

Castlefield Voting History

Month to 31 August 2024



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Approve Remuneration Report	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Approve Remuneration Policy	Against	Remuneration breaches voting guideline limits on combined variable pay.
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Approve Final Dividend	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Re-elect Giles Kerr as Director	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Re-elect Nick Wiles as Director	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Elect Rob Harding as Director	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Re-elect Rakesh Sharma as Director	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Re-elect Ben Wishart as Director	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Re-elect Rosie Shapland as Director	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Elect Lan Tu as Director	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	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	01-Aug-24	Annual	Yes	Amend Restricted Share Plan	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Amend Share Incentive Plan	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Authorise Issue of Equity	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	

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PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
PayPoint Plc	GB00B02QND93	United Kingdom	01-Aug-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.
Volex Plc	GB0009390070	United Kingdom	01-Aug-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Volex Plc	GB0009390070	United Kingdom	01-Aug-24	Annual	Yes	Approve Remuneration Report	Against	Remuneration breaches voting guideline limits on combined variable pay.
Volex Plc	GB0009390070	United Kingdom	01-Aug-24	Annual	Yes	Approve Final Dividend	For	
Volex Plc	GB0009390070	United Kingdom	01-Aug-24	Annual	Yes	Elect John Wilson as Director	For	
Volex Plc	GB0009390070	United Kingdom	01-Aug-24	Annual	Yes	Re-elect Jon Boaden as Director	For	
Volex Plc	GB0009390070	United Kingdom	01-Aug-24	Annual	Yes	Re-elect Amelia Murillo as Director	For	
Volex Plc	GB0009390070	United Kingdom	01-Aug-24	Annual	Yes	Re-elect Sir Peter Westmacott as Director	For	
Volex Plc	GB0009390070	United Kingdom	01-Aug-24	Annual	Yes	Reappoint PricewaterhouseCoopers LLP as Auditors	Against	Auditor tenure above voting policy threshold.
Volex Plc	GB0009390070	United Kingdom	01-Aug-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
Volex Plc	GB0009390070	United Kingdom	01-Aug-24	Annual	Yes	Authorise Issue of Equity	For	
Volex Plc	GB0009390070	United Kingdom	01-Aug-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Volex Plc	GB0009390070	United Kingdom	01-Aug-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Volex Plc	GB0009390070	United Kingdom	01-Aug-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	Annual	Yes	Approve Remuneration Report	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	Annual	Yes	Approve Remuneration Policy	Against	Remuneration breaches voting guideline limits on combined variable pay.
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	Annual	Yes	Approve Final Dividend	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	Annual	Yes	Re-elect Bernard Fairman as Director	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	Annual	Yes	Re-elect Gary Fraser as Director	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	Annual	Yes	Re-elect Geoffrey Gavey as Director	Against	Non independent director chairing committee.
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	Annual	Yes	Re-elect Michael Liston as Director	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	Annual	Yes	Re-elect Alison Hutchinson as Director	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	Annual	Yes	Ratify BDO LLP as Auditors	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	Against	Non-audit fees above voting policy threshold.
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	Annual	Yes	Authorise Issue of Equity	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	

