

Castlefield Investment Partners Voting History

Month to 28 February 2023



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Schroder European Real Estate Investment Trust PLC	GB00BY7R8K77	United Kingdom	02-Feb-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Schroder European Real Estate Investment Trust PLC	GB00BY7R8K77	United Kingdom	02-Feb-23	Annual	Yes	Approve Remuneration Report	For	
Schroder European Real Estate Investment Trust PLC	GB00BY7R8K77	United Kingdom	02-Feb-23	Annual	Yes	Re-elect Sir Julian Berney as Director	For	
Schroder European Real Estate Investment Trust PLC	GB00BY7R8K77	United Kingdom	02-Feb-23	Annual	Yes	Re-elect Jonathan Thompson as Director	For	
Schroder European Real Estate Investment Trust PLC	GB00BY7R8K77	United Kingdom	02-Feb-23	Annual	Yes	Re-elect Mark Patterson as Director	For	
Schroder European Real Estate Investment Trust PLC	GB00BY7R8K77	United Kingdom	02-Feb-23	Annual	Yes	Re-elect Elizabeth Edwards as Director	For	
Schroder European Real Estate Investment Trust PLC	GB00BY7R8K77	United Kingdom	02-Feb-23	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors	For	
Schroder European Real Estate Investment Trust PLC	GB00BY7R8K77	United Kingdom	02-Feb-23	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Schroder European Real Estate Investment Trust PLC	GB00BY7R8K77	United Kingdom	02-Feb-23	Annual	Yes	Approve the Company's Dividend Policy	For	
Schroder European Real Estate Investment Trust PLC	GB00BY7R8K77	United Kingdom	02-Feb-23	Annual	Yes	Authorise Issue of Equity	For	
Schroder European Real Estate Investment Trust PLC	GB00BY7R8K77	United Kingdom	02-Feb-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Schroder European Real Estate Investment Trust PLC	GB00BY7R8K77	United Kingdom	02-Feb-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	

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Acorn Income Fund Limited	GG00BYMJ7X48	Guernsey	09-Feb-23	Annual	Yes	Approve the Liquidators' Receipts and Payments Account for the Period from 12 October 2021 to 30 November 2022	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-23	Annual	Yes	Reappoint BDO LLP as Auditors and Authorise Their Remuneration	Against	Non-audit fees above voting policy threshold and auditors have been in place for longer than guideline limits.
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-23	Annual	Yes	Approve Final Dividend	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-23	Annual	Yes	Re-elect Catherine Robertson as Director	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-23	Annual	Yes	Re-elect Roger Parry as Director	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-23	Annual	Yes	Re-elect David Deacon as Director	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-23	Annual	Yes	Authorise Issue of Equity	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Oxford Metrics Plc	GB0030312788	United Kingdom	09-Feb-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	22-Feb-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	22-Feb-23	Annual	Yes	Re-elect Alistair Currie as Director	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	22-Feb-23	Annual	Yes	Re-elect Richard Sloss as Director	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	22-Feb-23	Annual	Yes	Reappoint Beever & Struthers as Auditors	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	22-Feb-23	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	22-Feb-23	Annual	Yes	Approve Final Dividend	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	22-Feb-23	Annual	Yes	Authorise Issue of Equity	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	22-Feb-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Capital For Colleagues Plc	GB00BGCZ2V99	United Kingdom	22-Feb-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	Annual	Yes	Approve Remuneration Report	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	Annual	Yes	Approve Final Dividend	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	Annual	Yes	Re-elect Andrew Brode as Director	Abstain	Overcommitted based on our guidelines but direction of travel is positive.

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RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	Annual	Yes	Re-elect Lara Boro as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	Annual	Yes	Re-elect Frances Earl as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	Annual	Yes	Re-elect David Clayton as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	Annual	Yes	Re-elect Gordon Stuart as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	Annual	Yes	Re-elect Ian El-Mokadem as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	Annual	Yes	Elect Candida Davies as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	Annual	Yes	Elect Julie Southern as Director	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	Annual	Yes	Reappoint Ernst & Young LLP as Auditors	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	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-23	Annual	Yes	Authorise Issue of Equity	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
RWS Holdings Plc	GB00BVFCZV34	United Kingdom	22-Feb-23	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-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-23	Annual	Yes	Approve Remuneration Report	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-23	Annual	Yes	Approve Remuneration Policy	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-23	Annual	Yes	Reappoint Grant Thornton UK LLP as Auditors	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-23	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-23	Annual	Yes	Re-elect William Hill as Director	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-23	Annual	Yes	Re-elect Imogen Moss as Director	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-23	Annual	Yes	Re-elect Jamie Skinner as Director	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-23	Annual	Yes	Elect Karyn Lamont as Director	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-23	Annual	Yes	Approve Dividend Policy	For	

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Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-23	Annual	Yes	Authorise Issue of Equity	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-23	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-23	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Ediston Property Investment Company PLC	GB00BNGMZB68	United Kingdom	24-Feb-23	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.
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	No	Open Meeting		
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	No	Call the Meeting to Order		
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Acknowledge Proper Convening of Meeting	For	
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Prepare and Approve List of Shareholders	For	
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	No	Receive Financial Statements and Statutory Reports		
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Approve Allocation of Income and Dividends of EUR 1.7475 per Class A Share and EUR 1.75 per Class B Share	For	
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Approve Discharge of Board and President	For	
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Approve Remuneration Report (Advisory Vote)	Against	Concerns regarding lack of disclosure for annual bonus targets and regarding the ability for variable pay targets to be altered in flight on a yearly basis.
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Approve Remuneration of Directors in the Amount of EUR 220,000 for Chairman, EUR 125,000 for Vice Chairman, and EUR 110,000 for Other Directors	Against	In comparison to similar sized Finnish companies, pay is considered excessive.
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Fix Number of Directors at Nine	For	

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Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Reelect Matti Alahuhta as Director	Against	Non-independent NED sitting on all of the committees.
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Reelect Susan Duinhoven as Director	For	
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Elect Marika Fredriksson as New Director	For	
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Reelect Antti Herlin as Director	Against	Non-independent NED chairing remuneration and nomination committees.
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Reelect Iiris Herlin as Director	Against	Shareholder representative with significant voting power and has family ties with other board members. These ties could be used to influence board decisions.
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Reelect Jussi Herlin as Director	Against	Non-independent.
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Reelect Ravi Kant as Director	Against	Non-independent NED chairing audit committee.
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Elect Marcela Manubens as New Director	For	
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Reelect Krishna Mikkilineni as Director	For	
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Approve Remuneration of Auditors	Against	Non-audit fees above voting policy threshold.
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Elect One Auditor for the Term Ending on the Conclusion of AGM 2023	For	
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Ratify Ernst & Young as Auditors	For	

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Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Amend Articles Re: Company Business; Against General Meeting Participation	Against	Virtual only shareholder meetings allowed, which could allow management to avoid difficult questions alongside excluding shareholders without internet access.
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Authorize Share Repurchase Program	For	
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	Yes	Approve Issuance of Shares and Options without Preemptive Rights	For	
Kone Oyj	FI0009013403	Finland	28-Feb-23	Annual	No	Close Meeting		

*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.