Castlefield Voting History

Month to 31 October 2026

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Elect Director B. Marc Allen	For	
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Elect Director Craig Arnold	Against	Overboarded.
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Elect Director Brett Biggs	For	
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Elect Director Sheila Bonini	For	
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Elect Director Amy L. Chang	For	
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Elect Director Shailesh G. Jejurikar	For	
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Elect Director Joseph Jimenez	For	
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Elect Director Christopher Kempczinski	For	
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Elect Director Christine M. McCarthy	For	
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Elect Director Ashley McEvoy	For	
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Elect Director Robert J. Portman	For	
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Elect Director Rajesh Subramaniam	For	
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Ratify Deloitte & Touche LLP as Auditors	For	

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The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Remuneration breaches voting guideline limits on total pay.
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Reduce Ownership Threshold for Shareholders to Call Special Meeting to 15%	For	Improves shareholder rights.
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Adopt Policy on Shareholder Proposal Eligibility Thresholds	For	Maintains shareholder rights.
The Procter & Gamble Company	US7427181091	USA	13-Oct-26	Annual	Yes	Report on Risks Related to the Company's Charitable Contributions	Against	The publication of a report into this matter would not be the best use of management time or shareholder capital.
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Approve Remuneration Report	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Approve Remuneration Policy	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Approve Increase in the Maximum Aggregate Annual Remuneration Payable to the Directors	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Re-elect Anthony Morgan as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Re-elect Zoe Clements as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Re-elect Tim Farazmand as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Re-elect Candida Morley as Director	For	

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Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Re-elect Dame Susan Owen as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Re-elect Mary Sieghart as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Re-elect Rahul Welde as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Reappoint Ernst & Young LLP as Auditors	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Authorise Issue of Equity	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-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.
Pantheon International PLC	GB00BP37WF17	United Kingdom	14-Oct-26	Annual	Yes	Amend Articles of Association	For	
Tribal Group Plc	GB0030181522	United Kingdom	26-Oct-26	Special	Yes	Approve Proposed Sale	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Approve Remuneration Committee Report	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Approve Remuneration Policy	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Approve Final Dividend	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Re-elect Vijay Thakrar as Director	For	

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The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Re-elect Stephen Beechey as Director	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Re-elect Karen McInerney as Director	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Re-elect Andrew Barraclough as Director	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Re-elect Simon Dray as Director	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Re-elect Gilbert Jackson as Director	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Re-elect Michael Leaf as Director	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Reappoint Crowe U.K. LLP as Auditors	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Authorise Issue of Equity	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
The Alumasc Group plc	GB0000280353	United Kingdom	27-Oct-26	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	28-Oct-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	28-Oct-26	Annual	Yes	Re-elect Alexander Adam as Director	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	28-Oct-26	Annual	Yes	Re-elect Innes Smith as Director	For	

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Springfield Properties Plc	GB00BF1QPG26	United Kingdom	28-Oct-26	Annual	Yes	Approve Final Dividend	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	28-Oct-26	Annual	Yes	Reappoint Johnston Carmichael LLP as Auditors and Authorise Their Remuneration	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	28-Oct-26	Annual	Yes	Authorise Issue of Equity	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	28-Oct-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	28-Oct-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	28-Oct-26	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Wellington Global Impact Bond Fund	IE00BH3Q9N96	Ireland	29-Oct-26	Extraordinary Shareholders	Yes	Approve Amendments to the 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.