

Castlefield Voting History

Month to 31 December 2024



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	11-Dec-24	Special	Yes	Approve Matters Relating to the Scheme of Reconstruction	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	11-Dec-24	Special	Yes	Approve Reduction in Share Capital	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	11-Dec-24	Special	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.
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	11-Dec-24	Court	Yes	Approve Scheme of Arrangement	For	
Tristel Plc	GB00B07RVT99	United Kingdom	16-Dec-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Tristel Plc	GB00B07RVT99	United Kingdom	16-Dec-24	Annual	Yes	Approve Final Dividend	For	
Tristel Plc	GB00B07RVT99	United Kingdom	16-Dec-24	Annual	Yes	Re-elect Elizabeth Dixon as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	16-Dec-24	Annual	Yes	Re-elect Bruno Holthof as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	16-Dec-24	Annual	Yes	Re-elect Tom Jenkins as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	16-Dec-24	Annual	Yes	Elect Matt Sassone as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	16-Dec-24	Annual	Yes	Re-elect Isabel Napper as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	16-Dec-24	Annual	Yes	Re-elect Caroline Stephens as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	16-Dec-24	Annual	Yes	Reappoint Grant Thornton UK LLP as Auditors and Authorise Their Remuneration	For	
Tristel Plc	GB00B07RVT99	United Kingdom	16-Dec-24	Annual	Yes	Authorise Issue of Equity	For	
Tristel Plc	GB00B07RVT99	United Kingdom	16-Dec-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Tristel Plc	GB00B07RVT99	United Kingdom	16-Dec-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	

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Tristel Plc	GB00B07RVT99	United Kingdom	16-Dec-24	Annual	Yes	Authorise Off-Market Purchase of Ordinary Shares	For	
Tristel Plc	GB00B07RVT99	United Kingdom	16-Dec-24	Annual	Yes	Approve Rules of the Long Term Incentive Plan	For	
Kerry Group Plc	IE0004906560	Ireland	19-Dec-24	Special	Yes	Approve Disposal of Kerry Dairy Holdings (Ireland) Limited to Kerry Co-Operative Creameries Limited	For	
Kerry Group Plc	IE0004906560	Ireland	19-Dec-24	Special	Yes	Authorise Issue of A Ordinary Shares in Connection with the Proposed Transaction	For	
Kerry Group Plc	IE0004906560	Ireland	19-Dec-24	Special	Yes	Amend Articles of Association	For	
Kerry Group Plc	IE0004906560	Ireland	19-Dec-24	Special	Yes	Approve Capital Reduction of the Share Premium Increase	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.