

Castlefield Investment Partners Voting History

Month to 31 July 2023



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Strix Group Plc	IM00BF0FMG91	Isle of Man	04-Jul-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	04-Jul-23	Annual	Yes	Approve Remuneration Report	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	04-Jul-23	Annual	Yes	Approve Final Dividend	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	04-Jul-23	Annual	Yes	Re-elect Gary Lamb as Director	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	04-Jul-23	Annual	Yes	Re-elect Mark Bartlett as Director	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	04-Jul-23	Annual	Yes	Re-elect Raudres Wong as Director	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	04-Jul-23	Annual	Yes	Re-elect Mark Kirkland as Director	Abstain	Overboarded.
Strix Group Plc	IM00BF0FMG91	Isle of Man	04-Jul-23	Annual	Yes	Re-elect Richard Sells as Director	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	04-Jul-23	Annual	Yes	Ratify PricewaterhouseCoopers LLC as Auditors	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	04-Jul-23	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	04-Jul-23	Annual	Yes	Authorise Issue of Equity	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	04-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	04-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	04-Jul-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Approve Remuneration Report	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Approve Final Dividend	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Re-elect Richard Laing as Director	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Re-elect Doug Bannister as Director	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Re-elect Wendy Dorman as Director	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Elect Stephanie Hazell as Director	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Re-elect Samantha Hoe-Richardson as Director	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Re-elect Ian Lobleby as Director	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Re-elect Paul Masterton as Director	Against	Non-independent.
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Ratify Deloitte LLP as Auditors	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	Against	Non-audit fees above voting policy threshold.
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Approve Scrip Dividend Scheme	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Authorise Capitalisation of the Appropriate Amounts of New Ordinary Shares to be Allotted Under the Scrip Dividend Scheme	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	06-Jul-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Approve Remuneration Report	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Reappoint Ernst & Young LLP as Auditors	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Re-elect Ed Smith as Director	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Re-elect Louise Fowler as Director	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Re-elect Jonathan Murphy as Director	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Re-elect Jayne Cottam as Director	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Re-elect Jonathan Davies as Director	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Re-elect Samantha Barrell as Director	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Re-elect Emma Cariaga as Director	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Re-elect Noel Gordon as Director	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Authorise Issue of Equity	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Assura Plc	GB00BVG BWW93	United Kingdom	06-Jul-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Assura Plc	GB00BVGBWW93	United Kingdom	06-Jul-23	Annual	Yes	Authorise the Company to Call General Meeting with Two Weeks' Notice	Against	Voting policy recommends vote against resolutions requesting permission to hold meetings at short notice.
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on maximum salary.
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Approve Remuneration Policy	Against	Remuneration breaches voting guideline limits on maximum variable pay.
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Approve Final Dividend	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Adam Crozier as Director	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Philip Jansen as Director	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Simon Lowth as Director	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Adel Al-Saleh as Director	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Isabel Hudson as Director	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Matthew Key as Director	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Allison Kirkby as Director	Against	Overboarded.
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Sara Weller as Director	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Elect Ruth Cairnie as Director	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Elect Maggie Chan Jones as Director	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Elect Steven Guggenheimer as Director	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Reappoint KPMG LLP as Auditors	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Against	Non-audit fees above voting policy threshold.
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Authorise Issue of Equity	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Authorise the Company to Call General Meeting with Two Weeks' Notice	Against	Voting policy recommends vote against resolutions requesting permission to hold meetings at short notice.
BT Group Plc	GB0030913577	United Kingdom	13-Jul-23	Annual	Yes	Authorise UK Political Donations	Against	Voting policy recommends vote against resolutions requesting permission to make political donations.
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on maximum variable pay.
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Approve Remuneration Policy	Against	Remuneration breaches voting guideline limits on maximum variable pay.
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Elect Katleen Vandeweyer as Director	For	
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Ben Verwaayen as Director	For	
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Allard Castelein as Director	For	
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Jolande Sap as Director	For	
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Luc Sterckx as Director	For	
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Neil Hartley as Director	For	
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Otto de Bont as Director	For	
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Re-elect Annemieke den Otter as Director	For	
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Reappoint BDO LLP as Auditors	For	
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Authorise UK Political Donations and Expenditure	Against	Voting policy recommends vote against resolutions requesting permission to make political donations.
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Authorise Issue of Equity	For	
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	

