

## Baillie Gifford & Co Vote Disclosure\*

### Quarter 1: 1 January 2024 – 31 March 2024

*\*This voting report reflects the votes cast by Baillie Gifford during the quarter on behalf of the investment trust. No verification is undertaken as to whether all such votes have been accepted.*

\*\* AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
C4x Discovery Holdings	AGM	23/01/2024	1	Annual Report	Management	For	
C4x Discovery Holdings	AGM	23/01/2024	2	Elect Director(s)	Management	For	
C4x Discovery Holdings	AGM	23/01/2024	3	Elect Director(s)	Management	For	
C4x Discovery Holdings	AGM	23/01/2024	4	Appoint/Pay Auditors	Management	For	
C4x Discovery Holdings	AGM	23/01/2024	5	Appoint/Pay Auditors	Management	For	
C4x Discovery Holdings	AGM	23/01/2024	6	Amendment of Share Capital	Management	For	
C4x Discovery Holdings	AGM	23/01/2024	7	Amendment of Share Capital	Management	For	
C4x Discovery Holdings	AGM	23/01/2024	8	Share Repurchase	Management	For	
Twist Bioscience Corp	Annual	06/02/2024	1.001	Elect Director(s)	Management	For	
Twist Bioscience Corp	Annual	06/02/2024	1.002	Elect Director(s)	Management	For	
Twist Bioscience Corp	Annual	06/02/2024	2	Remuneration	Management	For	
Twist Bioscience Corp	Annual	06/02/2024	3	Appoint/Pay Auditors	Management	For	
Victrex	AGM	09/02/2024	1	Annual Report	Management	For	
Victrex	AGM	09/02/2024	2	Remuneration	Management	For	
Victrex	AGM	09/02/2024	3	Allocation of Income	Management	For	
Victrex	AGM	09/02/2024	4	Elect Director(s)	Management	For	
Victrex	AGM	09/02/2024	5	Elect Director(s)	Management	For	
Victrex	AGM	09/02/2024	6	Elect Director(s)	Management	For	
Victrex	AGM	09/02/2024	7	Elect Director(s)	Management	For	
Victrex	AGM	09/02/2024	8	Elect Director(s)	Management	For	
Victrex	AGM	09/02/2024	9	Elect Director(s)	Management	For	
Victrex	AGM	09/02/2024	10	Elect Director(s)	Management	For	
Victrex	AGM	09/02/2024	11	Elect Director(s)	Management	For	
Victrex	AGM	09/02/2024	12	Appoint/Pay Auditors	Management	For	
Victrex	AGM	09/02/2024	13	Appoint/Pay Auditors	Management	For	
Victrex	AGM	09/02/2024	14	Routine Business	Management	For	
Victrex	AGM	09/02/2024	15	Amendment of Share Capital	Management	For	
Victrex	AGM	09/02/2024	16	Amendment of Share Capital	Management	For	
Victrex	AGM	09/02/2024	17	Amendment of Share Capital	Management	For	
Victrex	AGM	09/02/2024	18	Share Repurchase	Management	For	
Victrex	AGM	09/02/2024	19	Routine Business	Management	For	
Genmab	AGM	13/03/2024	2	Annual Report	Management	For	
Genmab	AGM	13/03/2024	3	Allocation of Income	Management	For	
Genmab	AGM	13/03/2024	4	Remuneration	Management	For	
Genmab	AGM	13/03/2024	5.A	Elect Director(s)	Management	For	
Genmab	AGM	13/03/2024	5.B	Elect Director(s)	Management	For	

Genmab	AGM	13/03/2024	5.C	Elect Director(s)	Management	For
Genmab	AGM	13/03/2024	5.D	Elect Director(s)	Management	For
Genmab	AGM	13/03/2024	5.E	Elect Director(s)	Management	For
Genmab	AGM	13/03/2024	5.F	Elect Director(s)	Management	For
Genmab	AGM	13/03/2024		6 Appoint/Pay Auditors	Management	For
Genmab	AGM	13/03/2024	7.A	Non-Executive Remuneration	Management	For
Genmab	AGM	13/03/2024	7.B	Non-Executive Remuneration	Management	For
Genmab	AGM	13/03/2024	7.C	Non-Executive Remuneration	Management	For
Genmab	AGM	13/03/2024	7.D	Remuneration	Management	For
Genmab	AGM	13/03/2024	7.E	Amendment of Share Capital	Management	For
Genmab	AGM	13/03/2024	7.F	Amendment of Share Capital	Management	For
Genmab	AGM	13/03/2024	7.G	Share Repurchase	Management	For
Genmab	AGM	13/03/2024		8 Routine Business	Management	For
Avacta	OTH	18/03/2024		1 Amendment of Share Capital	Management	For
MonotaRO Co	AGM	24/03/2024		1 Allocation of Income	Management	For
MonotaRO Co	AGM	24/03/2024		2.1 Elect Director(s)	Management	For
MonotaRO Co	AGM	24/03/2024		2.2 Elect Director(s)	Management	For
MonotaRO Co	AGM	24/03/2024		2.3 Elect Director(s)	Management	For
MonotaRO Co	AGM	24/03/2024		2.4 Elect Director(s)	Management	For
MonotaRO Co	AGM	24/03/2024		2.5 Elect Director(s)	Management	For
MonotaRO Co	AGM	24/03/2024		2.6 Elect Director(s)	Management	For
MonotaRO Co	AGM	24/03/2024		2.7 Elect Director(s)	Management	For
MonotaRO Co	AGM	24/03/2024		2.8 Elect Director(s)	Management	For
Infomart Corp	AGM	27/03/2024		1 Allocation of Income	Management	For
Infomart Corp	AGM	27/03/2024		2 Articles of Association	Management	For
Infomart Corp	AGM	27/03/2024		3 Elect Director(s)	Management	For
Infomart Corp	AGM	27/03/2024		4.1 Elect Statutory Auditor	Management	For
Infomart Corp	AGM	27/03/2024		4.2 Elect Statutory Auditor	Management	For
Peptidream	AGM	27/03/2024		1.1 Elect Director(s)	Management	For
Peptidream	AGM	27/03/2024		1.2 Elect Director(s)	Management	For
Peptidream	AGM	27/03/2024		1.3 Elect Director(s)	Management	For