

# Castlefield Investment Partners Voting History

## Month to 31 January 2022



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

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Tracsis Plc	GB00B28HSF71	United Kingdom	18-Jan-22	Annual	Yes	Authorise Issue of Equity	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	18-Jan-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	18-Jan-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22	Annual	Yes	Approve Final Dividend	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22	Annual	Yes	Approve Remuneration Policy	Against	Remuneration policy breaches voting guideline limits on maximum variable pay opportunities.
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22	Annual	Yes	Approve Remuneration Report	Against	Variable pay awarded during the year was above voting guideline limits. Also considered the use of upward discretion by the Remuneration Committee.
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22	Annual	Yes	Re-elect John Daly as Director	Against	Independence and Board composition concerns.
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22	Annual	Yes	Re-elect Sue Clark as Director	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22	Annual	Yes	Re-elect William Eccleshare as Director	Against	Overboarding concerns.
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22	Annual	Yes	Re-elect Simon Litherland as Director	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22	Annual	Yes	Re-elect Ian McHoul as Director	Against	Overboarding concerns.
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22	Annual	Yes	Re-elect Euan Sutherland as Director	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22	Annual	Yes	Re-elect Joanne Wilson as Director	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22	Annual	Yes	Elect Emer Finnan as Director	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Jan-22	Annual	Yes	Reappoint Ernst & Young LLP as Auditors	Against	Tenure over limit within the voting guidelines.

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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.