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Renewi Plc	GB00BNR4T868	United Kingdom	13-Jul-23	Annual	Yes	Authorise the Company to Call General Meeting with Two Weeks' Notice	Against	Voting policy recommends vote against resolutions requesting permission to hold meetings at short notice.
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Approve Remuneration Report	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Re-elect Nigel Rich as Director	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Re-elect Bruce Anderson as Director	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Re-elect Richard Moffitt as Director	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Re-elect Heather Hancock as Director	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Elect Lynda Heywood as Director	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Reappoint RSM UK Audit LLP as Auditors	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Approve Company's Dividend Policy	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Authorise Issue of Equity	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights (Additional Authority)	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Urban Logistics REIT PLC	GB00BYV8MN78	United Kingdom	18-Jul-23	Annual	Yes	Authorise the Company to Call General Meeting with Two Weeks' Notice	Against	Voting policy recommends vote against resolutions requesting permission to hold meetings at short notice.
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on salary and maximum variable pay.
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Approve Remuneration Policy	Against	Remuneration breaches voting guideline limits on maximum variable pay.
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Elect Craig Boundy as Director	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Elect Kathleen DeRose as Director	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Elect Esther Lee as Director	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Elect Louise Pentland as Director	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Re-elect Alison Brittain as Director	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Re-elect Brian Cassin as Director	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Re-elect Caroline Donahue as Director	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Re-elect Luiz Fleury as Director	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Re-elect Jonathan Howell as Director	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Re-elect Lloyd Pitchford as Director	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Re-elect Mike Rogers as Director	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Reappoint KPMG LLP as Auditors	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	Against	Non-audit fees above voting policy threshold.
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Authorise Issue of Equity	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Experian Plc	GB00B19NLV48	Jersey	19-Jul-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	19-Jul-23	Warrant Holder	Yes	Amend the Short-Term Warrant Instrument	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	19-Jul-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	19-Jul-23	Annual	Yes	Approve Remuneration Report	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	19-Jul-23	Annual	Yes	Accept Auditors' Report and the Auditable Part of the Remuneration Report	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	19-Jul-23	Annual	Yes	Ratify PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	19-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	19-Jul-23	Annual	Yes	Authorise the Validity of the Issuance of Equity without Pre-emptive Rights	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	19-Jul-23	Warrant Holder	Yes	Amend the Long-Term Warrant Instrument	For	
GB Group Plc	GB0006870611	United Kingdom	20-Jul-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
GB Group Plc	GB0006870611	United Kingdom	20-Jul-23	Annual	Yes	Approve Final Dividend	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
GB Group Plc	GB0006870611	United Kingdom	20-Jul-23	Annual	Yes	Re-elect Richard Longdon as Director	For	
GB Group Plc	GB0006870611	United Kingdom	20-Jul-23	Annual	Yes	Re-elect Christopher Clark as Director	For	
GB Group Plc	GB0006870611	United Kingdom	20-Jul-23	Annual	Yes	Re-elect Natalie Gammon as Director	For	
GB Group Plc	GB0006870611	United Kingdom	20-Jul-23	Annual	Yes	Approve Remuneration Report	Against	Concerns regarding the removal of performance conditions attached to share options granted to the CFO to compensate for awards forfeited by leaving their previous employer.
GB Group Plc	GB0006870611	United Kingdom	20-Jul-23	Annual	Yes	Appoint PWC as Auditors	For	
GB Group Plc	GB0006870611	United Kingdom	20-Jul-23	Annual	Yes	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Against	Non-audit fees above voting policy threshold.
GB Group Plc	GB0006870611	United Kingdom	20-Jul-23	Annual	Yes	Authorise Issue of Equity	For	
GB Group Plc	GB0006870611	United Kingdom	20-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
GB Group Plc	GB0006870611	United Kingdom	20-Jul-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
GB Group Plc	GB0006870611	United Kingdom	20-Jul-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Vp Plc	GB0009286963	United Kingdom	20-Jul-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Vp Plc	GB0009286963	United Kingdom	20-Jul-23	Annual	Yes	Approve Final Dividend	For	
Vp Plc	GB0009286963	United Kingdom	20-Jul-23	Annual	Yes	Re-elect Jeremy Pilkington as Director	Against	Non-independent and as Chairman is responsible for the composition of the board, which is majority non-independent.
Vp Plc	GB0009286963	United Kingdom	20-Jul-23	Annual	Yes	Re-elect Neil Stothard as Director	For	
Vp Plc	GB0009286963	United Kingdom	20-Jul-23	Annual	Yes	Elect Anna Bielby as Director	For	
Vp Plc	GB0009286963	United Kingdom	20-Jul-23	Annual	Yes	Re-elect Philip White as Director	Against	Non-independent.
Vp Plc	GB0009286963	United Kingdom	20-Jul-23	Annual	Yes	Elect Mark Bottomley as Director	For	
Vp Plc	GB0009286963	United Kingdom	20-Jul-23	Annual	Yes	Elect Stuart Watson as Director	For	
Vp Plc	GB0009286963	United Kingdom	20-Jul-23	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors	For	
Vp Plc	GB0009286963	United Kingdom	20-Jul-23	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Vp Plc	GB0009286963	United Kingdom	20-Jul-23	Annual	Yes	Approve Remuneration Policy	Against	Remuneration breaches voting guideline limits on maximum variable pay.

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Vp Plc	GB0009286963	United Kingdom	20-Jul-23	Annual	Yes	Approve Remuneration Report	For	
Vp Plc	GB0009286963	United Kingdom	20-Jul-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	28-Jul-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	28-Jul-23	Annual	Yes	Approve Remuneration Report	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	28-Jul-23	Annual	Yes	Approve Dividend Policy	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	28-Jul-23	Annual	Yes	Ratify BDO Limited as Auditors	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	28-Jul-23	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	28-Jul-23	Annual	Yes	Re-elect Shonaid Jemmett-Page as Director	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	28-Jul-23	Annual	Yes	Re-elect Sian Hill as Director	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	28-Jul-23	Annual	Yes	Re-elect Marten Pieters as Director	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	28-Jul-23	Annual	Yes	Re-elect Simon Pitcher as Director	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	28-Jul-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	28-Jul-23	Annual	Yes	Authorise Directors to Declare and Pay All Dividends of the Company as Interim Dividends	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	28-Jul-23	Annual	Yes	Authorise the Company to Use Electronic Communications	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.