

Castlefield Investment Partners Voting History

Month to 31 August 2022



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
EMIS Group Plc	GB00B61D1Y04	United Kingdom	09-Aug-22	Special	Yes	Approve Matters Relating to the Recommended Cash Acquisition of EMIS Group plc by Bordeaux UK Holdings II Limited	For	
EMIS Group Plc	GB00B61D1Y04	United Kingdom	09-Aug-22	Court	Yes	Approve Scheme of Arrangement	For	
CML Microsystems Plc	GB0001602944	United Kingdom	10-Aug-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
CML Microsystems Plc	GB0001602944	United Kingdom	10-Aug-22	Annual	Yes	Approve Remuneration Report	Against	Remuneration report breaches policy on ex-gratia payments.
CML Microsystems Plc	GB0001602944	United Kingdom	10-Aug-22	Annual	Yes	Approve Final Dividend	For	
CML Microsystems Plc	GB0001602944	United Kingdom	10-Aug-22	Annual	Yes	Re-elect Nigel Clark as Director	For	
CML Microsystems Plc	GB0001602944	United Kingdom	10-Aug-22	Annual	Yes	Authorise the Company to Use Electronic Communications	For	
CML Microsystems Plc	GB0001602944	United Kingdom	10-Aug-22	Annual	Yes	Reappoint BDO LLP as Auditors	For	
CML Microsystems Plc	GB0001602944	United Kingdom	10-Aug-22	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
CML Microsystems Plc	GB0001602944	United Kingdom	10-Aug-22	Annual	Yes	Authorise Issue of Equity	For	
CML Microsystems Plc	GB0001602944	United Kingdom	10-Aug-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
CML Microsystems Plc	GB0001602944	United Kingdom	10-Aug-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
CML Microsystems Plc	GB0001602944	United Kingdom	10-Aug-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	17-Aug-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	17-Aug-22	Annual	Yes	Re-elect Graeme Bissett as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	17-Aug-22	Annual	Yes	Re-elect Ann Budge as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	17-Aug-22	Annual	Yes	Re-elect Thomas Cook as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	17-Aug-22	Annual	Yes	Re-elect Ashleigh Greenan as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	17-Aug-22	Annual	Yes	Elect Stephen Davidson as Director	For	

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Calnex Solutions Plc	GB00BMBK7016	United Kingdom	17-Aug-22	Annual	Yes	Elect Margaret Rice-Jones as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	17-Aug-22	Annual	Yes	Reappoint RSM UK Audit LLP as Auditors	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	17-Aug-22	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	17-Aug-22	Annual	Yes	Approve Final Dividend	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	17-Aug-22	Annual	Yes	Authorise Issue of Equity	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	17-Aug-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	17-Aug-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	17-Aug-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	17-Aug-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	17-Aug-22	Annual	Yes	Approve Remuneration Report	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	17-Aug-22	Annual	Yes	Approve Dividend Policy	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	17-Aug-22	Annual	Yes	Re-elect Kevin Lyon as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	17-Aug-22	Annual	Yes	Re-elect Patrick Firth as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	17-Aug-22	Annual	Yes	Re-elect Vic Holmes as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	17-Aug-22	Annual	Yes	Re-elect Jo Peacegood as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	17-Aug-22	Annual	Yes	Elect Josephine Bush as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	17-Aug-22	Annual	Yes	Ratify KPMG Channel Islands Limited as Auditors	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	17-Aug-22	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	17-Aug-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	

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NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	17-Aug-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights (Additional Authority)	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	17-Aug-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
CFP Castlefield B.E.S.T Sustainable Income Fund	GB00B13NPH48	United Kingdom	19-Aug-22	Special	Yes	Approve Scheme of Arrangement for the Merger of CFP B.E.S.T Sustainable Income Fund with CFP Castlefield Sustainable UK Opportunities Fund	For	
iomart Group Plc	GB0004281639	United Kingdom	30-Aug-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
iomart Group Plc	GB0004281639	United Kingdom	30-Aug-22	Annual	Yes	Approve Remuneration Report	For	
iomart Group Plc	GB0004281639	United Kingdom	30-Aug-22	Annual	Yes	Re-elect Reece Donovan as Director	For	
iomart Group Plc	GB0004281639	United Kingdom	30-Aug-22	Annual	Yes	Re-elect Karyn Lamont as Director	For	
iomart Group Plc	GB0004281639	United Kingdom	30-Aug-22	Annual	Yes	Approve Final Dividend	For	
iomart Group Plc	GB0004281639	United Kingdom	30-Aug-22	Annual	Yes	Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration	For	
iomart Group Plc	GB0004281639	United Kingdom	30-Aug-22	Annual	Yes	Authorise Issue of Equity	For	
iomart Group Plc	GB0004281639	United Kingdom	30-Aug-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
iomart Group Plc	GB0004281639	United Kingdom	30-Aug-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
iomart Group Plc	GB0004281639	United Kingdom	30-Aug-22	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	31-Aug-22	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	31-Aug-22	Warrant Holder	Yes	Amend the Short-Term Warrant Instrument	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	31-Aug-22	Annual	Yes	Approve Remuneration Report	For	

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Invinity Energy Systems Plc	JE00BLR94N79	Jersey	31-Aug-22	Annual	Yes	Accept Auditors' Report and the Auditable Part of the Remuneration Report	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	31-Aug-22	Annual	Yes	Ratify PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	31-Aug-22	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Invinity Energy Systems Plc	JE00BLR94N79	Jersey	31-Aug-22	Annual	Yes	Authorise the Validity of the Issuance of Equity without Pre-emptive Rights	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.