

## Baillie Gifford UK Growth Trust Vote Disclosure\*

Quarter 1: 1 January 2025 – 31 March 2025

*\*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
AJ Bell	AGM	29-Jan-25	1	Annual Report	Management	For	
AJ Bell	AGM	29-Jan-25	2	Remuneration	Management	For	
AJ Bell	AGM	29-Jan-25	3	Non-Executive Remuneration	Management	For	
AJ Bell	AGM	29-Jan-25	4	Incentive Plan	Management	For	
AJ Bell	AGM	29-Jan-25	5		Management	For	
AJ Bell	AGM	29-Jan-25	6	Allocation of Income	Management	For	
AJ Bell	AGM	29-Jan-25	7	Elect Director(s)	Management	For	
AJ Bell	AGM	29-Jan-25	8	Elect Director(s)	Management	For	
AJ Bell	AGM	29-Jan-25	9	Elect Director(s)	Management	For	
AJ Bell	AGM	29-Jan-25	10	Elect Director(s)	Management	For	
AJ Bell	AGM	29-Jan-25	11	Elect Director(s)	Management	For	
AJ Bell	AGM	29-Jan-25	12	Elect Director(s)	Management	For	
AJ Bell	AGM	29-Jan-25	13	Elect Director(s)	Management	For	
AJ Bell	AGM	29-Jan-25	14	Elect Director(s)	Management	For	
AJ Bell	AGM	29-Jan-25	15	Elect Director(s)	Management	For	
AJ Bell	AGM	29-Jan-25	16	Appoint/Pay Auditors	Management	For	
AJ Bell	AGM	29-Jan-25	17	Appoint/Pay Auditors	Management	For	
AJ Bell	AGM	29-Jan-25	18	Amendment of Share Capital	Management	For	
AJ Bell	AGM	29-Jan-25	19	Amendment of Share Capital	Management	For	
AJ Bell	AGM	29-Jan-25	20	Share Repurchase	Management	For	
AJ Bell	AGM	29-Jan-25	21	Routine Business	Management	For	
FD Technologies	OGM	15-Jan-25	1	Share Repurchase	Management	For	
IntegraFin	AGM	27-Feb-25	1	Annual Report	Management	For	
IntegraFin	AGM	27-Feb-25	2	Remuneration	Management	For	
IntegraFin	AGM	27-Feb-25	3	Remuneration	Management	For	
IntegraFin	AGM	27-Feb-25	4	Incentive Plan	Management	For	
IntegraFin	AGM	27-Feb-25	5	Elect Director(s)	Management	For	
IntegraFin	AGM	27-Feb-25	6	Elect Director(s)	Management	For	
IntegraFin	AGM	27-Feb-25	7	Elect Director(s)	Management	For	
IntegraFin	AGM	27-Feb-25	8	Elect Director(s)	Management	For	
IntegraFin	AGM	27-Feb-25	9	Elect Director(s)	Management	For	
IntegraFin	AGM	27-Feb-25	10	Elect Director(s)	Management	For	
IntegraFin	AGM	27-Feb-25	11	Elect Director(s)	Management	For	
IntegraFin	AGM	27-Feb-25	12	Elect Director(s)	Management	For	
IntegraFin	AGM	27-Feb-25	13	Elect Director(s)	Management	For	
IntegraFin	AGM	27-Feb-25	14	Appoint/Pay Auditors	Management	For	
IntegraFin	AGM	27-Feb-25	15	Appoint/Pay Auditors	Management	For	
IntegraFin	AGM	27-Feb-25	16	Routine Business	Management	For	
IntegraFin	AGM	27-Feb-25	17	Amendment of Share Capital	Management	For	

IntegraFin	AGM	27-Feb-25	18	Amendment of Share Capital	Management	For
IntegraFin	AGM	27-Feb-25	19	Amendment of Share Capital	Management	For
IntegraFin	AGM	27-Feb-25	20	Share Repurchase	Management	For
IntegraFin	AGM	27-Feb-25	21	Routine Business	Management	For