

Castlefield Investment Partners Voting History

Month to 30 November 2022



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	10-Nov-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	10-Nov-22	Annual	Yes	Approve Remuneration Report	Abstain	Concerns about the rationale for director fee increase.
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	10-Nov-22	Annual	Yes	Re-elect Alan Sippetts as Director	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	10-Nov-22	Annual	Yes	Re-elect Adam Smith as Director	Against	Non-independent NED sitting on audit committee and skewing board composition.
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	10-Nov-22	Annual	Yes	Re-elect Stephanie Eastment as Director	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	10-Nov-22	Annual	Yes	Reappoint Moore Kingston Smith LLP as Auditors	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	10-Nov-22	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	10-Nov-22	Annual	Yes	Approve Continuation of Company as Investment Trust	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	10-Nov-22	Annual	Yes	Approve Company's Dividend Policy	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	10-Nov-22	Annual	Yes	Authorise Issue of Equity	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	10-Nov-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	10-Nov-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	10-Nov-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	10-Nov-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.
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	22-Nov-22	Special	Yes	Approve Capital Reorganisation	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	22-Nov-22	Special	Yes	Adopt New Articles of Association	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Wilmington plc	GB0009692319	United Kingdom	23-Nov-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Wilmington plc	GB0009692319	United Kingdom	23-Nov-22	Annual	Yes	Approve Remuneration Report	For	
Wilmington plc	GB0009692319	United Kingdom	23-Nov-22	Annual	Yes	Approve Final Dividend	For	
Wilmington plc	GB0009692319	United Kingdom	23-Nov-22	Annual	Yes	Re-elect Martin Morgan as Director	For	
Wilmington plc	GB0009692319	United Kingdom	23-Nov-22	Annual	Yes	Re-elect Mark Milner as Director	For	
Wilmington plc	GB0009692319	United Kingdom	23-Nov-22	Annual	Yes	Re-elect William Macpherson as Director	For	
Wilmington plc	GB0009692319	United Kingdom	23-Nov-22	Annual	Yes	Re-elect Paul Dollman as Director	For	
Wilmington plc	GB0009692319	United Kingdom	23-Nov-22	Annual	Yes	Re-elect Helen Sachdev as Director	For	
Wilmington plc	GB0009692319	United Kingdom	23-Nov-22	Annual	Yes	Re-elect Guy Millward as Director	For	
Wilmington plc	GB0009692319	United Kingdom	23-Nov-22	Annual	Yes	Reappoint Grant Thornton UK LLP as Auditors	For	
Wilmington plc	GB0009692319	United Kingdom	23-Nov-22	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Wilmington plc	GB0009692319	United Kingdom	23-Nov-22	Annual	Yes	Authorise Issue of Equity	For	
Wilmington plc	GB0009692319	United Kingdom	23-Nov-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Wilmington plc	GB0009692319	United Kingdom	23-Nov-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Wilmington plc	GB0009692319	United Kingdom	23-Nov-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.
JPEL Private Equity Limited	GG00BMFD2F62	Guernsey	29-Nov-22	Annual	Yes	Approve Tender Offer	For	
JPEL Private Equity Limited	GG00BMFD2F62	Guernsey	29-Nov-22	Annual	Yes	Authorise Market Purchase of Shares	For	
JPEL Private Equity Limited	GG00BMFD2F62	Guernsey	29-Nov-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	

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JPEL Private Equity Limited	GG00BMFD2F62	Guernsey	29-Nov-22	Annual	Yes	Ratify PricewaterhouseCoopers CI LLP as Auditors	Abstain	Auditors have been in place for longer than our tenure limits however given that the the company is winding down its investments and focused on cost saving, we decided to abstain.
JPEL Private Equity Limited	GG00BMFD2F62	Guernsey	29-Nov-22	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
JPEL Private Equity Limited	GG00BMFD2F62	Guernsey	29-Nov-22	Annual	Yes	Approve Remuneration of Directors	For	
JPEL Private Equity Limited	GG00BMFD2F62	Guernsey	29-Nov-22	Annual	Yes	Re-elect Christopher Spencer as Director	For	
JPEL Private Equity Limited	GG00BMFD2F62	Guernsey	29-Nov-22	Annual	Yes	Re-elect Anthony Dalwood as Director	For	
JPEL Private Equity Limited	GG00BMFD2F62	Guernsey	29-Nov-22	Annual	Yes	Re-elect Sean Hurst as Director	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.