

Castlefield Voting History

Month to 30 November 2023



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	15-Nov-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	15-Nov-23	Annual	Yes	Approve Remuneration Report	Abstain	Concerns regarding the quantum of director fee increases.
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	15-Nov-23	Annual	Yes	Approve Remuneration Policy	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	15-Nov-23	Annual	Yes	Elect Simon Bennett as Director	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	15-Nov-23	Annual	Yes	Re-elect Stephanie Eastment as Director	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	15-Nov-23	Annual	Yes	Re-elect Adam Smith as Director	Against	Non-independent director sitting on the Audit Committee, which is against best practice.
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	15-Nov-23	Annual	Yes	Reappoint Moore Kingston Smith LLP as Auditors	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	15-Nov-23	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	15-Nov-23	Annual	Yes	Approve Company's Dividend Policy	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	15-Nov-23	Annual	Yes	Authorise Issue of Equity	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	15-Nov-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	15-Nov-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	15-Nov-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	15-Nov-23	Annual	Yes	Authorise the Company to Call General Meeting with Two Weeks' Notice	Against	Voting policy recommends vote against resolutions requesting permission to hold meetings at short notice.
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on combined variable pay.

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Approve Final Dividend	For	
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Re-elect Martin Morgan as Director	For	
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Re-elect Mark Milner as Director	For	
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Re-elect William Macpherson as Director	For	
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Re-elect Paul Dollman as Director	For	
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Re-elect Helen Sachdev as Director	For	
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Re-elect Guy Millward as Director	For	
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Reappoint Grant Thornton UK LLP as Auditors	For	
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Authorise Issue of Equity	For	
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Wilmington plc	GB0009692319	United Kingdom	22-Nov-23	Annual	Yes	Authorise the Company to Call General Meeting with Two Weeks' Notice	Against	Voting policy recommends vote against resolutions requesting permission to hold meetings at short notice.
Melexis NV	BE0165385973	Belgium	29-Nov-23	Extraordinary Shareholders	Yes	Amend Articles of Association	For	
Melexis NV	BE0165385973	Belgium	29-Nov-23	Extraordinary Shareholders	Yes	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	Against	Breaches our buyback threshold limits and does not provide sufficient justification for doing so.
Melexis NV	BE0165385973	Belgium	29-Nov-23	Extraordinary Shareholders	Yes	Approve Vote by Correspondence	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.