

## Scottish Mortgage Investment Trust Vote Disclosure\*

Quarter 4: 1 October 2023 – 31 December 2023

*\*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	Voting Reason
Affirm Holdings Inc Class A	Annual	04/12/2023	1.1	Elect Director(s)	Management	For	
Affirm Holdings Inc Class A	Annual	04/12/2023	1.2	Elect Director(s)	Management	For	
Affirm Holdings Inc Class A	Annual	04/12/2023	1.3	Elect Director(s)	Management	For	
Affirm Holdings Inc Class A	Annual	04/12/2023	2	Appoint/Pay Auditors	Management	For	
Affirm Holdings Inc Class A	Annual	45264	3	Remuneration	Management	For	