

# Castlefield Voting History

## Month to 31 July 2025



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Primary Health Properties Plc	GB00BYRJ5J14	United Kingdom	01-Jul-25	Special	Yes	Approve Matters Relating to the Shares and Cash Combination of Primary Health Properties plc and Assura plc	For	
Primary Health Properties Plc	GB00BYRJ5J14	United Kingdom	01-Jul-25	Special	Yes	Authorise Issue of Equity in Connection with the Combination	For	
Primary Health Properties Plc	GB00BYRJ5J14	United Kingdom	01-Jul-25	Special	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Combination	For	
Primary Health Properties Plc	GB00BYRJ5J14	United Kingdom	01-Jul-25	Special	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	03-Jul-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	03-Jul-25	Annual	Yes	Approve Remuneration Report	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	03-Jul-25	Annual	Yes	Approve Final Dividend	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	03-Jul-25	Annual	Yes	Re-elect Richard Laing as Director	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	03-Jul-25	Annual	Yes	Re-elect Stephanie Hazell as Director	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	03-Jul-25	Annual	Yes	Re-elect Jennifer Dunstan as Director	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	03-Jul-25	Annual	Yes	Re-elect Martin Magee as Director	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	03-Jul-25	Annual	Yes	Elect Milton Fernandes as Director	For	

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3i Infrastructure PLC	JE00BF5FX167	Jersey	03-Jul-25	Annual	Yes	Elect Lisa Gordon as Director	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	03-Jul-25	Annual	Yes	Ratify Deloitte LLP as Auditors	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	03-Jul-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	03-Jul-25	Annual	Yes	Approve Scrip Dividend Scheme	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	03-Jul-25	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	03-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
3i Infrastructure PLC	JE00BF5FX167	Jersey	03-Jul-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on variable pay.
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Reappoint Deloitte LLP as Auditors	Against	Auditor tenure breaches voting policy threshold.
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Andrew Jones as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Martin McGann as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Alistair Elliott as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Suzanne Avery as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Robert Fowlds as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Katerina Patmore as Director	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-25	Annual	Yes	Re-elect Suzy Neubert as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Nicholas Leslau as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Sandra Gumm as Director	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Authorise Issue of Equity	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Authorise Board to Offer Scrip Dividend	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-25	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-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
LondonMetric Property Plc	GB00B4WFW713	United Kingdom	09-Jul-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.
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Approve Final Dividend	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Paula Reynolds as Director	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Re-elect John Pettigrew as Director	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Andy Agg as Director	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Jacqui Ferguson as Director	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Ian Livingston as Director	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Iain Mackay as Director	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Anne Robinson as Director	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Earl Shipp as Director	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Jonathan Silver as Director	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Tony Wood as Director	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Re-elect Martha Wyrsh as Director	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Reappoint Deloitte LLP as Auditors	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Approve Remuneration Policy	Against	Remuneration breaches voting guideline limits on variable pay.
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on variable pay.
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Authorise UK Political Donations and Expenditure	Against	Voting policy recommends vote against resolutions requesting permission to make political donations.
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Approve Increase in Borrowing Limit	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Approve Scrip Dividend Scheme	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Authorise Directors to Capitalise the Appropriate Nominal Amounts of New Shares of the Company Allotted Pursuant to the Company's Scrip Dividend Scheme	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-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
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
National Grid Plc	GB00BDR05C01	United Kingdom	09-Jul-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.
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Approve Remuneration Report	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Approve Remuneration Policy	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Approve Final Dividend	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Re-elect Adam Crozier as Director	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Re-elect Allison Kirkby as Director	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Re-elect Simon Lowth as Director	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Re-elect Dame Ruth Cairnie as Director	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Re-elect Maggie Chan Jones as Director	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Re-elect Steven Guggenheimer as Director	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Re-elect Matthew Key as Director	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Re-elect Raphael Kubler as Director	For	

