

# Castlefield Voting History

Month to 30 September 2025



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Optima Health Plc	GB00BRSCY602	United Kingdom	01-Sep-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Optima Health Plc	GB00BRSCY602	United Kingdom	01-Sep-25	Annual	Yes	Approve Remuneration Report	For	
Optima Health Plc	GB00BRSCY602	United Kingdom	01-Sep-25	Annual	Yes	Appoint RSM UK Audit LLP as Auditors	For	
Optima Health Plc	GB00BRSCY602	United Kingdom	01-Sep-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Optima Health Plc	GB00BRSCY602	United Kingdom	01-Sep-25	Annual	Yes	Elect Julia Robertson as Director	For	
Optima Health Plc	GB00BRSCY602	United Kingdom	01-Sep-25	Annual	Yes	Elect Jonathan Thomas as Director	For	
Optima Health Plc	GB00BRSCY602	United Kingdom	01-Sep-25	Annual	Yes	Elect Heidi Giles as Director	For	
Optima Health Plc	GB00BRSCY602	United Kingdom	01-Sep-25	Annual	Yes	Elect Adam Councill as Director	For	
Optima Health Plc	GB00BRSCY602	United Kingdom	01-Sep-25	Annual	Yes	Elect Michael Ettling as Director	For	
Optima Health Plc	GB00BRSCY602	United Kingdom	01-Sep-25	Annual	Yes	Elect Simon Arnold as Director	For	
Optima Health Plc	GB00BRSCY602	United Kingdom	01-Sep-25	Annual	Yes	Authorise Issue of Equity	For	
Optima Health Plc	GB00BRSCY602	United Kingdom	01-Sep-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Optima Health Plc	GB00BRSCY602	United Kingdom	01-Sep-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-25	Annual	Yes	Approve Remuneration Report	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-25	Annual	Yes	Re-elect Priscilla Davies as Director	For	

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Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-25	Annual	Yes	Re-elect Alastair Hughes as Director	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-25	Annual	Yes	Re-elect Alexandra Innes as Director	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-25	Annual	Yes	Re-elect Sanjay Patel as Director	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-25	Annual	Yes	Reappoint Ernst & Young LLP as Auditors	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-25	Annual	Yes	Approve Company's Dividend Policy	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	18-Sep-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	18-Sep-25	Annual	Yes	Approve Final Dividend	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	18-Sep-25	Annual	Yes	Re-elect Ric Traynor as Director	Abstain	Non-independent however is a founding member of the company.
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	18-Sep-25	Annual	Yes	Re-elect Mandy Donald as Director	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	18-Sep-25	Annual	Yes	Re-elect Mark Stupples as Director	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	18-Sep-25	Annual	Yes	Re-elect Peter Wallqvist as Director	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	18-Sep-25	Annual	Yes	Re-elect John May as Director	Against	Non-independent.
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	18-Sep-25	Annual	Yes	Reappoint Crowe U.K. LLP as Auditors	For	

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Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	18-Sep-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	18-Sep-25	Annual	Yes	Authorise Issue of Equity	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	18-Sep-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	18-Sep-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Approve Remuneration Report	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Approve Remuneration Policy	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Re-elect Edmond Warner as Director	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Re-elect Stephanie Coxon as Director	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Re-elect Alan Bates as Director	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Re-elect Joanne Harrison as Director	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Re-elect Nadia Sood as Director	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Ratify KPMG Channel Islands Limited as Auditors	For	

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Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Ratify Past Interim Dividends	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Approve Scrip Dividend	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Amend Articles of Association	For	
Foresight Environmental Infrastructure Limited	GG00BJL5FH87	Guernsey	18-Sep-25	Annual	Yes	Approve Discontinuation of the Company	Against	We are happy with the performance of the investment company and do not wish for it to close.
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	29-Sep-25	Special	Yes	Authorise Issue of Equity in Connection with the Subscriptions	For	
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	29-Sep-25	Special	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Subscriptions	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.