Castlefield Investment Partners Voting History

Month to 31 January 2022



AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Accept Financial Statements and For Statutory Reports AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Approve Remuneration Report For Kingdom AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Approve Final Dividend For Kingdom AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Re-elect Richard Elsy as Director For Kingdom AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Re-elect Richard Hickinbotham as For Kingdom AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Re-elect Richard Hickinbotham as For Kingdom AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Re-elect Sarah Matthews-DeMers as For Kingdom AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Re-elect James Routh as Director AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Re-elect James Routh as Director For Kingdom AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Re-elect James Routh as Director For Kingdom AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Reappoint Crowe U.K. LLP as Auditors For Kingdom AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Authorise Issue of Equity For Kingdom AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Authorise Issue of Equity without Pre- For Kingdom AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Authorise Issue of Equity without Pre- For Kingdom AB Dynamics Plc GB0089GQVG73 United 12-Jan-22 Annual Yes Authorise Issue of Equity without Pre- For Kingdom	Company Name	Primary ISIN	Country	Meeting Date Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Kingdom AB Dynamics Plc GB00B9GQVG73 United 12-Jan-22 Annual Yes Approve Remuneration Report For Kingdom AB Dynamics Plc GB00B9GQVG73 United 12-Jan-22 Annual Yes Approve Final Dividend For Kingdom AB Dynamics Plc GB00B9GQVG73 United 12-Jan-22 Annual Yes Re-elect Richard Elsy as Director For Kingdom AB Dynamics Plc GB00B9GQVG73 United 12-Jan-22 Annual Yes Re-elect Louise Evans as Director For Kingdom AB Dynamics Plc GB00B9GQVG73 United 12-Jan-22 Annual Yes Re-elect Richard Hickinbotham as For Ninedom Director AB Dynamics Plc GB00B9GQVG73 United 12-Jan-22 Annual Yes Re-elect Sarah Matthews-DeMers as Por Ningdom AB Dynamics Plc GB00B9GQVG73 United 12-Jan-22 Annual Yes Re-elect James Routh as Director AB Dynamics Plc GB00B9GQVG73 United 12-Jan-22 Annual Yes Re-elect James Routh as Director For Kingdom AB Dynamics Plc GB00B9GQVG73 United 12-Jan-22 Annual Yes Re-elect James Routh as Director For Kingdom AB Dynamics Plc GB00B9GQVG73 United 12-Jan-22 Annual Yes Reappoint Crowe U.K. LLP as Auditors For Althorise Their Remuneration AB Dynamics Plc GB00B9GQVG73 United 12-Jan-22 Annual Yes Authorise Issue of Equity For Althorise Their Remuneration AB Dynamics Plc GB00B9GQVG73 United 12-Jan-22 Annual Yes Authorise Issue of Equity without Pre-								
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AB Dynamics Plc GB00B9GQVG73 United 12-Jan-22 Annual Yes Authorise Issue of Equity without Pre- For	AB Dynamics Plc	GB00B9GQVG73	United	12-Jan-22 Annual	Yes	Authorise Issue of Equity	For	
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inipation compared in great and in a second control of the second			Kingdom			emptive Rights		
Tracsis Plc GB00B28HSF71 United 18-Jan-22 Annual Yes Accept Financial Statements and For	Tracsis Plc	GB00B28HSF71	United	18-Jan-22 Annual	Yes	Accept Financial Statements and	For	
Kingdom Statutory Reports			Kingdom			Statutory Reports		
Tracsis Plc GB00B28HSF71 United 18-Jan-22 Annual Yes Approve Remuneration Report For	Tracsis Plc	GB00B28HSF71	United	18-Jan-22 Annual	Yes	Approve Remuneration Report	For	
Kingdom			Kingdom					
Tracsis Plc GB00B28HSF71 United 18-Jan-22 Annual Yes Reappoint Grant Thornton UK LLP as For	Tracsis Plc	GB00B28HSF71	United	18-Jan-22 Annual	Yes	Reappoint Grant Thornton UK LLP as	For	
Kingdom Auditors			Kingdom			Auditors		
Tracsis Plc GB00B28HSF71 United 18-Jan-22 Annual Yes Authorise Board to Fix Remuneration For	Tracsis Plc	GB00B28HSF71	United	18-Jan-22 Annual	Yes	Authorise Board to Fix Remuneration	For	
Kingdom of Auditors			Kingdom			of Auditors		
Tracsis Plc GB00B28HSF71 United 18-Jan-22 Annual Yes Re-elect Elizabeth Anne Richards as For	Tracsis Plc	GB00B28HSF71	United	18-Jan-22 Annual	Yes	Re-elect Elizabeth Anne Richards as	For	
Kingdom Director			Kingdom			Director		
Tracsis Plc GB00B28HSF71 United 18-Jan-22 Annual Yes Elect Andrew Kelly as Director For	Tracsis Plc	GB00B28HSF71	United	18-Jan-22 Annual	Yes	Elect Andrew Kelly as Director	For	
Kingdom			Kingdom					
Tracsis Plc GB00B28HSF71 United 18-Jan-22 Annual Yes Elect Dr James Routh as Director For	Tracsis Plc	GB00B28HSF71	United	18-Jan-22 Annual	Yes	Elect Dr James Routh as Director	For	
Kingdom			Kingdom					

