

Castlefield Voting History

Month to 31 August 2025



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Approve Remuneration Report	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Approve Final Dividend	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Re-elect Giles Kerr as Director	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Re-elect Nick Wiles as Director	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Re-elect Rob Harding as Director	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Re-elect Rakesh Sharma as Director	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Re-elect Ben Wishart as Director	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Re-elect Rosie Shapland as Director	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Re-elect Lan Tu as Director	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Authorise UK Political Donations and Expenditure	Against	Voting policy recommends vote against resolutions requesting permission to make political donations.
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Authorise Issue of Equity	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	

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PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
PayPoint Plc	GB00B02QND93	United Kingdom	06-Aug-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.
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Approve Remuneration Report	For	
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Approve Remuneration Policy	For	
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Approve Final Dividend	For	
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Re-elect Lord Rothschild as Director	For	
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Re-elect Jon Boaden as Director	For	
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Re-elect Sir Peter Westmacott as Director	For	
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Re-elect Amelia Murillo as Director	For	
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Re-elect Jeffrey Jackson as Director	For	
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Re-elect John Wilson as Director	Against	Overboarded.
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors	Against	Auditor tenure breaches voting policy threshold.
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Approve Scrip Dividend Scheme	For	
Volex Plc	GB0009390070	United Kingdom	07-Aug-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	
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Authorise Issue of Equity	For	

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Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
Volex Plc	GB0009390070	United Kingdom	07-Aug-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	14-Aug-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	14-Aug-25	Annual	Yes	Re-elect Stephen Davidson as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	14-Aug-25	Annual	Yes	Re-elect Thomas Cook as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	14-Aug-25	Annual	Yes	Re-elect Ashleigh Greenan as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	14-Aug-25	Annual	Yes	Re-elect Graeme Bissett as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	14-Aug-25	Annual	Yes	Re-elect Margaret Rice-Jones as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	14-Aug-25	Annual	Yes	Re-elect Helen Kelisky as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	14-Aug-25	Annual	Yes	Reappoint RSM UK Audit LLP as Auditors	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	14-Aug-25	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	14-Aug-25	Annual	Yes	Approve Final Dividend	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	14-Aug-25	Annual	Yes	Authorise Issue of Equity	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	14-Aug-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	14-Aug-25	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	14-Aug-25	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
CFP Castlefield Thoughtful UK Opportunities Fund	GB00B8J7Y492	United Kingdom	14-Aug-25	Extraordinary Shareholders	Yes	Approve Scheme of Arrangement for the Merger of TM Castlefield Thoughtful UK Opportunities Fund with TM Castlefield Thoughtful World Equity Fund, both sub-funds of TM Castlefield Funds	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.