

# Castlefield Voting History

Month to 31 October 2023



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-23	Annual	Yes	Approve Remuneration Report	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-23	Annual	Yes	Re-elect John Singer as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-23	Annual	Yes	Re-elect John Burgess as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-23	Annual	Yes	Re-elect David Melvin as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-23	Annual	Yes	Re-elect Dame Susan Owen as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-23	Annual	Yes	Re-elect Mary Ann Sieghart as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-23	Annual	Yes	Elect Zoe Clements as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-23	Annual	Yes	Elect Rahul Welde as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-23	Annual	Yes	Reappoint Ernst & Young LLP as Auditors	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-23	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-23	Annual	Yes	Authorise Issue of Equity	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	19-Oct-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.
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Approve Remuneration Report	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Approve Final Dividend	For	

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City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Re-elect Thomas Griffith as Director	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Re-elect Rian Dartnell as Director	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Re-elect Tazim Essani as Director	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Re-elect Peter Roth as Director	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Re-elect Jane Stabile as Director	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Reappoint RSM UK Audit LLP as Auditors	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Authorise Issue of Equity	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Authorise Trustees of the Employee Benefit Trust to Hold Ordinary Shares in the Capital of the Company for and on Behalf of the ESOP and Employee Incentive Plan	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	23-Oct-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.
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	25-Oct-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	25-Oct-23	Annual	Yes	Re-elect Alexander Adam as Director	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	25-Oct-23	Annual	Yes	Re-elect Innes Smith as Director	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	25-Oct-23	Annual	Yes	Elect Iain Logan as Director	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	25-Oct-23	Annual	Yes	Reappoint BDO LLP as Auditors and Authorise Their Remuneration	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	25-Oct-23	Annual	Yes	Authorise Issue of Equity	For	

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Springfield Properties Plc	GB00BF1QPG26	United Kingdom	25-Oct-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	25-Oct-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	25-Oct-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Approve Remuneration Report	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Re-elect Anne Gunther as Director	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Re-elect Edward Knapp as Director	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Re-elect Ian Mattioli as Director	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Re-elect Iain McKenzie as Director	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Re-elect Martin Reason as Director	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Re-elect Ravi Tara as Director	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Re-elect Michael Wright as Director	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Reappoint Moore Kingston Smith LLP as Auditors	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Approve Final Dividend	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Authorise Issue of Equity	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Mattioli Woods Plc	GB00B0MT3Y97	United Kingdom	26-Oct-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	26-Oct-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	26-Oct-23	Annual	Yes	Approve Remuneration Report	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	26-Oct-23	Annual	Yes	Approve Remuneration Policy	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	26-Oct-23	Annual	Yes	Approve Final Dividend	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	26-Oct-23	Annual	Yes	Re-elect Gilbert Jackson as Director	For	

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The Alumasc Group Plc	GB0000280353	United Kingdom	26-Oct-23	Annual	Yes	Re-elect Michael Leaf as Director	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	26-Oct-23	Annual	Yes	Reappoint Crowe U.K. LLP as Auditors	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	26-Oct-23	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	26-Oct-23	Annual	Yes	Authorise Issue of Equity	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	26-Oct-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	26-Oct-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	26-Oct-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
UniCredit SpA	IT0005239360	Italy	27-Oct-23	Extraordinary Shareholders	Yes	Authorize Share Repurchase Program	For	
UniCredit SpA	IT0005239360	Italy	27-Oct-23	Extraordinary Shareholders	Yes	Authorize Cancellation of Treasury Shares without Reduction of Share Capital; Amend Article 5	For	
UniCredit SpA	IT0005239360	Italy	27-Oct-23	Extraordinary Shareholders	Yes	Amend Company Bylaws	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.