

Castlefield Voting History

Month to 30 September 2024



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
iomart Group Plc	GB0004281639	United Kingdom	03-Sep-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
iomart Group Plc	GB0004281639	United Kingdom	03-Sep-24	Annual	Yes	Approve Remuneration Report	Against	Concerns regarding a discretionary payment made to a departing director.
iomart Group Plc	GB0004281639	United Kingdom	03-Sep-24	Annual	Yes	Re-elect Lucy Dimes as Director	For	
iomart Group Plc	GB0004281639	United Kingdom	03-Sep-24	Annual	Yes	Re-elect Karyn Lamont as Director	For	
iomart Group Plc	GB0004281639	United Kingdom	03-Sep-24	Annual	Yes	Elect Richard Last as Director	Against	Overboarded.
iomart Group Plc	GB0004281639	United Kingdom	03-Sep-24	Annual	Yes	Approve Final Dividend	For	
iomart Group Plc	GB0004281639	United Kingdom	03-Sep-24	Annual	Yes	Reappoint Deloitte LLP, Chartered Accountants as Auditors and Authorise Their Remuneration	For	
iomart Group Plc	GB0004281639	United Kingdom	03-Sep-24	Annual	Yes	Authorise Issue of Equity	For	
iomart Group Plc	GB0004281639	United Kingdom	03-Sep-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
iomart Group Plc	GB0004281639	United Kingdom	03-Sep-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
iomart Group Plc	GB0004281639	United Kingdom	03-Sep-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Remuneration breaches voting guideline limits on combined variable pay.

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Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on combined variable pay.
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Approve Non-Financial Report	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Appropriation of Retained Earnings and Declaration of Dividend	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Approve Discharge of Board and Senior Management	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Elect Director Wendy Becker	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Elect Director Edouard Bugnion	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Elect Director Guy Gecht	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Elect Director Christopher Jones	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Elect Director Marjorie Lao	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Elect Director Neela Montgomery	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Elect Director Kwok Wang Ng	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Elect Director Deborah Thomas	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Elect Director Sascha Zahnd	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Elect Director Donald Allan	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Elect Director Johanna 'Hanneke' Faber	For	

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Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Elect Director Owen Mahoney	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Elect Wendy Becker as Board Chair	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Elect Guy Gecht as Board Chair	Against	Supported the incumbent chairperson instead.
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Appoint Neela Montgomery as Member of the Compensation Committee	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Appoint Kwok Wang Ng as Member of the Compensation Committee	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Appoint Deborah Thomas as Member of the Compensation Committee	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Appoint Donald Allan as Member of the Compensation Committee	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Approve Remuneration of Directors in the Amount of CHF 3,900,000	For	
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Approve Remuneration of Executive Committee in the Amount of USD 26,700,000	Against	Remuneration breaches voting guideline limits on combined variable pay.
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Ratify KPMG AG as Auditors and Ratify KPMG LLP as Independent Registered Public Accounting Firm for Fiscal Year 2025	Against	Auditor remuneration above voting policy threshold.
Logitech International S.A.	CH0025751329	Switzerland	04-Sep-24	Annual	Yes	Designate Etude Regina Wenger & Sarah Keiser-Wuger as Independent Proxy	For	
Eckoh Plc	GB0033359141	United Kingdom	12-Sep-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Eckoh Plc	GB0033359141	United Kingdom	12-Sep-24	Annual	Yes	Approve Remuneration Report	For	
Eckoh Plc	GB0033359141	United Kingdom	12-Sep-24	Annual	Yes	Approve Final Dividend	For	

