

Castlefield Voting History

Month to 29 February 2024



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Approve Remuneration Report	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Approve Final Dividend	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Re-elect Julie Southern as Director	Against	Overboarded.
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Re-elect Andrew Brode as Director	Abstain	Overboarded however does not sit on any committees or skew overall board independence.
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Re-elect David Clayton as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Re-elect Frances Earl as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Re-elect Gordon Stuart as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Re-elect Ian El-Mokadem as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Re-elect Candida Davies as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Elect Paul Abbott as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Elect Graham Cooke as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Reappoint Ernst & Young LLP as Auditors	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	Against	Non-audit fees above voting policy threshold.
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Authorise Issue of Equity	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
AB Dynamics Plc	GB00B9QVG73	United Kingdom	28-Feb-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
AB Dynamics Plc	GB00B9QVG73	United Kingdom	28-Feb-24	Annual	Yes	Approve Remuneration Report	For	
AB Dynamics Plc	GB00B9QVG73	United Kingdom	28-Feb-24	Annual	Yes	Approve Final Dividend	For	

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AB Dynamics Plc	GB00B9QVG73	United Kingdom	28-Feb-24	Annual	Yes	Re-elect Richard Elsy as Director	For	
AB Dynamics Plc	GB00B9QVG73	United Kingdom	28-Feb-24	Annual	Yes	Re-elect Louise Evans as Director	For	
AB Dynamics Plc	GB00B9QVG73	United Kingdom	28-Feb-24	Annual	Yes	Re-elect Richard Hickinbotham as Director	For	
AB Dynamics Plc	GB00B9QVG73	United Kingdom	28-Feb-24	Annual	Yes	Re-elect Sarah Matthews-DeMers as Director	For	
AB Dynamics Plc	GB00B9QVG73	United Kingdom	28-Feb-24	Annual	Yes	Re-elect James Routh as Director	For	
AB Dynamics Plc	GB00B9QVG73	United Kingdom	28-Feb-24	Annual	Yes	Reappoint Grant Thornton UK LLP as Auditors and Authorise Their Remuneration	For	
AB Dynamics Plc	GB00B9QVG73	United Kingdom	28-Feb-24	Annual	Yes	Authorise Issue of Equity	For	
AB Dynamics Plc	GB00B9QVG73	United Kingdom	28-Feb-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
PPHE Hotel Group Ltd.	GG00B1Z5FH87	Guernsey	28-Feb-24	Special	Yes	Approve Waiver of Rule 9 of the Takeover Code	Abstain	The waiver resolution could result in the Society and its concert parties increasing their shareholdings, which raises concerns of creeping control. The company have indicated however that no member will be taking part in the buyback.
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	29-Feb-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	29-Feb-24	Annual	Yes	Re-elect Richard Bailey as Director	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	29-Feb-24	Annual	Yes	Re-elect John Lewis as Director	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	29-Feb-24	Annual	Yes	Elect Deb Oxley as Director	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	29-Feb-24	Annual	Yes	Reappoint Beever & Struthers as Auditors	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	29-Feb-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	29-Feb-24	Annual	Yes	Approve Final Dividend	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	29-Feb-24	Annual	Yes	Authorise Issue of Equity	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	29-Feb-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	29-Feb-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.