

Castlefield Voting History

Month to 31 December 2025



Company Name	Primary ISIN	Country	Meeting Date	Meeting Type	Votable Proposal	Proposal Text	Vote Instruction	Voter Rationale
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	02-Dec-25	Annual	Yes	Authorise Market Purchase of Shares Pursuant to the Tender Offer	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	02-Dec-25	Annual	Yes	Authorise Market Purchase of Shares	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	02-Dec-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	02-Dec-25	Annual	Yes	Ratify PricewaterhouseCoopers CI LLP as Auditors	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	02-Dec-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	02-Dec-25	Annual	Yes	Approve Remuneration of Directors	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	02-Dec-25	Annual	Yes	Re-elect Trina Le Noury as Director	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	02-Dec-25	Annual	Yes	Re-elect Anthony Dalwood as Director	For	
JPEL Private Equity Limited	GG00BS82YQ75	Guernsey	02-Dec-25	Annual	Yes	Re-elect Sean Hurst as Director	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Accept Financial Statements and Statutory Reports	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Approve Remuneration Report	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Reappoint Grant Thornton UK LLP as Auditors	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Authorise Board to Fix Remuneration of Auditors	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Elect Belinda Richards as Director	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Elect Ian Griffiths as Director	For	

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YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Re-elect Deborah Davis as Director	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Re-elect Shalini Govil-Pai as Director	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Re-elect Devesh Mishra as Director	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Re-elect Ashley Martin as Director	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Re-elect Alexander McIntosh as Director	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Re-elect Andrea Newman as Director	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Re-elect Stephan Shakespeare as Director	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Approve Final Dividend	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Authorise Issue of Equity	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
YouGov Plc	GB00B1VQ6H25	United Kingdom	04-Dec-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.
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Elect Director Reid G. Hoffman	For	
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Elect Director Hugh F. Johnston	Against	Overboarded.
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Elect Director Teri L. List	Against	Non-independent.
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Elect Director Catherine MacGregor	For	
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Elect Director Mark A. L. Mason	For	

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Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Elect Director Satya Nadella	For	
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Elect Director Sandra E. Peterson	Against	Non-independent.
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Elect Director Penny S. Pritzker	For	
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Elect Director John David Rainey	For	
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Elect Director Charles W. Scharf	Against	Non-independent.
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Elect Director John W. Stanton	Against	Non-independent.
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Elect Director Emma N. Walmsley	For	
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Remuneration breaches voting guideline limits on variable pay.
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Ratify Deloitte & Touche LLP as Auditors	Against	Auditor tenure and non-audit fees breach voting policy threshold.
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Approve Omnibus Stock Plan	For	
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Report on Risks of Microsoft's ESP being Utilized for Censorship of Legitimate Speech	Against	Concerns that Microsoft could enable censorship through European partnerships are hypothetical and unsupported by the program's scope or governance. Conflating a cybersecurity initiative with speech regulation could mislead investors about the nature of the ESP. As such, the requested report would not provide material insight for investors.

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Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Report on Risks of Censorship in Generative Artificial Intelligence	Against	Microsoft provides extensive disclosure on its responsible AI governance. These materials disclose the company's framework for mapping, managing, and mitigating potential AI risks across its platforms and services. The company maintains clear restrictions on harmful or unlawful applications, and actively engages with diverse stakeholders to ensure its systems are developed and deployed responsibly. The company's current oversight and transparency mechanisms already address the material risks cited in the proposal, and the requested report is not material to shareholders' assessment of Microsoft's risk profile or long-term value.

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Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Report on AI Data Usage Oversight	Against	The requested report is unnecessary because Microsoft already meets extensive disclosure requirements under the EU AI Act and will soon be subject to similar obligations in California starting in January 2026. Microsoft's enhanced transparency and governance measures provide shareholders with sufficient information to reasonably assess its use of external data in AI model training.
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Report on Risks of Operating in Countries with Significant Human Rights Concerns	For	
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Human Rights Risk Assessment	For	
Microsoft Corporation	US5949181045	USA	05-Dec-25	Annual	Yes	Report on Risks of Using Artificial Intelligence and Machine Learning Tools for Oil and Gas Development and Production	For	
Tristel Plc	GB00B07RVT99	United Kingdom	11-Dec-25	Annual	Yes	Accept Financial Statements and Statutory Reports	Against	Concerns regarding a payment made to a departing exec. Given the lack of a separate remuneration resolution, we reflected our views here.
Tristel Plc	GB00B07RVT99	United Kingdom	11-Dec-25	Annual	Yes	Approve Final Dividend	For	
Tristel Plc	GB00B07RVT99	United Kingdom	11-Dec-25	Annual	Yes	Elect Anna Wasyl as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	11-Dec-25	Annual	Yes	Re-elect Bruno Holthof as Director	For	

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Tristel Plc	GB00B07RVT99	United Kingdom	11-Dec-25	Annual	Yes	Re-elect Tom Jenkins as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	11-Dec-25	Annual	Yes	Re-elect Matt Sassone as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	11-Dec-25	Annual	Yes	Re-elect Isabel Napper as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	11-Dec-25	Annual	Yes	Re-elect Caroline Stephens as Director	For	
Tristel Plc	GB00B07RVT99	United Kingdom	11-Dec-25	Annual	Yes	Reappoint Grant Thornton UK LLP as Auditors and Authorise Their Remuneration	For	
Tristel Plc	GB00B07RVT99	United Kingdom	11-Dec-25	Annual	Yes	Authorise Issue of Equity	For	
Tristel Plc	GB00B07RVT99	United Kingdom	11-Dec-25	Annual	Yes	Authorise Issue of Equity without Pre-emptive Rights	For	
Tristel Plc	GB00B07RVT99	United Kingdom	11-Dec-25	Annual	Yes	Authorise Market Purchase of Ordinary Shares	For	
Tristel Plc	GB00B07RVT99	United Kingdom	11-Dec-25	Annual	Yes	Authorise Off-Market Purchase of Ordinary Shares	For	
Tristel Plc	GB00B07RVT99	United Kingdom	11-Dec-25	Annual	Yes	Adopt New Articles of Association	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.