

# Castlefield Voting History

Month to 31 October 2025



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Elect Director B. Marc Allen	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Elect Director Craig Arnold	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Elect Director Brett Biggs	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Elect Director Sheila Bonini	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Elect Director Amy L. Chang	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Elect Director Shailesh Jejurikar	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Elect Director Joseph Jimenez	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Elect Director Christopher Kempczinski	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Elect Director Debra L. Lee	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Elect Director Christine M. McCarthy	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Elect Director Ashley McEvoy	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Elect Director Jon R. Moeller	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Elect Director Robert J. Portman	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Elect Director Rajesh Subramaniam	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Ratify Deloitte & Touche LLP as Auditors	Against	Auditor tenure breaches voting policy threshold.

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The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Remuneration breaches voting guideline limits on salary and variable pay.
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Approve Omnibus Stock Plan	For	
The Procter & Gamble Company	US7427181091	USA	14-Oct-25	Annual	Yes	Report on Efforts to Reduce Plastic Use	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Approve Remuneration Report	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Approve Remuneration Policy	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Re-elect John Singer as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Re-elect Zoe Clements as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Elect Tim Farazmand as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Elect Anthony Morgan as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Elect Candida Morley as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Re-elect Dame Susan Owen as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Re-elect Mary Ann Sieghart as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Re-elect Rahul Welde as Director	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Reappoint Ernst & Young LLP as Auditors	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Authorise Issue of Equity	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Pantheon International PLC	GB00BP37WF17	United Kingdom	15-Oct-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.
PayPoint Plc	GB00B02QND93	United Kingdom	17-Oct-25	Special	Yes	Approve Special Dividend and Share Consolidation	For	
PayPoint Plc	GB00B02QND93	United Kingdom	17-Oct-25	Special	Yes	Authorise Issue of Equity	For	
PayPoint Plc	GB00B02QND93	United Kingdom	17-Oct-25	Special	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
PayPoint Plc	GB00B02QND93	United Kingdom	17-Oct-25	Special	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
PayPoint Plc	GB00B02QND93	United Kingdom	17-Oct-25	Special	Yes	Authorise Market Purchase of Ordinary Shares	For	
Unilever Plc	GB00B10RZP78	United Kingdom	21-Oct-25	Special	Yes	Approve Share Consolidation and Sub-Division	For	
Unilever Plc	GB00B10RZP78	United Kingdom	21-Oct-25	Special	Yes	Approve Amendments to Resolution 18 of the 2025 Annual General Meeting Re: Authorise Market Purchase of Ordinary Shares	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Approve Remuneration Committee Report	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Approve Final Dividend	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Re-elect Vijay Thakrar as Director	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Re-elect Paul Hooper as Director	For	

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The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Re-elect Stephen Beechey as Director	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Re-elect Karen McInerney as Director	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Elect Andrew Barraclough as Director	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Re-elect Simon Dray as Director	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Re-elect Gilbert Jackson as Director	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Re-elect Michael Leaf as Director	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Reappoint Crowe U.K. LLP as Auditors	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Authorise Issue of Equity	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Amend Articles of Association Re: Permit Hybrid Meetings	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	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-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Approve Save As You Earn Plan	For	
The Alumasc Group plc	GB0000280353	United Kingdom	24-Oct-25	Annual	Yes	Approve Share Incentive Plan	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	29-Oct-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	29-Oct-25	Annual	Yes	Re-elect Colin Rae as Director	For	

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Springfield Properties Plc	GB00BF1QPG26	United Kingdom	29-Oct-25	Annual	Yes	Re-elect Iain Logan as Director	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	29-Oct-25	Annual	Yes	Elect Alasdair Gardner as Director	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	29-Oct-25	Annual	Yes	Approve Final Dividend	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	29-Oct-25	Annual	Yes	Appoint Johnston Carmichael LLP as Auditors and Authorise Their Remuneration	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	29-Oct-25	Annual	Yes	Approve Sale of Substantial Non-Cash Asset to Saltire Business Parks Limited	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	29-Oct-25	Annual	Yes	Authorise Issue of Equity	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	29-Oct-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Springfield Properties Plc	GB00BF1QPG26	United Kingdom	29-Oct-25	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	29-Oct-25	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.