

# Castlefield Voting History

Month to 30 June 2025



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Scout24 SE	DE000A12DM80	Germany	05-Jun-25	Annual	No	Receive Financial Statements and Statutory Reports for Fiscal Year 2024 (Non-Voting)		
Scout24 SE	DE000A12DM80	Germany	05-Jun-25	Annual	Yes	Approve Allocation of Income and Dividends of EUR 1.32 per Share	For	
Scout24 SE	DE000A12DM80	Germany	05-Jun-25	Annual	Yes	Approve Discharge of Management Board for Fiscal Year 2024	For	
Scout24 SE	DE000A12DM80	Germany	05-Jun-25	Annual	Yes	Approve Discharge of Supervisory Board for Fiscal Year 2024	For	
Scout24 SE	DE000A12DM80	Germany	05-Jun-25	Annual	Yes	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2025	For	
Scout24 SE	DE000A12DM80	Germany	05-Jun-25	Annual	Yes	Appoint PricewaterhouseCoopers GmbH as Auditor for Sustainability Reporting for Fiscal Year 2025	For	
Scout24 SE	DE000A12DM80	Germany	05-Jun-25	Annual	Yes	Approve Remuneration Report	For	
Scout24 SE	DE000A12DM80	Germany	05-Jun-25	Annual	Yes	Elect Lutz Finger to the Supervisory Board	For	
Scout24 SE	DE000A12DM80	Germany	05-Jun-25	Annual	Yes	Approve Remuneration Policy	For	
Scout24 SE	DE000A12DM80	Germany	05-Jun-25	Annual	Yes	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	
Scout24 SE	DE000A12DM80	Germany	05-Jun-25	Annual	Yes	Approve Creation of EUR 15 Million Pool of Authorized Capital 2025/1 with or without Exclusion of Preemptive Rights	For	

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Scout24 SE	DE000A12DM80	Germany	05-Jun-25	Annual	Yes	Approve Creation of EUR 7.5 Million Pool of Authorized Capital 2025/2 with Preemptive Rights	For	
Scout24 SE	DE000A12DM80	Germany	05-Jun-25	Annual	Yes	Approve Virtual-Only Shareholder Meetings Until 2027	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Approve Final Dividend	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Re-elect Chris Brewster as Director	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Re-elect Marc Coucke as Director	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Re-elect Doug Hutchens as Director	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Re-elect Sylvia Metayer as Director	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Re-elect Ed Torr as Director	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Re-elect Jennifer Winter as Director	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Approve Remuneration Report	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Reappoint Grant Thornton UK LLP as Auditors	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Authorise Issue of Equity	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Animalcare Group Plc	GB0032350695	United Kingdom	10-Jun-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Approve Non-Financial Report	For	

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Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Approve Remuneration Report (Non-Binding)	Against	Remuneration breaches voting guideline limits on variable pay.
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Approve Allocation of Income and Dividends of CHF 4.40 per Share	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Approve Discharge of Board and Senior Management	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Reelect Gilbert Achermann as Director and Board Chair	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Reelect Gregory Behar as Director	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Reelect Lynn Bleil as Director	Against	Non-independent.
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Reelect Roland Diggelmann as Director	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Reelect Julie Tay as Director	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Reelect Ronald van der Vis as Director	Against	Non-independent.
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Reelect Adrian Widmer as Director	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Elect Laura Stoltenberg as Director	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Reappoint Roland Diggelmann as Member of the Nomination and Compensation Committee	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Reappoint Julie Tay as Member of the Nomination and Compensation Committee	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Appoint Gregory Behar as Member of the Nomination and Compensation Committee	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Ratify Ernst & Young AG as Auditors	Against	Non-audit fees breach our voting guidelines.
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Designate Keller AG as Independent Proxy	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Approve Remuneration of Directors in the Amount of CHF 3.1 Million	For	

