

Castlefield Investment Partners Voting History

Month to 31 December 2022



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Approve General Meeting Materials and Reports to be Drafted in English	For	
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	No	Receive Report of Board		
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Approve Allocation of Income	For	
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on maximum salary.
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Approve Remuneration of Directors in the Amount of DKK 1.35 Million for Chairman, DKK 787,500 for Deputy Chairman, and DKK 450,000 for Other Directors; Approve Remuneration for Committee Work	For	
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Amend Articles Re: Extend Current Authorizations in Articles 5(a) and 5(b)	For	
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Amend Articles Re: Corporate Language	For	
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Reelect Lars Soren Rasmussen as Director	Abstain	Non-independent NED sitting on all board committees and skewing board composition. No option to vote against.
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Reelect Niels Peter Louis-Hansen as Director	Abstain	Non-independent NED skewing board composition. No option to vote against.
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Reelect Annette Bruls as Director	For	
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Reelect Carsten Hellmann as Director	For	
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Reelect Jette Nygaard-Andersen as Director	For	
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Reelect Marianne Wiinholt as Director	For	
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Ratify PricewaterhouseCoopers as Auditors	Abstain	Non-audit fees above voting policy threshold. No option to vote against.

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Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	Yes	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	For	
Coloplast A/S	DK0060448595	Denmark	01-Dec-22	Annual	No	Other Business		
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Approve Final Dividend	For	
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Re-elect Bruno Hothof as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Re-elect Paul Swinney as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Re-elect Elizabeth Dixon as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Re-elect Bart Leemans as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Re-elect David Orr as Director	Against	Non-independent NED sitting on nominations committee and skewing overall board independence.
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Re-elect Tom Jenkins as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Re-elect Isabel Napper as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Re-elect Caroline Stephens as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Appoint Grant Thornton as Auditors and Authorise Their Remuneration	For	
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Authorise Issue of Equity	For	
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Tristel Plc	GB00B07RVT99	United Kingdom	12-Dec-22	Annual	Yes	Authorise Off-Market Purchase of Ordinary Shares	For	
Blanco Technology Group Plc	GB00B06GNN57	United Kingdom	13-Dec-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Blanco Technology Group Plc	GB00B06GNN57	United Kingdom	13-Dec-22	Annual	Yes	Approve Remuneration Report	For	
Blanco Technology Group Plc	GB00B06GNN57	United Kingdom	13-Dec-22	Annual	Yes	Re-elect Rob Woodward as Director	For	
Blanco Technology Group Plc	GB00B06GNN57	United Kingdom	13-Dec-22	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	
Blanco Technology Group Plc	GB00B06GNN57	United Kingdom	13-Dec-22	Annual	Yes	Authorise Issue of Equity	For	
Blanco Technology Group Plc	GB00B06GNN57	United Kingdom	13-Dec-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	

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Blanco Technology Group Plc	GB00B06GNN57	United Kingdom	13-Dec-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Spectris Plc	GB0003308607	United Kingdom	13-Dec-22	Special	Yes	Approve Remuneration Policy	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.