Castlefield Voting History

Month to 31 July 2026

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Approve Remuneration Report	For	
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Approve Final Dividend	For	
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Re-elect Richard Laing as Director	For	
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Re-elect Stephanie Hazell as Director	For	
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Re-elect Jennifer Dunstan as Director	For	
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Re-elect Martin Magee as Director	For	
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Re-elect Milton Fernandes as Director	For	
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Re-elect Lisa Gordon as Director	For	
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Ratify Deloitte LLP as Auditors	For	
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Approve Scrip Dividend Scheme	For	
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Authorise Capitalisation of the Appropriate Amounts of New Ordinary Shares to be Allotted Under the Scrip Dividend Scheme	For	
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
3i Infrastructure plc	JE00BF5FX167	Jersey	02-Jul-26	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on total pay.
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Approve Remuneration Policy; Approve Amendments to the Rules of Long Term Incentive Plan	Against	Remuneration breaches voting guideline limits on variable pay.
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Reappoint Deloitte LLP as Auditors	Against	Auditor tenure breaches voting policy threshold.
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Re-elect Andrew Jones as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Re-elect Martin McGann as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Re-elect Alistair Elliott as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Re-elect Suzanne Avery as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Re-elect Robert Fowlds as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Re-elect Katerina Patmore as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Re-elect Suzy Neubert as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Re-elect Nicholas Leslau as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Re-elect Sandra Gumm as Director	For	

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LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Authorise Issue of Equity	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-26	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.
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Approve Remuneration Report	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Approve Remuneration Policy	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Approve Final Dividend	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Re-elect John Bason as Director	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Re-elect Nigel Newton as Director	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Re-elect Leslie-Ann Reed as Director	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Re-elect Dame Heather Rabbatts as Director	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Elect Keith Underwood as Director	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Elect Jenny Ridout as Director	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Elect Chris Blatchford as Director	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Reappoint Crowe U.K. LLP as Auditors	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Authorise Issue of Equity	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Bloomsbury Publishing Plc	GB0033147751	United Kingdom	15-Jul-26	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Approve Final Dividend	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Re-elect Richard Longdon as Director	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Re-elect Dev Dhiman as Director	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Re-elect David Ward as Director	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Re-elect Elizabeth Catchpole as Director	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Re-elect Michelle Senecal de Fonseca as Director	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Re-elect Bhavneet Singh as Director	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Approve Remuneration Policy	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on total pay.

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Against	Non-Audit fees breach voting policy threshold.
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Approve Share Incentive Plan	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Authorise UK Political Donations and Expenditure	Against	Voting policy recommends vote against resolutions requesting permission to make political donations.
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Authorise Issue of Equity	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
GB Group Plc	GB0006870611	United Kingdom	21-Jul-26	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	23-Jul-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	23-Jul-26	Annual	Yes	Approve Remuneration Report	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	23-Jul-26	Annual	Yes	Re-elect Gordon Davis as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	23-Jul-26	Annual	Yes	Re-elect Harout Rafi Stepanian as Director	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	23-Jul-26	Annual	Yes	Re-elect Alan Olby as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	23-Jul-26	Annual	Yes	Re-elect Louise Janssen-Counotte as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	23-Jul-26	Annual	Yes	Re-elect Richard Jones as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	23-Jul-26	Annual	Yes	Appoint Crowe LLP as Auditors and Authorise Their Remuneration	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	23-Jul-26	Annual	Yes	Authorise Issue of Equity	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	23-Jul-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights (WITHDRAWN)	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	23-Jul-26	Annual	Yes	Authorise Market Purchase of Ordinary Shares (WITHDRAWN)	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	23-Jul-26	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	GB00B01QGK86	United Kingdom	23-Jul-26	Special	Yes	Approve Cancellation of the Amount Standing to the Credit of the Company's Share Premium Account	For	
NCC Group Plc	GB00B01QGK86	United Kingdom	23-Jul-26	Special	Yes	Authorise Market Purchase of Ordinary Shares in Connection with a Tender Offer	For	
NCC Group Plc	GB00B01QGK86	United Kingdom	23-Jul-26	Special	Yes	Authorise Market Purchase of Ordinary Shares	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-26	Annual	Yes	Approve Final Dividend	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-26	Annual	Yes	Elect Alice Woodwark as Director	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-26	Annual	Yes	Re-elect Jeremy Pilkington as Director	Abstain	Non-independent.

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Vp Plc	GB0009286963	United Kingdom	23-Jul-26	Annual	Yes	Re-elect Keith Winstanley as Director	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-26	Annual	Yes	Re-elect Mark Bottomley as Director	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-26	Annual	Yes	Re-elect Richard Smith as Director	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-26	Annual	Yes	Re-elect Stuart Watson as Director	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-26	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors	Against	Auditor tenure breaches voting policy threshold.
Vp Plc	GB0009286963	United Kingdom	23-Jul-26	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-26	Annual	Yes	Approve Remuneration Report	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-26	Annual	Yes	Approve Remuneration Policy	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-26	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-26	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.
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	27-Jul-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	27-Jul-26	Annual	Yes	Approve Remuneration Report	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	27-Jul-26	Annual	Yes	Approve Remuneration Policy	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	27-Jul-26	Annual	Yes	Approve Dividend Policy	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	27-Jul-26	Annual	Yes	Ratify BDO LLP as Auditors	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	27-Jul-26	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	27-Jul-26	Annual	Yes	Re-elect Shonaid Jemmett-Page as Director	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	27-Jul-26	Annual	Yes	Re-elect Sian Hill as Director	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	27-Jul-26	Annual	Yes	Re-elect Marten Pieters as Director	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	27-Jul-26	Annual	Yes	Re-elect Simon Pitcher as Director	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	27-Jul-26	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	27-Jul-26	Annual	Yes	Authorise Directors to Declare and Pay All Dividends of the Company as Interim Dividends	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	27-Jul-26	Annual	Yes	Approve Continuation of Company as Presently Constituted	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	27-Jul-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Approve Remuneration Report	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Approve Amendment to the Remuneration Policy	Against	Concerns regarding the appropriateness and quantum of the one-off payment made to the CEO.
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Approve Final Dividend	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Re-elect Giles Kerr as Director	Abstain	Non-independent.
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Re-elect Nick Wiles as Director	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Re-elect Rob Harding as Director	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Re-elect Ben Wishart as Director	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Re-elect Rosie Shapland as Director	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Re-elect Lan Tu as Director	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Elect Manasi Bhalerao as Director	For	

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PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Authorise UK Political Donations and Expenditure	Against	Voting policy recommends vote against resolutions requesting permission to make political donations.
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Authorise Issue of Equity	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
PayPoint Plc	GB00BVMTNR93	United Kingdom	29-Jul-26	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.
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Approve Remuneration Report	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Approve Final Dividend	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Re-elect Bernard Fairman as Director	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Re-elect Gary Fraser as Director	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Re-elect Michael Liston as Director	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Re-elect Alison Hutchinson as Director	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Elect John Le Poidevin as Director	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Ratify BDO LLP as Auditors	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Authorise Issue of Equity	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-26	Annual	Yes	Approve Waiver of Rule 9 of the Takeover Code	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.