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Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Approve Remuneration of Executive Committee in the Amount of CHF 16.3 Million	For	
Sonova Holding AG	CH0012549785	Switzerland	10-Jun-25	Annual	Yes	Transact Other Business (Voting)	Against	Due to the content of any new voting items or counterproposals not being known prior to the AGM, there is a risk that they may not be in shareholders' interests.
Mpac Group Plc	GB0005991111	United Kingdom	12-Jun-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Mpac Group Plc	GB0005991111	United Kingdom	12-Jun-25	Annual	Yes	Approve Remuneration Report	For	
Mpac Group Plc	GB0005991111	United Kingdom	12-Jun-25	Annual	Yes	Re-elect Andrew Kitchingman as Director	Abstain	Overboarded however the direction of travel is positive.
Mpac Group Plc	GB0005991111	United Kingdom	12-Jun-25	Annual	Yes	Re-elect Adam Holland as Director	For	
Mpac Group Plc	GB0005991111	United Kingdom	12-Jun-25	Annual	Yes	Re-elect Will Wilkins as Director	For	
Mpac Group Plc	GB0005991111	United Kingdom	12-Jun-25	Annual	Yes	Re-elect Doug Robertson as Director	For	
Mpac Group Plc	GB0005991111	United Kingdom	12-Jun-25	Annual	Yes	Re-elect Sara Fowler as Director	For	
Mpac Group Plc	GB0005991111	United Kingdom	12-Jun-25	Annual	Yes	Re-elect Matthew Taylor as Director	For	
Mpac Group Plc	GB0005991111	United Kingdom	12-Jun-25	Annual	Yes	Reappoint PKF Littlejohn LLP as Auditors	For	
Mpac Group Plc	GB0005991111	United Kingdom	12-Jun-25	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Mpac Group Plc	GB0005991111	United Kingdom	12-Jun-25	Annual	Yes	Authorise Issue of Equity	For	
Mpac Group Plc	GB0005991111	United Kingdom	12-Jun-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Mpac Group Plc	GB0005991111	United Kingdom	12-Jun-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Mpac Group Plc	GB0005991111	United Kingdom	12-Jun-25	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
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Approve Financial Statements and Statutory Reports	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Approve Consolidated Financial Statements and Statutory Reports	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Approve Compensation Report of Corporate Officers	Against	Remuneration breaches voting guideline limits on pension and variable pay.
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Approve Compensation of Didier Lamouche, Chairman of the Board	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Approve Compensation of Geoffrey Godet, CEO	Against	Remuneration breaches voting guideline limits on pension and variable pay.
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Approve Remuneration Policy of Chairman of the Board	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Approve Remuneration Policy of CEO	Against	Remuneration breaches voting guideline limits on pension and variable pay.
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Approve Remuneration Policy of Directors	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Reelect Didier Lamouche as Director	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Reelect Nathalie Wright as Director	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Elect Delphine Segura Vaylet as Director	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Acknowledge End of Mandate of Ernst & Young et Autres as Auditor and Decision Not to Renew	For	

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Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Acknowledge End of Mandate of Ernst & Young et Autres as Auditor for Sustainability Reporting and Decision Not to Renew	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Appoint KPMG S.A. as Auditor	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 3.4 Million	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 3.4 Million	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 3.4 Million	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 3.4 Million	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 18-22	For	

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Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Authorize Capital Increase for Future Exchange Offers	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 3.4 Million	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Authorize Capital Issuances for Use in Employee Stock Purchase Plans for Employees of International Subsidiaries	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Authorize up to 500,000 Shares for Use in Restricted Stock Plans	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Amend Article 14 of Bylaws Re: Board Deliberation	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Remove Article 23 of Bylaws Re: Identity of Initial Shareholders	For	
Quadient SA	FR0000120560	France	13-Jun-25	Annual/Special	Yes	Authorize Filing of Required Documents/Other Formalities	For	

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Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	13-Jun-25	Special	Yes	Approve Matters Relating to the Recommended Cash and Share Acquisition of Urban Logistics REIT plc by LondonMetric Property plc	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	13-Jun-25	Court	Yes	Approve Scheme of Arrangement	For	
Wellington Global Impact Bond Fund	IE00BH3Q9N96	Ireland	17-Jun-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Wellington Global Impact Bond Fund	IE00BH3Q9N96	Ireland	17-Jun-25	Annual	Yes	Ratify PricewaterhouseCoopers as Auditors	For	
Wellington Global Impact Bond Fund	IE00BH3Q9N96	Ireland	17-Jun-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Wellington Global Impact Bond Fund	IE00BH3Q9N96	Ireland	17-Jun-25	Annual	Yes	Amend Articles of Association	For	
CFP Castlefield Real Return Fund	GB00B12V1482	United Kingdom	18-Jun-25	Special	Yes	Approve the Proposed Changes to the Investment Objective and Policy of the Fund	For	
CFP Castlefield Thoughtful European Fund	GB00BF4VR355	United Kingdom	18-Jun-25	Special	Yes	Approve the Proposed Changes to the Investment Objective and Policy of the Fund	For	
Diaceutics Plc	GB00BJQTGV64	United Kingdom	18-Jun-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Diaceutics Plc	GB00BJQTGV64	United Kingdom	18-Jun-25	Annual	Yes	Approve Remuneration Report	Against	Concerns regarding the one-off awarding of option payments during the period under review.
Diaceutics Plc	GB00BJQTGV64	United Kingdom	18-Jun-25	Annual	Yes	Elect Cheryl MacDiarmid as Director	For	
Diaceutics Plc	GB00BJQTGV64	United Kingdom	18-Jun-25	Annual	Yes	Elect Jordan Clark as Director	For	
Diaceutics Plc	GB00BJQTGV64	United Kingdom	18-Jun-25	Annual	Yes	Re-elect Nick Roberts as Director	For	
Diaceutics Plc	GB00BJQTGV64	United Kingdom	18-Jun-25	Annual	Yes	Reappoint Ernst & Young as Auditors	For	
Diaceutics Plc	GB00BJQTGV64	United Kingdom	18-Jun-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Diaceutics Plc	GB00BJQTGV64	United Kingdom	18-Jun-25	Annual	Yes	Authorise Issue of Equity	For	