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BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Re-elect Tushar Morzaria as Director	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Re-elect Sara Weller as Director	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Elect Sir Alex Chisholm as Director	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Elect Rima Qureshi as Director	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Reappoint KPMG LLP as Auditors	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Against	Non-audit fees breach our voting guidelines.
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Authorise Issue of Equity	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
BT Group Plc	GB0030913577	United Kingdom	10-Jul-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.
BT Group Plc	GB0030913577	United Kingdom	10-Jul-25	Annual	Yes	Authorise UK Political Donations	Against	Voting policy recommends vote against resolutions requesting permission to make political donations.
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	10-Jul-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	10-Jul-25	Annual	Yes	Approve Remuneration Report	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	10-Jul-25	Annual	Yes	Accept Auditors' Report and the Auditable Part of the Remuneration Report	For	
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	10-Jul-25	Annual	Yes	Ratify BDO LLP as Auditors and Authorise Their Remuneration	Against	Non-audit fees breach our voting guidelines.
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	10-Jul-25	Annual	Yes	Elect Neil O'Brien as Director	For	
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	10-Jul-25	Annual	Yes	Elect Rajat Kohli as Director	For	
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	10-Jul-25	Annual	Yes	Elect Kristina Peterson as Director	For	
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	10-Jul-25	Annual	Yes	Elect Margaret Amos as Director	For	
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	10-Jul-25	Annual	Yes	Elect Jonathan Marren as Director	For	
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	10-Jul-25	Annual	Yes	Elect Matthew Harper as Director	For	
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	10-Jul-25	Annual	Yes	Elect Adam Howard as Director	For	
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	10-Jul-25	Annual	Yes	Authorise Issue of Equity	For	
Invinity Energy Systems Plc	GB00BS9F9D74	Jersey	10-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	10-Jul-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	10-Jul-25	Annual	Yes	Approve Remuneration Report	Against	Concerns regarding the awarding of variable remuneration without performance conditions attached.
Strix Group Plc	IM00BF0FMG91	Isle of Man	10-Jul-25	Annual	Yes	Re-elect Gary Lamb as Director	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	10-Jul-25	Annual	Yes	Re-elect Mark Bartlett as Director	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	10-Jul-25	Annual	Yes	Re-elect Mark Kirkland as Director	Abstain	Overboarded but direction of travel is positive.
Strix Group Plc	IM00BF0FMG91	Isle of Man	10-Jul-25	Annual	Yes	Re-elect Richard Sells as Director	For	

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Strix Group Plc	IM00BF0FMG91	Isle of Man	10-Jul-25	Annual	Yes	Re-elect Clare Foster as Director	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	10-Jul-25	Annual	Yes	Ratify PricewaterhouseCoopers LLC as Auditors	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	10-Jul-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	Against	Non-audit fees breach our voting guidelines.
Strix Group Plc	IM00BF0FMG91	Isle of Man	10-Jul-25	Annual	Yes	Authorise Issue of Equity	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	10-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	10-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Strix Group Plc	IM00BF0FMG91	Isle of Man	10-Jul-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on variable pay.
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Elect Eduardo Vassimon as Director	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Re-elect Alison Brittain as Director	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Re-elect Brian Cassin as Director	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Re-elect Kathleen DeRose as Director	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Re-elect Caroline Donahue as Director	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Re-elect Jonathan Howell as Director	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Re-elect Esther Lee as Director	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Re-elect Lloyd Pitchford as Director	For	

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Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Re-elect Mike Rogers as Director	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Ratify KPMG LLP as Auditors	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	Against	Non-audit fees breach our voting guidelines.
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Authorise Issue of Equity	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Approve Performance Share Plan	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Approve Co-Investment Plan	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Approve UK Tax-Qualified Sharesave Plan	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Approve UK Tax-Qualified All-Employee Plan	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Approve Employee Share Purchase Plan	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Experian Plc	GB00B19NLV48	Jersey	16-Jul-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	16-Jul-25	Special	Yes	Approve Matters Relating to the Recommended Cash and Share Offer for Marlowe plc by Mitie Treasury Management Limited	For	
Marlowe Plc	GB00BD8SLV43	United Kingdom	16-Jul-25	Court	Yes	Approve Scheme of Arrangement	For	
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Approve Final Dividend	For	

