

# Castlefield Investment Partners Voting History

Month to 30 September 2022



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Approve Remuneration Report	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Elect Edmond Warner as Director	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Re-elect Hans Rieks as Director	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Re-elect Stephanie Coxon as Director	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Re-elect Alan Bates as Director	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Re-elect Jo Harrison as Director	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Re-elect Richard Ramsay as Director	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Ratify Deloitte LLP as Auditors	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Ratify Past Interim Dividends	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Approve Scrip Dividend	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Approve Changes to the Investment Policy	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	01-Sep-22	Annual	Yes	Amend Articles of Incorporation	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Remuneration breaches voting guideline limits on maximum variable pay opportunities.

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Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Appropriation of Retained Earnings and Declaration of Dividend	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Approve Creation of CHF 4.3 Million Pool of Authorized Capital with or without Exclusion of Preemptive Rights	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Amend Articles Re: Virtual General Meeting	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Change Location of Registered Office to Hautemorges, Switzerland	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Amend Omnibus Stock Plan	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Approve Discharge of Board and Senior Management	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Elect Director Patrick Aebischer	Against	Overcommitted.
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Elect Director Wendy Becker	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Elect Director Edouard Bugnion	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Elect Director Bracken Darrell	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Elect Director Guy Gecht	Against	Overcommitted.
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Elect Director Marjorie Lao	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Elect Director Neela Montgomery	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Elect Director Michael Polk	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Elect Director Deborah Thomas	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Elect Director Christopher Jones	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Elect Director Kwok Wang Ng	For	

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Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Elect Director Sascha Zahnd	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Elect Wendy Becker as Board Chairman	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Appoint Edouard Bugnion as Member of the Compensation Committee	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Appoint Neela Montgomery as Member of the Compensation Committee	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Appoint Michael Polk as Member of the Compensation Committee	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Appoint Kwok Wang Ng as Member of the Compensation Committee	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Approve Remuneration of Board of Directors in the Amount of CHF 3,900,000	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Approve Remuneration of the Group Management Team in the Amount of USD 24,900,000	Against	Remuneration breaches voting guideline limits on maximum salary.
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Ratify KPMG AG as Auditors and Ratify KPMG LLP as Independent Registered Public Accounting Firm for Fiscal Year 2023	Against	Non-audit fees above voting policy threshold.
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Designate Etude Regina Wenger & Sarah Keiser-Wuger as Independent Representative	For	
Logitech International S.A.	CH0025751329	Switzerland	14-Sep-22	Annual	Yes	Authorize Independent Representative to Vote on Any Amendment to Previous Resolutions	Against	The content of any new items or counterproposals is not known at this time. Therefore, it is in shareholders' best interest to vote against this item on a precautionary basis.

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Marlowe Plc	GB00BD8SLV43	United Kingdom	14-Sep-22	Annual	Yes	Accept Financial Statements and Statutory Reports	Abstain	In absence of separate remuneration report vote, concerns relating to an ex gratia payment are being reflected here.
Marlowe Plc	GB00BD8SLV43	United Kingdom	14-Sep-22	Annual	Yes	Appoint RSM UK Audit LLP as Auditors	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	14-Sep-22	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	14-Sep-22	Annual	Yes	Elect Rachel Addison as Director	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	14-Sep-22	Annual	Yes	Elect Adam Councill as Director	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	14-Sep-22	Annual	Yes	Re-elect Peter Gaze as Director	Against	Non-independent NED sitting on remuneration and nominations committees.
Marlowe Plc	GB00BD8SLV43	United Kingdom	14-Sep-22	Annual	Yes	Elect Gillian Kent as Director	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	14-Sep-22	Annual	Yes	Re-elect Kevin Quinn as Director	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	14-Sep-22	Annual	Yes	Re-elect Charles Skinner as Director	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	14-Sep-22	Annual	Yes	Authorise Issue of Equity	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	14-Sep-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	14-Sep-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	14-Sep-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
UniCredit SpA	IT0005239360	Italy	14-Sep-22	Extraordinary Shareholders	Yes	Amend Share Repurchase Program	For	
UniCredit SpA	IT0005239360	Italy	14-Sep-22	Extraordinary Shareholders	Yes	Authorize Cancellation of Treasury Shares without Reduction of Share Capital; Amend Article 5	For	
Appreciate Group Plc	GB0006710643	United Kingdom	20-Sep-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	

