

Pacific Horizon Investment Trust PLC 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
HDFC Bank	OTH	09/01/2024	1	Elect Director(s)	Management	For	
HDFC Bank	OTH	09/01/2024	2	Elect Director(s)	Management	For	
HDFC Bank	OTH	09/01/2024	3	Elect Director(s)	Management	For	
HDFC Bank	OTH	09/01/2024	4	Elect Director(s)	Management	For	
Zhejiang Supor	EGM	10/01/2024	1	Related Party Transactions	Management	For	
CIMC Vehicle Group 'H'	EGM	18/01/2024	1	Director Related	Management	For	
Lemon Tree Hotels	OTH	18/01/2024	1	Elect Director(s)	Management	For	
Lemon Tree Hotels	OTH	18/01/2024	2	Elect Director(s)	Management	For	
Lemon Tree Hotels	OTH	18/01/2024	3	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	29/01/2024	1	Incentive Plan	Management	For	
Midea Group 'A'	EGM	29/01/2024	2	Incentive Plan	Management	For	
Midea Group 'A'	EGM	29/01/2024	3	Incentive Plan	Management	For	
Midea Group 'A'	EGM	29/01/2024	4	Incentive Plan	Management	For	
Midea Group 'A'	EGM	29/01/2024	5	Incentive Plan	Management	For	
Midea Group 'A'	EGM	29/01/2024	6	Approve Provision of Guarantee	Management	For	
Midea Group 'A'	EGM	29/01/2024	7	Share Repurchase	Management	For	
Ramkrishna Forgings	OTH	21/02/2024	1	Elect Director(s)	Management	For	
Bank Rakyat Indonesia	AGM	01/03/2024	1	Annual Report	Management	For	
Bank Rakyat Indonesia	AGM	01/03/2024	2	Allocation of Income	Management	For	
Bank Rakyat Indonesia	AGM	01/03/2024	3	Non-Executive Remuneration	Management	Against	We opposed the remuneration for the board as independent directors and commissioners receive incentive-based pay which we believe could compromise their objectivity.
Bank Rakyat Indonesia	AGM	01/03/2024	4	Appoint/Pay Auditors	Management	For	
Bank Rakyat Indonesia	AGM	01/03/2024	5	Report - Other	Management	For	
Bank Rakyat Indonesia	AGM	01/03/2024	6	Articles of Association	Management	For	
Bank Rakyat Indonesia	AGM	01/03/2024	7	Elect Director(s)	Management	Against	We opposed the changes to the composition of the company's management due to lack of disclosure of the changes.
China Oilfield Services Ltd 'H'	EGM	19/03/2024	1	Elect Director(s)	Management	For	
Samsung Electronics	AGM	20/03/2024	1	Annual Report	Management	For	
Samsung Electronics	AGM	20/03/2024	2	Elect Director(s)	Management	For	
Samsung Electronics	AGM	20/03/2024	3	Elect Director(s)	Management	For	
Samsung Electronics	AGM	20/03/2024	4	Elect Committee Member	Management	For	
Samsung Electronics	AGM	20/03/2024	5	Remuneration	Management	For	
Samsung Electronics	AGM	20/03/2024	6	Articles of Association	Management	For	
Samsung SDI Co Ltd	AGM	20/03/2024	1	Annual Report	Management	For	
Samsung SDI Co Ltd	AGM	20/03/2024	2.1	Elect Director(s)	Management	For	
Samsung SDI Co Ltd	AGM	20/03/2024	2.2	Elect Director(s)	Management	For	