Company Name	Primary ISIN	Country	Meeting Date Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Tracsis Plc	GB00B28HSF71	United	18-Jan-22 Annual	Yes	Authorise Issue of Equity	For	
		Kingdom					
Tracsis Plc	GB00B28HSF71	United	18-Jan-22 Annual	Yes	Authorise Issue of Equity without Pre-	For	
		Kingdom			emptive Rights		
Tracsis Plc	GB00B28HSF71	United	18-Jan-22 Annual	Yes	Authorise Market Purchase of Ordinary	For	
		Kingdom			Shares		
Britvic Plc	GB00B0N8QD54	United	27-Jan-22 Annual	Yes	Accept Financial Statements and	For	
		Kingdom			Statutory Reports		
Britvic Plc	GB00B0N8QD54	United	27-Jan-22 Annual	Yes	Approve Final Dividend	For	
		Kingdom					
Britvic Plc	GB00B0N8QD54	United	27-Jan-22 Annual	Yes	Approve Remuneration Policy	Against	Remuneration policy breaches voting
		Kingdom					guideline limits on maximum variable
							pay opportunties.
Britvic Plc	GB00B0N8QD54	United	27-Jan-22 Annual	Yes	Approve Remuneration Report	Against	Variable pay awarded during the year
		Kingdom					was above voting guideline limits. Also
							considered the use of upward
							discretion by the Remuneration
							Committee.
Britvic Plc	GB00B0N8QD54	United	27-Jan-22 Annual	Yes	Re-elect John Daly as Director	Against	Independence and Board composition
		Kingdom					concerns.
Britvic Plc	GB00B0N8QD54	United	27-Jan-22 Annual	Yes	Re-elect Sue Clark as Director	For	
		Kingdom					
Britvic Plc	GB00B0N8QD54	United	27-Jan-22 Annual	Yes	Re-elect William Eccleshare as Director	Against	
		Kingdom				· ·	Overboarding concerns.
Britvic Plc	GB00B0N8QD54	United	27-Jan-22 Annual	Yes	Re-elect Simon Litherland as Director	For	
		Kingdom					
Britvic Plc	GB00B0N8QD54	United	27-Jan-22 Annual	Yes	Re-elect Ian McHoul as Director	Against	
	•	Kingdom				G	Overboarding concerns.
Britvic Plc	GB00B0N8QD54	United	27-Jan-22 Annual	Yes	Re-elect Euan Sutherland as Director	For	
		Kingdom				-	
Britvic Plc	GB00B0N8QD54	United	27-Jan-22 Annual	Yes	Re-elect Joanne Wilson as Director	For	
		Kingdom	· · · · · · · · · · · · · · · ·			-	
Britvic Plc	GB00B0N8QD54	United	27-Jan-22 Annual	Yes	Elect Emer Finnan as Director	For	
2	22002011002501	Kingdom	Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z				
Britvic Plc	GB00B0N8QD54	United	27-Jan-22 Annual	Yes	Reappoint Ernst & Young LLP as	Against	Tenure over limiit within the voting
5110110110		Kingdom	27 Juli 22 / Illiaul	. 00	Auditors	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	guidelines.
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Company Name	Primary ISIN	Country	Meeting Date Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22 Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22 Annual	Yes	Authorise UK Political Donations and Expenditure	Against	Voting policy recommends vote against resolutions requesting permission to make political donations.
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22 Annual	Yes	Authorise Issue of Equity	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22 Annual	Yes	Authorise Issue of Equity without Pre- emptive Rights	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22 Annual	Yes	Authorise Issue of Equity without Pre- emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22 Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-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.

^{*}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.