

Castlefield Voting History

Month to 28 February 2025



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Learning Technologies Group Plc	GB00B4T7HX10	United Kingdom	06-Feb-25	Special	Yes	Approve Matters Relating to the Recommended Acquisition of Learning Technologies Group plc by Leopard UK Bidco Limited	Against	Do not believe the bid represented a fair valuation of the company.
Learning Technologies Group Plc	GB00B4T7HX10	United Kingdom	06-Feb-25	Court	Yes	Approve Scheme of Arrangement	Against	Do not believe the bid represented a fair valuation of the company.
Social Housing REIT PLC	GB00BF0P7H59	United Kingdom	10-Feb-25	Special	Yes	Adopt the Proposed Investment Objective and Investment Policy	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Approve Remuneration Report	Against	Concerns regarding the granting of options without performance conditions attached.
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Approve Final Dividend	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Re-elect Paul Abbott as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Re-elect Andrew Brode as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Re-elect David Clayton as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Re-elect Graham Cooke as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Re-elect Candida Davies as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Re-elect Frances Earl as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Re-elect Julie Southern as Director	Against	Overboarded.
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Re-elect Gordon Stuart as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Elect Benjamin Faes as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Reappoint Ernst & Young LLP as Auditors	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	Against	Auditor remuneration above voting policy threshold.
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	11-Feb-25	Annual	Yes	Authorise Issue of Equity	For	

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RWS Holdings Plc	GB00BVCZV34	United Kingdom	11-Feb-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
RWS Holdings Plc	GB00BVCZV34	United Kingdom	11-Feb-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
RWS Holdings Plc	GB00BVCZV34	United Kingdom	11-Feb-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	19-Feb-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	19-Feb-25	Annual	Yes	Reappoint BD0 LLP as Auditors and Authorise Their Remuneration	Against	Auditor remuneration & tenure above voting policy threshold.
Oxford Metrics Plc	GB0030312788	United Kingdom	19-Feb-25	Annual	Yes	Approve Final Dividend	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	19-Feb-25	Annual	Yes	Elect Imogen O'Connor as Director	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	19-Feb-25	Annual	Yes	Re-elect Roger Parry as Director	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	19-Feb-25	Annual	Yes	Re-elect Naomi Climer as Director	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	19-Feb-25	Annual	Yes	Elect Zoe Fox as Director	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	19-Feb-25	Annual	Yes	Elect Ian Wilcock as Director	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	19-Feb-25	Annual	Yes	Re-elect Catherine Robertson as Director	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	19-Feb-25	Annual	Yes	Re-elect Paul Taylor as Director	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	19-Feb-25	Annual	Yes	Authorise Issue of Equity	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	19-Feb-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	19-Feb-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	20-Feb-25	Special	Yes	Authorise Market Purchase of Ordinary Shares	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	26-Feb-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	26-Feb-25	Annual	Yes	Re-elect Edmund Jenkins as Director	For	

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Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	26-Feb-25	Annual	Yes	Reappoint Beever & Struthers as Auditors	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	26-Feb-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	26-Feb-25	Annual	Yes	Approve Final Dividend	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	26-Feb-25	Annual	Yes	Authorise Issue of Equity	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	26-Feb-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	26-Feb-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	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.