

Castlefield Voting History

Month to 31 August 2026



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Zotefoams Plc	GB0009896605	United Kingdom	03-Aug-26	Special	Yes	Approve Save As You Earn Plan	For	
Tritax Big Box REIT plc	GB00BG49KP99	United Kingdom	24-Aug-26	Special	Yes	Authorise Issue of New Ordinary Shares at a Discount to Net Asset Value	For	
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Approve Remuneration Policy	Against	Concerns regarding the front loading of variable pay remuneration awarded in this grant and the quality of disclosure surrounding it.
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Approve Remuneration Committee Report	For	
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Approve Final Dividend	For	
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Elect Dave Webster as Director	For	
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Re-elect Lord Rothschild as Director	For	
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Re-elect Jon Boaden as Director	For	
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Re-elect Sir Peter Westmacott as Director	For	
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Re-elect Amelia Murillo as Director	For	
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Re-elect Jeffrey Jackson as Director	For	

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Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Re-elect John Wilson as Director	Against	Overboarded.
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors	Against	Auditor tenure breaches voting policy threshold.
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Authorise Issue of Equity	For	
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	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.
Volex Plc	GB0009390070	United Kingdom	25-Aug-26	Annual	Yes	Adopt New Articles of Association	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.