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Eckoh Plc	GB0033359141	United Kingdom	12-Sep-24	Annual	Yes	Re-elect Christopher Humphrey as Director	For	
Eckoh Plc	GB0033359141	United Kingdom	12-Sep-24	Annual	Yes	Re-elect Guy Millward as Director	For	
Eckoh Plc	GB0033359141	United Kingdom	12-Sep-24	Annual	Yes	Re-elect Nik Philpot as Director	For	
Eckoh Plc	GB0033359141	United Kingdom	12-Sep-24	Annual	Yes	Re-elect Chrissie Herbert as Director	For	
Eckoh Plc	GB0033359141	United Kingdom	12-Sep-24	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	
Eckoh Plc	GB0033359141	United Kingdom	12-Sep-24	Annual	Yes	Authorise Issue of Equity	For	
Eckoh Plc	GB0033359141	United Kingdom	12-Sep-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Eckoh Plc	GB0033359141	United Kingdom	12-Sep-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Eckoh Plc	GB0033359141	United Kingdom	12-Sep-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Approve Remuneration Report	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Approve Remuneration Policy	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Re-elect Edmond Warner as Director	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Re-elect Stephanie Coxon as Director	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Re-elect Alan Bates as Director	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Re-elect Joanne Harrison as Director	For	

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JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Re-elect Nadia Sood as Director	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Ratify KPMG Channel Islands Limited as Auditors	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Ratify Past Interim Dividends	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Approve Scrip Dividend	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Change Company Name to Foresight Environmental Infrastructure Limited	For	
JLEN Environmental Assets Group Ltd	GG00BJL5FH87	Guernsey	13-Sep-24	Annual	Yes	Approve Discontinuation of the Company	Against	Required to be on the ballot because shares have traded at a discount of over 10% to the company's NAV.
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-24	Annual	Yes	Approve Remuneration Policy	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-24	Annual	Yes	Approve Remuneration Report	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-24	Annual	Yes	Re-elect Priscilla Davies as Director	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-24	Annual	Yes	Re-elect Alastair Hughes as Director	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-24	Annual	Yes	Re-elect Alexandra Innes as Director	For	

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Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-24	Annual	Yes	Elect Sanjay Patel as Director	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-24	Annual	Yes	Reappoint Ernst & Young LLP as Auditors	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-24	Annual	Yes	Approve Company's Dividend Policy	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Schroder Real Estate Investment Trust Ltd	GB00B01HM147	United Kingdom	16-Sep-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	17-Sep-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	17-Sep-24	Annual	Yes	Approve Final Dividend	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	17-Sep-24	Annual	Yes	Re-elect Nick Taylor as Director	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	17-Sep-24	Annual	Yes	Re-elect Mark Fry as Director	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	17-Sep-24	Annual	Yes	Re-elect Graham McInnes as Director	Against	Non-independent director skewing the overall composition of the board
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	17-Sep-24	Annual	Yes	Re-elect John May as Director	Against	Non-independent director skewing the overall composition of the board
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	17-Sep-24	Annual	Yes	Reappoint Crowe U.K. LLP as Auditors	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	17-Sep-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	17-Sep-24	Annual	Yes	Authorise Issue of Equity	For	
Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	17-Sep-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	

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Begbies Traynor Group Plc	GB00B0305S97	United Kingdom	17-Sep-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	Annual	Yes	Approve Remuneration Report	Abstain	Concerns regarding the lack of performance conditions attached to variable pay awards.
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	Annual	Yes	Re-elect Bob Beveridge as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	Annual	Yes	Re-elect Neil Campbell as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	Annual	Yes	Elect Gordon Davis as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	Annual	Yes	Elect Louise Janssen-Counotte as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	Annual	Yes	Re-elect Brook Nolson as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	Annual	Yes	Elect Alan Olby as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	Annual	Yes	Re-elect Liz Shanahan as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	Annual	Yes	Reappoint BDO LLP as Auditors and Authorise Their Remuneration	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	Annual	Yes	Authorise Issue of Equity	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	

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Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	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.
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	17-Sep-24	Annual	Yes	Adopt New Articles of Association	For	
RM Infrastructure Income PLC	GB00BYMTBG55	United Kingdom	25-Sep-24	Special	Yes	Authorise Market Purchase of Ordinary Shares in Connection with a Tender Offer	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	30-Sep-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	30-Sep-24	Annual	Yes	Reappoint RSM UK Audit LLP as Auditors	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	30-Sep-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	30-Sep-24	Annual	Yes	Elect Lord Ashcroft as Director	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	30-Sep-24	Annual	Yes	Elect Julia Robertson as Director	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	30-Sep-24	Annual	Yes	Authorise Issue of Equity	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	30-Sep-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	30-Sep-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.