

Castlefield Voting History

Month to 31 January 2026



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Idox Plc	GB0002998192	United Kingdom	06-Jan-26	Special	Yes	Approve Matters Relating to the Recommended Cash Acquisition of Idox plc by Frankel UK Bidco Limited	For	
Idox Plc	GB0002998192	United Kingdom	06-Jan-26	Court	Yes	Approve Scheme of Arrangement	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	08-Jan-26	Special	Yes	Approve Proposed Disposal of Billi Business	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Approve Remuneration Report	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Reappoint Grant Thornton UK LLP as Auditors	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Re-elect Jill Easterbrook as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Re-elect Ross Paterson as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Re-elect James Routh as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Re-elect Tracy Sheedy as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Elect David Frost as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Re-elect Andrew Kelly as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Approve Final Dividend	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Authorise Issue of Equity	For	

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Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	14-Jan-26	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	15-Jan-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	15-Jan-26	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on variable pay.
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	15-Jan-26	Annual	Yes	Approve Remuneration Policy	Against	Remuneration breaches voting guideline limits on variable pay.
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	15-Jan-26	Annual	Yes	Approve Final Dividend	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	15-Jan-26	Annual	Yes	Elect Julie Armstrong as Director	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	15-Jan-26	Annual	Yes	Re-elect Richard Elsy as Director	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	15-Jan-26	Annual	Yes	Re-elect Louise Evans as Director	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	15-Jan-26	Annual	Yes	Re-elect Richard Hickinbotham as Director	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	15-Jan-26	Annual	Yes	Re-elect Sarah Matthews-DeMers as Director	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	15-Jan-26	Annual	Yes	Reappoint Crowe UK LLP as Auditors and Authorise Their Remuneration	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	15-Jan-26	Annual	Yes	Authorise Issue of Equity	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	15-Jan-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Elect Director Lloyd A. Carney	Against	Non-independent.
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Elect Director Kermit R. Crawford	For	
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Elect Director Francisco Javier Fernández-Carbajal	Against	Non-independent.

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Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Elect Director Teri L. List	For	
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Elect Director John F. Lundgren	For	
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Elect Director Ryan McNerney	For	
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Elect Director Denise M. Morrison	For	
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Elect Director Pamela Murphy	For	
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Elect Director William Ready	Against	Overboarded.
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Elect Director Linda J. Rendle	For	
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Elect Director Maynard G. Webb, Jr.	Against	Non-independent.
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Remuneration breaches voting guideline limits on variable pay.
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Ratify KPMG LLP as Auditors	Against	Auditor tenure and non-audit fees breach voting policy threshold.
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	For	We are supportive of this resolution because it helps the company to attract and retain talented leaders by reducing the potential exposure to liabilities. Officers are often required to make complex decisions in response to rapidly evolving opportunities or challenges. By limiting the officers' personal risk exposure, current and prospective officers would be able to best exercise their business judgment regarding decisions made in consideration of the best interests of the company and its shareholders.

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Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Require Independent Board Chair	For	We are supportive of separate CEO and Chair positions where possible.
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Provide Right to Act by Written Consent	For	The right to act by written consent is generally in shareholders' best interest as it would afford them an additional means of acting between annual meetings, thus strengthening shareholder rights.
Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Report on AI-Driven Online Sexual Exploitation	For	The resolution relates to Visa's role as a facilitator of payments to sites that host illegal content. We recognise the work that Visa carries out already to address this issue and would welcome more detailed reporting by the company to help stakeholders better understand the scale of the problem, action taken to date, future plans and targets, etc. First and foremost, this is a societal problem that Visa can play its part in addressing. However, the issue also poses legal and reputational risks for the company itself and improved reporting would help investors understand how these risks are being managed.

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Visa Inc.	US92826C8394	USA	27-Jan-26	Annual	Yes	Report on the Return on Investment of the Company's Inclusion Programs	Against	This is an example of an anti-ESG resolution, implying that DEI initiatives cause financial harm to shareholders and should be scrapped. We are strong supporters of diversity of all forms at Castlefield and therefore reject any approach to diminish its importance.
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Approve Final Dividend	For	
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Re-elect David Brown as Director	For	
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Re-elect Shatish Dasani as Director	For	
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Re-elect Stephanie Hazell as Director	For	
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Re-elect Liz Barber as Director	For	
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Re-elect Paul Scott as Director	For	
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Re-elect Sean Wyndham-Quin as Director	For	
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Approve Remuneration Report	For	
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Approve Remuneration Policy	For	
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Reappoint Ernst & Young LLP as Auditors	For	
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Authorise Issue of Equity	For	
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	

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Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Renew Holdings Plc	GB0005359004	United Kingdom	29-Jan-26	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.