

# Castlefield Voting History

Month to 31 October 2024



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	02-Oct-24	Special	Yes	Amend the Calnex Solutions plc EMI Share Option Plan, the USA Incentive Stock Option Addendum to the EMI Plan, the Calnex Solutions plc Unapproved Share Option Plan, and the Calnex Solutions plc Company Share Option Plan	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	16-Oct-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	16-Oct-24	Annual	Yes	Approve Remuneration Report	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	16-Oct-24	Annual	Yes	Re-elect John Singer as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	16-Oct-24	Annual	Yes	Re-elect John Burgess as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	16-Oct-24	Annual	Yes	Re-elect Zoe Clements as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	16-Oct-24	Annual	Yes	Re-elect Dame Susan Owen as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	16-Oct-24	Annual	Yes	Re-elect Mary Ann Sieghart as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	16-Oct-24	Annual	Yes	Re-elect Rahul Welde as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	16-Oct-24	Annual	Yes	Reappoint Ernst & Young LLP as Auditors	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	16-Oct-24	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	

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Pantheon International PLC	GB00BP37WF17	United Kingdom	16-Oct-24	Annual	Yes	Authorise Issue of Equity	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	16-Oct-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	16-Oct-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	16-Oct-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.
Mpac Group Plc	GB0005991111	United Kingdom	18-Oct-24	Special	Yes	Authorise Issue of Equity in Connection with the Placing, the Retail Offer, and the Acquisition	For	
Mpac Group Plc	GB0005991111	United Kingdom	18-Oct-24	Special	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Placing, the Retail Offer, and the Acquisition	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Approve Remuneration Report	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Approve Final Dividend	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Re-elect Vijay Thakrar as Director	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Re-elect Paul Hooper as Director	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Re-elect Stephen Beechey as Director	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Re-elect Karen McInerney as Director	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Re-elect Simon Dray as Director	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Re-elect Gilbert Jackson as Director	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Re-elect Michael Leaf as Director	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Reappoint Crowe U.K. LLP as Auditors	For	

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The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Approve Executive Share Option Scheme	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Authorise Issue of Equity	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
The Alumasc Group Plc	GB0000280353	United Kingdom	24-Oct-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	28-Oct-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	28-Oct-24	Annual	Yes	Approve Remuneration Report	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	28-Oct-24	Annual	Yes	Approve Final Dividend	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	28-Oct-24	Annual	Yes	Re-elect Thomas Griffith as Director	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	28-Oct-24	Annual	Yes	Re-elect Rian Dartnell as Director	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	28-Oct-24	Annual	Yes	Re-elect Peter Roth as Director	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	28-Oct-24	Annual	Yes	Elect Sarah Ing as Director	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	28-Oct-24	Annual	Yes	Appoint Grant Thornton UK LLP as Auditors	For	
City of London Investment Group Plc	GB00B104RS51	United Kingdom	28-Oct-24	Annual	Yes	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	For	

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City of London Investment Group Plc	GB00B104RS51	United Kingdom	28-Oct-24	Annual	Yes	Authorise Trustees of the Employee Benefit Trust to Hold Ordinary Shares in the Capital of the Company for and on Behalf of the ESOP and Employee Incentive Plan	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	30-Oct-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	30-Oct-24	Annual	Yes	Re-elect Matthew Benson as Director	Abstain	Non-independent director chairing audit committee however the firm are currently undergoing a restructuring so want to keep an element of continuity whilst this carries on.
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	30-Oct-24	Annual	Yes	Re-elect Nicholas Cooper as Director	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	30-Oct-24	Annual	Yes	Approve Final Dividend	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	30-Oct-24	Annual	Yes	Reappoint BDO LLP as Auditors and Authorise Their Remuneration	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	30-Oct-24	Annual	Yes	Authorise Issue of Equity	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	30-Oct-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	30-Oct-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	30-Oct-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.