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Appreciate Group Plc	GB0006710643	United Kingdom	20-Sep-22	Annual	Yes	Approve Remuneration Report	For	
Appreciate Group Plc	GB0006710643	United Kingdom	20-Sep-22	Annual	Yes	Approve Final Dividend	For	
Appreciate Group Plc	GB0006710643	United Kingdom	20-Sep-22	Annual	Yes	Elect Guy Parsons as Director	For	
Appreciate Group Plc	GB0006710643	United Kingdom	20-Sep-22	Annual	Yes	Appoint BDO LLP as Auditors	For	
Appreciate Group Plc	GB0006710643	United Kingdom	20-Sep-22	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Appreciate Group Plc	GB0006710643	United Kingdom	20-Sep-22	Annual	Yes	Authorise Issue of Equity	For	
Appreciate Group Plc	GB0006710643	United Kingdom	20-Sep-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Appreciate Group Plc	GB0006710643	United Kingdom	20-Sep-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Approve Remuneration Report	For	
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Approve Remuneration Policy	For	
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Approve the Company's Dividend Policy	For	
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Re-elect Patrick Cox as Director	For	
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Re-elect Caroline Banzky as Director	For	
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Re-elect Malcolm King as Director	For	
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Re-elect Thomas Murley as Director	For	
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Reappoint EY LLP as Auditors	For	
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	Against	Non-audit fees above voting policy threshold.
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Authorise Issue of Equity	For	
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	

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Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-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.
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Approve Dividend Ratification and Release	For	
Gore Street Energy Storage Fund PLC	GB00BG0P0V73	United Kingdom	20-Sep-22	Annual	Yes	Approve Reduction of the Share Premium Account	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	Guernsey	21-Sep-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	Guernsey	21-Sep-22	Annual	Yes	Approve Remuneration Policy	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	Guernsey	21-Sep-22	Annual	Yes	Approve Remuneration Report	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	Guernsey	21-Sep-22	Annual	Yes	Elect Priscilla Davies as Director	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	Guernsey	21-Sep-22	Annual	Yes	Re-elect Stephen Bligh as Director	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	Guernsey	21-Sep-22	Annual	Yes	Re-elect Alastair Hughes as Director	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	Guernsey	21-Sep-22	Annual	Yes	Re-elect Graham Basham as Director	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	Guernsey	21-Sep-22	Annual	Yes	Ratify Ernst and Young LLP as Auditors	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	Guernsey	21-Sep-22	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	Guernsey	21-Sep-22	Annual	Yes	Approve Company's Dividend Policy	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	Guernsey	21-Sep-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	Guernsey	21-Sep-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	22-Sep-22	Annual	Yes	Accept Financial Statements and Statutory Reports	Abstain	Concerns regarding independence of board, remuneration and audit committees.
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	22-Sep-22	Annual	Yes	Approve Final Dividend	For	

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Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	22-Sep-22	Annual	Yes	Re-elect Mark Stupples as Director	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	22-Sep-22	Annual	Yes	Re-elect John May as Director	Against	Non-independent NED chairing remuneration committee.
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	22-Sep-22	Annual	Yes	Re-elect Graham McInnes as Director	Against	Non-independent NED chairing audit committee.
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	22-Sep-22	Annual	Yes	Reappoint Crowe U.K. LLP as Auditors	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	22-Sep-22	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	22-Sep-22	Annual	Yes	Authorise Issue of Equity	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	22-Sep-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	22-Sep-22	Annual	Yes	Approve Share Option Scheme	Abstain	Concerns regarding dilution limits.
Tersus Energy Ltd.	GB00B05LNF36	United Kingdom	23-Sep-22	Special	Yes	Approve Voluntary Winding-Up of the Company	For	
Tersus Energy Ltd.	GB00B05LNF36	United Kingdom	23-Sep-22	Special	Yes	Authorise Joint Liquidators to Divide and Distribute Among the Members in Specie All or Any Part of the Company's Assets	For	
Tersus Energy Ltd.	GB00B05LNF36	United Kingdom	23-Sep-22	Special	Yes	Appoint Asher Miller and Stephen Katz as Joint Liquidators	For	
Tersus Energy Ltd.	GB00B05LNF36	United Kingdom	23-Sep-22	Special	Yes	Fix the Remuneration of the Joint Liquidators	For	
Tersus Energy Ltd.	GB00B05LNF36	United Kingdom	23-Sep-22	Special	Yes	Authorise Joint Liquidators to Draw Expenses for Services Provided by Their Firm	For	
Eckoh Plc	GB0033359141	United Kingdom	26-Sep-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Eckoh Plc	GB0033359141	United Kingdom	26-Sep-22	Annual	Yes	Approve Remuneration Report	Against	Concerns regarding a one off bonus payment made to a director.
Eckoh Plc	GB0033359141	United Kingdom	26-Sep-22	Annual	Yes	Approve Final Dividend	For	

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Eckoh Plc	GB0033359141	United Kingdom	26-Sep-22	Annual	Yes	Re-elect Guy Millward as Director	For	
Eckoh Plc	GB0033359141	United Kingdom	26-Sep-22	Annual	Yes	Re-elect Nik Philpot as Director	For	
Eckoh Plc	GB0033359141	United Kingdom	26-Sep-22	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	
Eckoh Plc	GB0033359141	United Kingdom	26-Sep-22	Annual	Yes	Authorise Issue of Equity	For	
Eckoh Plc	GB0033359141	United Kingdom	26-Sep-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Eckoh Plc	GB0033359141	United Kingdom	26-Sep-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Eckoh Plc	GB0033359141	United Kingdom	26-Sep-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	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.