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Diaceutics Plc	GB00BJ0TGV64	United Kingdom	18-Jun-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Diaceutics Plc	GB00BJ0TGV64	United Kingdom	18-Jun-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Diaceutics Plc	GB00BJ0TGV64	United Kingdom	18-Jun-25	Annual	Yes	Approve Unapproved Share Option Plan	For	
Anpario Plc	GB00B3NWT178	United Kingdom	19-Jun-25	Annual	Yes	Accept Financial Statements and Statutory Reports	Abstain	Concerns regarding the composition of the board and the lack of performance conditions attached to the variable remuneration.
Anpario Plc	GB00B3NWT178	United Kingdom	19-Jun-25	Annual	Yes	Approve Final Dividend	For	
Anpario Plc	GB00B3NWT178	United Kingdom	19-Jun-25	Annual	Yes	Re-elect Karen Prior as Director	For	
Anpario Plc	GB00B3NWT178	United Kingdom	19-Jun-25	Annual	Yes	Reappoint BDO LLP as Auditors	For	
Anpario Plc	GB00B3NWT178	United Kingdom	19-Jun-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Anpario Plc	GB00B3NWT178	United Kingdom	19-Jun-25	Annual	Yes	Authorise Issue of Equity	For	
Anpario Plc	GB00B3NWT178	United Kingdom	19-Jun-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Anpario Plc	GB00B3NWT178	United Kingdom	19-Jun-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Anpario Plc	GB00B3NWT178	United Kingdom	19-Jun-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Approve Remuneration Policy	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on salary and variable pay.
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Approve Final Dividend	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Re-elect Kal Atwal as Director	For	

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Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Re-elect Horst Baier as Director	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Re-elect Adam Crozier as Director	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Re-elect Frank Fiskers as Director	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Re-elect Richard Gillingwater as Director	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Re-elect Karen Jones as Director	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Re-elect Hemant Patel as Director	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Re-elect Dominic Paul as Director	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Re-elect Shelley Roberts as Director	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Re-elect Cilla Snowball as Director	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Reappoint Deloitte LLP as Auditors	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Authorise UK Political Donations and Expenditure	Against	Voting policy recommends vote against resolutions requesting permission to make political donations.
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Authorise Issue of Equity	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Whitbread Plc	GB00B1KJJ408	United Kingdom	19-Jun-25	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.
RM Infrastructure Income PLC	GB00BYMTBG55	United Kingdom	24-Jun-25	Special	Yes	Authorise Market Purchase of Ordinary Shares in Connection with a Tender Offer	For	

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Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Approve Final Dividend	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Re-elect Paul Connor as Director	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Re-elect Sangita Shah as Director	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Re-elect Dianne Walker as Director	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Re-elect Mark Dickinson as Director	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Re-elect David Cockshott as Director	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Re-elect Peter Tracey as Director	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Reappoint RSM UK Audit LLP as Auditors	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Authorise Issue of Equity	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Approve Scrip Dividend Program	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Approve Remuneration Report	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	27-Jun-25	Annual	Yes	Amend Articles of Association Re: Article 28.1	For	
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Re-elect Richard Morse as Director	For	

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The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Re-elect Tove Feld as Director	For	
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Re-elect John Whittle as Director	For	
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Re-elect Erna-Maria Trixl as Director	For	
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Re-elect Selina Sagayam as Director	For	
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Ratify Deloitte LLP as Auditors	Against	Auditor tenure breaches voting policy threshold.
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Approve Remuneration Report	For	
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Approve Remuneration Policy	For	
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Approve Company's Dividend Policy	For	
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Approve Scrip Dividend Program	For	
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	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
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Authorise Issue of Equity	For	
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
The Renewables Infrastructure Group Limited	GG00BBHX2H91	Guernsey	27-Jun-25	Annual	Yes	Amend Articles of Incorporation	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.