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GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Re-elect Richard Longdon as Director	For	
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Re-elect Dev Datt Dhiman as Director	For	
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Re-elect David Ward as Director	For	
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Re-elect Elizabeth Catchpole as Director	For	
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Re-elect Michelle Senecal de Fonseca as Director	For	
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Re-elect Bhavneet Singh as Director	For	
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Approve Remuneration Report	For	
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors	For	
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Against	Non-audit fees breach our voting guidelines.
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Authorise Issue of Equity	For	
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Approve Ratification of Payments to Non-executive Directors	For	
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	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	22-Jul-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
GB Group Plc	GB0006870611	United Kingdom	22-Jul-25	Annual	Yes	Adopt New Articles of Association	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	

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Vp Plc	GB0009286963	United Kingdom	23-Jul-25	Annual	Yes	Approve Final Dividend	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-25	Annual	Yes	Re-elect Jeremy Pilkington as Director	Abstain	Executive Chairman and Chair of the Nominations Committee. Concerns regarding the independence and diversity of the board so reflecting this here.
Vp Plc	GB0009286963	United Kingdom	23-Jul-25	Annual	Yes	Re-elect Anna Bielby as Director	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-25	Annual	Yes	Re-elect Keith Winstanley as Director	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-25	Annual	Yes	Re-elect Mark Bottomley as Director	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-25	Annual	Yes	Re-elect Stuart Watson as Director	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-25	Annual	Yes	Elect Richard Smith as Director	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-25	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors	Against	Auditor tenure breaches voting policy threshold.
Vp Plc	GB0009286963	United Kingdom	23-Jul-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-25	Annual	Yes	Approve Remuneration Report	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Vp Plc	GB0009286963	United Kingdom	23-Jul-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.
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	24-Jul-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	24-Jul-25	Annual	Yes	Approve Remuneration Report	For	

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Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	24-Jul-25	Annual	Yes	Re-elect Gordon Davis as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	24-Jul-25	Annual	Yes	Re-elect Alan Olby as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	24-Jul-25	Annual	Yes	Re-elect Liz Shanahan as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	24-Jul-25	Annual	Yes	Re-elect Louise Janssen-Counotte as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	24-Jul-25	Annual	Yes	Elect Harout Stepanian as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	24-Jul-25	Annual	Yes	Elect Richard Jones as Director	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	24-Jul-25	Annual	Yes	Reappoint BDO LLP as Auditors and Authorise Their Remuneration	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	24-Jul-25	Annual	Yes	Authorise Issue of Equity	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	24-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	24-Jul-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Inspiration Healthcare Group Plc	GB00BXDZL105	United Kingdom	24-Jul-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.
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	25-Jul-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	25-Jul-25	Annual	Yes	Approve Remuneration Report	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	25-Jul-25	Annual	Yes	Approve Remuneration Policy	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	25-Jul-25	Annual	Yes	Approve Dividend Policy	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	25-Jul-25	Annual	Yes	Ratify BDO Limited as Auditors	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	25-Jul-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	25-Jul-25	Annual	Yes	Re-elect Shonaid Jemmett-Page as Director	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	25-Jul-25	Annual	Yes	Re-elect Sian Hill as Director	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	25-Jul-25	Annual	Yes	Re-elect Marten Pieters as Director	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	25-Jul-25	Annual	Yes	Re-elect Simon Pitcher as Director	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	25-Jul-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	25-Jul-25	Annual	Yes	Authorise Directors to Declare and Pay All Dividends of the Company as Interim Dividends	For	
Cordiant Digital Infrastructure Limited	GG00BMC7TM77	Guernsey	25-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-25	Annual	Yes	Accept Financial Statements and Statutory Reports	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-25	Annual	Yes	Approve Remuneration Report	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-25	Annual	Yes	Approve Final Dividend	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-25	Annual	Yes	Re-elect Bernard Fairman as Director	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-25	Annual	Yes	Re-elect Gary Fraser as Director	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-25	Annual	Yes	Re-elect Geoffrey Gavey as Director	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-25	Annual	Yes	Re-elect Michael Liston as Director	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-25	Annual	Yes	Re-elect Alison Hutchinson as Director	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-25	Annual	Yes	Ratify BDO LLP as Auditors	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	Against	Non-audit fees breach our voting guidelines.
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-25	Annual	Yes	Authorise Issue of Equity	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-25	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-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	31-Jul-25	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.