

# Castlefield Voting History

Month to 31 January 2025



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Eckoh Plc	GB0033359141	United Kingdom	06-Jan-25	Special	Yes	Approve Matters Relating to the Recommended Cash Acquisition of Eckoh plc by Eagle UK Bidco Limited	For	
Eckoh Plc	GB0033359141	United Kingdom	06-Jan-25	Special	Yes	Approve Rollover Arrangements	For	
Eckoh Plc	GB0033359141	United Kingdom	06-Jan-25	Court	Yes	Approve Scheme of Arrangement	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	07-Jan-25	Special	Yes	Approve Waiver of Rule 9 of the Takeover Code	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	07-Jan-25	Special	Yes	Authorise Issue of Equity in Connection with the Placing, the Retail Offer, the Convertible Loan Notes, and the Warrants	For	
Inspired Plc	GB00BR2Q0V58	United Kingdom	07-Jan-25	Special	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Placing, the Retail Offer, the Convertible Loan Notes, and the Warrants	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	16-Jan-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	16-Jan-25	Annual	Yes	Approve Remuneration Report	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	16-Jan-25	Annual	Yes	Approve Final Dividend	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	16-Jan-25	Annual	Yes	Re-elect Richard Elsy as Director	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	16-Jan-25	Annual	Yes	Re-elect Louise Evans as Director	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	16-Jan-25	Annual	Yes	Re-elect Richard Hickinbotham as Director	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	16-Jan-25	Annual	Yes	Re-elect Sarah Matthews-DeMers as Director	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	16-Jan-25	Annual	Yes	Re-elect James Routh as Director	For	

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AB Dynamics Plc	GB00B9GQVG73	United Kingdom	16-Jan-25	Annual	Yes	Appoint Crowe UK LLP as Auditors and Authorise Their Remuneration	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	16-Jan-25	Annual	Yes	Authorise Issue of Equity	For	
AB Dynamics Plc	GB00B9GQVG73	United Kingdom	16-Jan-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Approve Remuneration Report	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Approve Remuneration Policy	Against	Remuneration breaches voting guideline limits on salary and combined variable pay.
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Reappoint Grant Thornton UK LLP as Auditors	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Re-elect Jill Easterbrook as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Elect Ross Paterson as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Re-elect James Routh as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Re-elect Tracy Sheedy as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Re-elect Christopher Barnes as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Re-elect Andrew Kelly as Director	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Approve Final Dividend	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Authorise Issue of Equity	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Approve the Rules of the Tracsis plc 2025 Sharesave Scheme	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Approve the Rules of the Tracsis plc 2025 International Scheme	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	

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Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Tracsis Plc	GB00B28HSF71	United Kingdom	22-Jan-25	Annual	Yes	Adopt New Articles of Association	For	
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Approve Remuneration Report	For	
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Approve Remuneration Policy	Against	Remuneration breaches voting guideline limits on combined variable pay.
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Approve Final Dividend	For	
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Appoint PricewaterhouseCoopers LLP as Auditors	For	
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	Against	Auditor remuneration above voting policy threshold.
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Re-elect Mike Maddison as Director	For	
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Re-elect Chris Stone as Director	For	
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Re-elect Julie Chakraverty as Director	For	
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Re-elect Jennifer Duvalier as Director	For	
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Re-elect Mike Ettling as Director	For	
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Re-elect Guy Ellis as Director	For	
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Re-elect Lynn Fordham as Director	For	
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Authorise Issue of Equity	For	
NCC Group Plc	GB00B01Q GK86	United Kingdom	28-Jan-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	

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NCC Group Plc	GB00B01Q6K86	United Kingdom	28-Jan-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
NCC Group Plc	GB00B01Q6K86	United Kingdom	28-Jan-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
NCC Group Plc	GB00B01Q6K86	United Kingdom	28-Jan-25	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.
NCC Group Plc	GB00B01Q6K86	United Kingdom	28-Jan-25	Annual	Yes	Authorise UK Political Donations and Expenditure	Against	Voting policy recommends vote against resolutions requesting permission to make political donations.
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Approve Remuneration Report	For	
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Approve Remuneration Policy	Against	Remuneration breaches voting guideline limits on combined variable pay.
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Approve Final Dividend	For	
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Elect David Shannon as Director	For	
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Re-elect Ryan Govender as Director	For	
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Re-elect Christine Sisler as Director	For	
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Re-elect Philip O'Connor as Director	For	
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Re-elect Vijay Thakrar as Director	For	
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Re-elect Bronagh Kennedy as Director	For	
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Reappoint BDO LLP as Auditors	For	
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	Against	Non-audit fees above voting policy threshold.
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Approve Save As You Earn Plan	For	
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Authorise Issue of Equity	For	

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Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment		
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Trealt Plc	GB00BKS7YK08	United Kingdom	30-Jan-25	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.

\*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.