

# Castlefield Voting History

Month to 30 November 2024



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	12-Nov-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	12-Nov-24	Annual	Yes	Approve Remuneration Report	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	12-Nov-24	Annual	Yes	Re-elect Simon Bennett as Director	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	12-Nov-24	Annual	Yes	Re-elect Stephanie Eastment as Director	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	12-Nov-24	Annual	Yes	Re-elect Adam Smith as Director	Against	Non-independent director sitting on the audit committee.
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	12-Nov-24	Annual	Yes	Reappoint Moore Kingston Smith LLP as Auditors	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	12-Nov-24	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	12-Nov-24	Annual	Yes	Approve Company's Dividend Policy	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	12-Nov-24	Annual	Yes	Authorise Issue of Equity	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	12-Nov-24	Annual	Yes	Approve Changes to the Company's Investment Policy	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	12-Nov-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	

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Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	12-Nov-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	12-Nov-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Alternative Income REIT PLC	GB00BDVK7088	United Kingdom	12-Nov-24	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.
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	27-Nov-24	Annual	Yes	Approve Tender Offer	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	27-Nov-24	Annual	Yes	Authorise Market Purchase of Shares	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	27-Nov-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	27-Nov-24	Annual	Yes	Ratify PricewaterhouseCoopers CI LLP as Auditors	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	27-Nov-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	27-Nov-24	Annual	Yes	Approve Remuneration of Directors	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	27-Nov-24	Annual	Yes	Re-elect Trina Le Noury as Director	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	27-Nov-24	Annual	Yes	Re-elect Anthony Dalwood as Director	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	27-Nov-24	Annual	Yes	Re-elect Sean Hurst as Director	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on combined variable pay.
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Approve Remuneration Policy	Against	Remuneration breaches voting guideline limits on combined variable pay.
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Approve Final Dividend	For	
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Re-elect Martin Morgan as Director	For	
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Re-elect Mark Milner as Director	For	
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Re-elect William Macpherson as Director	For	
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Re-elect Helen Sachdev as Director	For	
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Re-elect Guy Millward as Director	For	
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Elect Sophie Tomkins as Director	For	
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Reappoint Grant Thornton UK LLP as Auditors	For	
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Authorise Issue of Equity	For	
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Amend Performance Share Plan	Against	Remuneration breaches voting guideline limits on combined variable pay.
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	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
Wilmington plc	GB0009692319	United Kingdom	28-Nov-24	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.

\*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.