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Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	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	02-Aug-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Foresight Group Holdings Ltd.	GG00BMD8MJ76	Guernsey	02-Aug-24	Annual	Yes	Approve Waiver of Rule 9 of the Takeover Code	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	12-Aug-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	12-Aug-24	Annual	Yes	Approve Remuneration Report	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	12-Aug-24	Annual	Yes	Approve Dividend Policy	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	12-Aug-24	Annual	Yes	Re-elect Helen Mahy as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	12-Aug-24	Annual	Yes	Re-elect Jo Peacegood as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	12-Aug-24	Annual	Yes	Re-elect Josephine Bush as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	12-Aug-24	Annual	Yes	Elect Paul Le Page as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	12-Aug-24	Annual	Yes	Elect Caroline Chan as Director	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	12-Aug-24	Annual	Yes	Ratify KPMG Channel Islands Limited as Auditors	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	12-Aug-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	12-Aug-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	12-Aug-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights (Additional Authority)	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	12-Aug-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
NextEnergy Solar Fund Ltd	GG00BJ0JVY01	Guernsey	12-Aug-24	Annual	Yes	Approve Discontinuation of the Company	Against	Required to be on the ballot because shares have traded at a discount of over 10% to the company's NAV.
CML Microsystems Plc	GB0001602944	United Kingdom	13-Aug-24	Annual	Yes	Accept Financial Statements and Statutory Reports	Abstain	Concerns regarding the composition of the board.
CML Microsystems Plc	GB0001602944	United Kingdom	13-Aug-24	Annual	Yes	Approve Remuneration Report	Against	Concerns regarding the remuneration committee having full discretion over any variable pay awards.
CML Microsystems Plc	GB0001602944	United Kingdom	13-Aug-24	Annual	Yes	Approve Final Dividend	For	
CML Microsystems Plc	GB0001602944	United Kingdom	13-Aug-24	Annual	Yes	Re-elect James Lindop as Director	Against	Non-independent director sitting on committees.
CML Microsystems Plc	GB0001602944	United Kingdom	13-Aug-24	Annual	Yes	Elect Mark McCabe as Director	For	
CML Microsystems Plc	GB0001602944	United Kingdom	13-Aug-24	Annual	Yes	Elect Nathan Zommer as Director	For	
CML Microsystems Plc	GB0001602944	United Kingdom	13-Aug-24	Annual	Yes	Authorise the Company to Use Electronic Communications	For	
CML Microsystems Plc	GB0001602944	United Kingdom	13-Aug-24	Annual	Yes	Reappoint BDO LLP as Auditors	For	
CML Microsystems Plc	GB0001602944	United Kingdom	13-Aug-24	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
CML Microsystems Plc	GB0001602944	United Kingdom	13-Aug-24	Annual	Yes	Authorise Issue of Equity	For	
CML Microsystems Plc	GB0001602944	United Kingdom	13-Aug-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
CML Microsystems Plc	GB0001602944	United Kingdom	13-Aug-24	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	13-Aug-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
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	22-Aug-24	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	22-Aug-24	Annual	Yes	Re-elect Stephen Davidson as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	22-Aug-24	Annual	Yes	Re-elect Thomas Cook as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	22-Aug-24	Annual	Yes	Re-elect Ashleigh Greenan as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	22-Aug-24	Annual	Yes	Re-elect Graeme Bissett as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	22-Aug-24	Annual	Yes	Re-elect Margaret Rice-Jones as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	22-Aug-24	Annual	Yes	Re-elect Helen Kelisky as Director	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	22-Aug-24	Annual	Yes	Reappoint RSM UK Audit LLP as Auditors	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	22-Aug-24	Annual	Yes	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	22-Aug-24	Annual	Yes	Approve Final Dividend	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	22-Aug-24	Annual	Yes	Authorise Issue of Equity	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	22-Aug-24	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Calnex Solutions Plc	GB00BMBK7016	United Kingdom	22-Aug-24	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	22-Aug-24	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Aug-24	Special	Yes	Approve Matters Relating to the Recommended Cash Acquisition of Britvic plc by Carlsberg UK Holdings Limited	For	
Britvic Plc	GB00B0N8QD54	United Kingdom	27-Aug-24	Court	Yes	Approve Scheme of Arrangement	For	
Keywords Studios Plc	GB00BBQ38507	United Kingdom	30-Aug-24	Court	Yes	Approve Scheme of Arrangement	For	

Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
Keywords Studios Plc	GB00BBQ38507	United Kingdom	30-Aug-24	Special	Yes	Approve Matters Relating to the Recommended Cash Acquisition of Keywords Studios plc by Houting UK Limited	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.