

# Castlefield Investment Partners Voting History

## Month to 28 February 2022



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Approve Remuneration Report	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Approve Remuneration Policy	Against	Remuneration policy breaches voting guideline limits on maximum variable pay opportunities.
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Approve Final Dividend	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Elect Andrew Duff as Director	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Elect Derek Harding as Director	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Re-elect Sangeeta Anand as Director	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Re-elect Dr John Bates as Director	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Re-elect Jonathan Bewes as Director	Against	Overboarding concerns.
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Re-elect Annette Court as Director	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Re-elect Drummond Hall as Director	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Re-elect Steve Hare as Director	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Re-elect Jonathan Howell as Director	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Re-elect Irana Wasti as Director	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Reappoint Ernst & Young LLP as Auditors	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	

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The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Authorise UK Political Donations and Expenditure	Against	Voting policy recommends vote against resolutions requesting permission to make political donations.
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Authorise Issue of Equity	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
The Sage Group Plc	GB00B8C3BL03	United Kingdom	03-Feb-22	Annual	Yes	Authorise the Company to Call General Meeting with Two Weeks' Notice	Against	Voting policy recommends vote against resolutions requesting permissions to hold meetings at short notice.
Clinigen Group Plc	GB00B89J2419	United Kingdom	08-Feb-22	Special	Yes	Approve Matters Relating to the Recommended Cash Acquisition of Clinigen Group plc by Triley Bidco Limited	For	
Clinigen Group Plc	GB00B89J2419	United Kingdom	08-Feb-22	Court	Yes	Approve Scheme of Arrangement	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-22	Annual	Yes	Reappoint BDO LLP as Auditors and Authorise Their Remuneration	Against	Auditor tenure & non-audit fees above voting policy threshold.
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-22	Annual	Yes	Approve Final Dividend	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-22	Annual	Yes	Elect Paul Taylor as Director	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-22	Annual	Yes	Re-elect David Quantrell as Director	For	

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Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-22	Annual	Yes	Re-elect Naomi Climer as Director	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-22	Annual	Yes	Authorise Issue of Equity	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Good Energy Group Plc	GB0033600353	United Kingdom	11-Feb-22	Special	Yes	Remove William Whitehorn as Director	Against	Supporting management following requisitioned GM from large shareholder.
Good Energy Group Plc	GB0033600353	United Kingdom	11-Feb-22	Special	Yes	Direct the Board Not to Effect or Undertake Any Disposal of Any of the Group's Generation Assets Without Shareholder Approval	Against	Supporting management following requisitioned GM from large shareholder.
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Approve Remuneration Report	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Approve Final Dividend	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Re-elect Andrew Brode as Director	Abstain	Non-independent NED sitting on committees - against best practice.
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Re-elect Desmond Glass as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Re-elect Lara Boro as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Re-elect Frances Earl as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Re-elect David Clayton as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Re-elect Gordon Stuart as Director	For	

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RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Elect Ian El-Mokadem as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Appoint Ernst &Young LLP as Auditors	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	Against	Non-audit fees above voting policy threshold.
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Authorise Issue of Equity	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	23-Feb-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	24-Feb-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	24-Feb-22	Annual	Yes	Re-elect Edmund Jenkins as Director	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	24-Feb-22	Annual	Yes	Elect William Ainscough as Director	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	24-Feb-22	Annual	Yes	Reappoint Beever & Struthers as Auditors	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	24-Feb-22	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	24-Feb-22	Annual	Yes	Approve Final Dividend	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	24-Feb-22	Annual	Yes	Authorise Issue of Equity	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	24-Feb-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	24-Feb-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-22	Annual	Yes	Approve Remuneration Report	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-22	Annual	Yes	Reappoint Grant Thornton UK LLP as Auditors	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-22	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-22	Annual	Yes	Re-elect Robin Archibald as Director	Abstain	Non-independent director sitting on committee - against best practice
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-22	Annual	Yes	Re-elect William Hill as Director	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-22	Annual	Yes	Re-elect Imogen Moss as Director	For	

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Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-22	Annual	Yes	Re-elect Jamie Skinner as Director	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-22	Annual	Yes	Approve Dividend Policy	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-22	Annual	Yes	Authorise Issue of Equity	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-22	Annual	Yes	Authorise the Company to Call General Meeting with Two Weeks' Notice	Against	Voting policy recommends vote against resolutions requesting permissions to hold meetings at short notice.
Glanbia Plc	IE0000669501	Ireland	25-Feb-22	Special	Yes	Approve Disposal of 40 per cent of Glanbia Ireland DAC to Glanbia Co-operative Society Limited	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.