Samsung SDI Co Ltd	AGM	20/03/2024	3	Non-Executive Remuneration	Management	For	
Samsung Engineering Co Ltd	AGM	21/03/2024	1	Annual Report	Management	For	
Samsung Engineering Co Ltd	AGM	21/03/2024	2	Elect Director(s)	Management	For	
Samsung Engineering Co Ltd	AGM	21/03/2024	3	Elect Director(s)	Management	For	
Samsung Engineering Co Ltd	AGM	21/03/2024	4	Remuneration	Management	For	
Samsung Engineering Co Ltd	AGM	21/03/2024	5	Articles of Association	Management	For	
Hyundai Mipo Dockyard	AGM	25/03/2024	1	Annual Report	Management	No Vote	We did not vote due to selling out of the stock.
Hyundai Mipo Dockyard	AGM	25/03/2024	2	Articles of Association	Management	No Vote	We did not vote due to selling out of the stock.
Hyundai Mipo Dockyard	AGM	25/03/2024	3	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Hyundai Mipo Dockyard	AGM	25/03/2024	4	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Hyundai Mipo Dockyard	AGM	25/03/2024	5	Non-Executive Remuneration	Management	No Vote	We did not vote due to selling out of the stock.
SK Hynix Inc	AGM	27/03/2024	1	Annual Report	Management	For	
SK Hynix Inc	AGM	27/03/2024	2	Articles of Association	Management	For	
SK Hynix Inc	AGM	27/03/2024	3	Elect Director(s)	Management	For	
SK Hynix Inc	AGM	27/03/2024	4	Elect Director(s)	Management	For	
SK Hynix Inc	AGM	27/03/2024	5	Elect Director(s)	Management	For	
SK Hynix Inc	AGM	27/03/2024	6	Elect Director(s)	Management	For	
SK Hynix Inc	AGM	27/03/2024	7	Non-Executive Remuneration	Management	For	
SK Hynix Inc	AGM	27/03/2024	8	Articles of Association	Management	For	
Eo Technics Co Ltd	AGM	28/03/2024	1	Annual Report	Management	Against	We opposed the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
Eo Technics Co Ltd	AGM	28/03/2024	2	Allocation of Income	Management	For	
Eo Technics Co Ltd	AGM	28/03/2024	3.1	Elect Director(s)	Management	For	
Eo Technics Co Ltd	AGM	28/03/2024	3.2	Elect Director(s)	Management	For	
Eo Technics Co Ltd	AGM	28/03/2024	3.3	Elect Director(s)	Management	For	
Eo Technics Co Ltd	AGM	28/03/2024	4	Remuneration	Management	For	
Eo Technics Co Ltd	AGM	28/03/2024	5	Appoint/Pay Auditors	Management	For	
HDBank	OTH	28/03/2024	1	Articles of Association	Management	For	
Koh Young Technology	AGM	28/03/2024	1	Annual Report	Management	For	
Koh Young Technology	AGM	28/03/2024	2.1	Articles of Association	Management	For	
Koh Young Technology	AGM	28/03/2024	2.2	Articles of Association	Management	For	
Koh Young Technology	AGM	28/03/2024	3	Remuneration	Management	For	
Koh Young Technology	AGM	28/03/2024	4	Appoint/Pay Auditors	Management	For	
HDFC Bank	OTH	29/03/2024	1	Non-Executive Remuneration	Management	For	
HDFC Bank	OTH	29/03/2024	2	Elect Director(s)	Management	For	
HDFC Bank	OTH	29/03/2024	3	Related Party Transactions	Management	For	
HDFC Bank	OTH	29/03/2024	4	Related Party Transactions	Management	For	
HDFC Bank	OTH	29/03/2024	5	Related Party Transactions	Management	For	
HDFC Bank	OTH	29/03/2024	6	Related Party Transactions	Management	For	
HDFC Bank	OTH	29/03/2024	7	Related Party Transactions	Management	For	
HDFC Bank	OTH	29/03/2024	8	Related Party Transactions	Management	For	
Kh Vatec Company Ltd	AGM	29/03/2024	1	Annual Report	Management	Abstain	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
Kh Vatec Company Ltd	AGM	29/03/2024	2	Articles of Association	Management	For	
Kh Vatec Company Ltd	AGM	29/03/2024	3.1	Elect Director(s)	Management	For	

Kh Vatec Company Ltd	AGM	29/03/2024 3.2	Elect Director(s)	Management	For
Kh Vatec Company Ltd	AGM	29/03/2024 4	Remuneration	Management	For
Kh Vatec Company Ltd	AGM	29/03/2024 5	Appoint/Pay Auditors	Management	For