Jones as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	16-Aug-23	Annual	Yes	Elect Helen Kelisky as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	16-Aug-23	Annual	Yes	Reappoint RSM UK Audit LLP as Auditors	For	

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Calnex Solutions Plc	GB00BMBK7016	United Kingdom	16-Aug-23	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	16-Aug-23	Annual	Yes	Approve Final Dividend	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	16-Aug-23	Annual	Yes	Authorise Issue of Equity	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	16-Aug-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	16-Aug-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	16-Aug-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	16-Aug-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	16-Aug-23	Annual	Yes	Approve Remuneration Report	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	16-Aug-23	Annual	Yes	Approve Dividend Policy	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	16-Aug-23	Annual	Yes	Elect Helen Mahy as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	16-Aug-23	Annual	Yes	Re-elect Patrick Firth as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	16-Aug-23	Annual	Yes	Re-elect Vic Holmes as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	16-Aug-23	Annual	Yes	Re-elect Jo Peacegood as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	16-Aug-23	Annual	Yes	Re-elect Josephine Bush as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	16-Aug-23	Annual	Yes	Ratify KPMG Channel Islands Limited as Auditors	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	16-Aug-23	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	16-Aug-23	Annual	Yes	Authorise Board to Offer Scrip Dividend	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	16-Aug-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	16-Aug-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights (Additional Authority)	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	16-Aug-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Axiom European Financial Debt Fund Limited	GG00BTC2K735	Guernsey	29-Aug-23	Special	Yes	Approve Matters Relating to the Voluntary Winding Up of the Company	For	
Axiom European Financial Debt Fund Limited	GG00BTC2K735	Guernsey	29-Aug-23	Special	Yes	Approve Matters Relating to the Reclassification of Shares	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Gresham House PLC	GB0003887287	United Kingdom	30-Aug-23	Special	Yes	Approve Matters Relating to the Recommended Cash Offer for Gresham House plc by Seed Bidco Limited	For	
Gresham House PLC	GB0003887287	United Kingdom	30-Aug-23	Court	Yes	Approve Scheme of Arrangement	For	

\*Non-voting items are shown above as they would show on the ballots we receive. These are typically formal standing items such as opening or closing the meeting, and the receiving of information. These non-voting items are more frequent at European meetings.