

Castlefield Voting History

Month to 31 January 2024



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	11-Jan-24	Special	Yes	Approve Matters Relating to the Voluntary Winding-Up of the Company	For	
Smart Metering Systems Plc	GB00B4X1RC86	United Kingdom	22-Jan-24	Special	Yes	Approve Matters Relating to the Recommended Cash Acquisition of Smart Metering Systems plc by Sienna Bidco Limited	For	
Smart Metering Systems Plc	GB00B4X1RC86	United Kingdom	22-Jan-24	Court	Yes	Approve Scheme of Arrangement	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Approve Remuneration Report	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Reappoint Grant Thornton UK LLP as Auditors	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Re-elect Jill Easterbrook as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Re-elect Elizabeth Richards as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Re-elect James Routh as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Elect Tracy Sheedy as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Re-elect Christopher Barnes as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Re-elect Andrew Kelly as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Approve Final Dividend	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Authorise Issue of Equity	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	

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Tracsis Plc	GB00B28HSF71	United Kingdom	24-Jan-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Approve Final Dividend	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on executive salary.
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Elect Ian Durant as Director	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Elect Rebecca Napier as Director	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Re-elect Sue Clark as Director	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Re-elect William Eccleshare as Director	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Re-elect Emer Finnan as Director	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Re-elect Hounaida Lasry as Director	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Re-elect Simon Litherland as Director	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Re-elect Euan Sutherland as Director (WITHDRAWN)	Abstain	Director Stepped down so resolution was withdrawn.
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Reappoint Deloitte LLP as Auditors	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Authorise UK Political Donations and Expenditure	Against	Voting policy recommends vote against resolutions requesting permission to make political donations.
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Authorise Issue of Equity	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	Annual	Yes	Adopt New Articles of Association	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	25-Jan-24	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.

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Approve Remuneration Report	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Approve Final Dividend	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Re-elect Ryan Govender as Director	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Re-elect Christine Sisler as Director	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Re-elect Philip O'Connor as Director	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Re-elect Vijay Thakrar as Director	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Re-elect David Johnston as Director	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Elect Bronagh Kennedy as Director	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Reappoint BDO LLP as Auditors	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	Against	Non-audit fees breach our voting guidelines.
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Approve Share Incentive Plan	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Approve Long-Term Incentive Plan	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Authorise Issue of Equity	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Treatt Plc	GB00BKS7YK08	United Kingdom	25-Jan-24	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.
Oxford Metrics Plc	GB0030312788	United Kingdom	31-Jan-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	31-Jan-24	Annual	Yes	Reappoint BDO LLP as Auditors and Authorise Their Remuneration	Against	Auditor tenure breaches our voting guidelines.
Oxford Metrics Plc	GB0030312788	United Kingdom	31-Jan-24	Annual	Yes	Approve Final Dividend	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	31-Jan-24	Annual	Yes	Elect Imogen Moorhouse as Director	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	31-Jan-24	Annual	Yes	Re-elect David Quantrell as Director	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	31-Jan-24	Annual	Yes	Re-elect Naomi Climer as Director	For	

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Oxford Metrics Plc	GB0030312788	United Kingdom	31-Jan-24	Annual	Yes	Authorise Issue of Equity	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	31-Jan-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	31-Jan-24	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.