

# Baillie Gifford™

Investment Trust Vote Disclosure - Quarter 4: 1st October 2024 - 31st December 2024

## Baillie Gifford Shin Nippon PLC

*\*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.*

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Shoei Co Ltd	AGM	25/12/24	1	Allocation of Income	Management	For	
Shoei Co Ltd	AGM	25/12/24	2.1	Elect Director(s)	Management	For	
Shoei Co Ltd	AGM	25/12/24	2.2	Elect Director(s)	Management	For	
Shoei Co Ltd	AGM	25/12/24	2.3	Elect Director(s)	Management	For	
Shoei Co Ltd	AGM	25/12/24	2.4	Elect Director(s)	Management	For	
Amvis Holdings, Inc. Com Stk	AGM	20/12/24	1	Allocation of Income	Management	For	
Amvis Holdings, Inc. Com Stk	AGM	20/12/24	2.1	Elect Director(s)	Management	For	
Amvis Holdings, Inc. Com Stk	AGM	20/12/24	2.2	Elect Director(s)	Management	For	
Amvis Holdings, Inc. Com Stk	AGM	20/12/24	2.3	Elect Director(s)	Management	For	
Amvis Holdings, Inc. Com Stk	AGM	20/12/24	2.4	Elect Director(s)	Management	For	
Amvis Holdings, Inc. Com Stk	AGM	20/12/24	2.5	Elect Director(s)	Management	For	
Amvis Holdings, Inc. Com Stk	AGM	20/12/24	3	Elect Statutory Auditor	Management	For	
Crowdworks	AGM	20/12/24	1	Allocation of Income	Management	For	
Crowdworks	AGM	20/12/24	2	Articles of Association	Management	For	
Crowdworks	AGM	20/12/24	3.1	Elect Director(s)	Management	For	
Crowdworks	AGM	20/12/24	3.2	Elect Director(s)	Management	For	
Crowdworks	AGM	20/12/24	3.3	Elect Director(s)	Management	For	
Crowdworks	AGM	20/12/24	3.4	Elect Director(s)	Management	For	
Crowdworks	AGM	20/12/24	3.5	Elect Director(s)	Management	For	
Crowdworks	AGM	20/12/24	3.6	Elect Director(s)	Management	For	
Crowdworks	AGM	20/12/24	3.7	Elect Director(s)	Management	For	
Crowdworks	AGM	20/12/24	4	M&A Activity	Management	For	
GMO Financial Gate Inc	AGM	15/12/24	1.1	Elect Director(s)	Management	For	
GMO Financial Gate Inc	AGM	15/12/24	1.2	Elect Director(s)	Management	For	
GMO Financial Gate Inc	AGM	15/12/24	1.3	Elect Director(s)	Management	For	
GMO Financial Gate Inc	AGM	15/12/24	1.4	Elect Director(s)	Management	For	
GMO Financial Gate Inc	AGM	15/12/24	1.5	Elect Director(s)	Management	For	
GMO Payment Gateway	AGM	15/12/24	1	Allocation of Income	Management	For	
GMO Payment Gateway	AGM	15/12/24	2.1	Elect Director(s)	Management	For	
GMO Payment Gateway	AGM	15/12/24	2.11	Elect Director(s)	Management	For	
GMO Payment Gateway	AGM	15/12/24	2.2	Elect Director(s)	Management	For	
GMO Payment Gateway	AGM	15/12/24	2.3	Elect Director(s)	Management	For	
GMO Payment Gateway	AGM	15/12/24	2.4	Elect Director(s)	Management	For	
GMO Payment Gateway	AGM	15/12/24	2.5	Elect Director(s)	Management	For	
GMO Payment Gateway	AGM	15/12/24	2.6	Elect Director(s)	Management	For	
GMO Payment Gateway	AGM	15/12/24	2.7	Elect Director(s)	Management	For	
GMO Payment Gateway	AGM	15/12/24	2.8	Elect Director(s)	Management	For	
GMO Payment Gateway	AGM	15/12/24	2.9	Elect Director(s)	Management	For	
GMO Payment Gateway	AGM	15/12/24	3	Elect Director(s)	Management	For	
GMO Payment Gateway	AGM	15/12/24	4	Elect Director(s)	Management	For	
GMO Payment Gateway	AGM	15/12/24	5	Non-Executive Remuneration	Management	For	
GMO Payment Gateway	AGM	15/12/24	6	Non-Executive Remuneration	Management	For	
Demae-Can	AGM	26/11/24	1.1	Elect Director(s)	Management	For	
Demae-Can	AGM	26/11/24	1.2	Elect Director(s)	Management	For	
Demae-Can	AGM	26/11/24	1.3	Elect Director(s)	Management	For	
Demae-Can	AGM	26/11/24	1.4	Elect Director(s)	Management	For	
Demae-Can	AGM	26/11/24	1.5	Elect Director(s)	Management	For	
Demae-Can	AGM	26/11/24	1.6	Elect Director(s)	Management	For	
Demae-Can	AGM	26/11/24	2.1	Elect Statutory Auditor	Management	For	
Demae-Can	AGM	26/11/24	2.2	Elect Statutory Auditor	Management	For	
Demae-Can	AGM	26/11/24	2.3	Elect Statutory Auditor	Management	For	
Demae-Can	AGM	26/11/24	3	Elect Statutory Auditor	Management	For	
Demae-Can	AGM	26/11/24	4	Appoint/Pay Auditors	Management	For	
I-ne	EGM	22/11/24	1	Amendment of Share Capital	Management	For	
Raksul Inc	AGM	24/10/24	1.1	Elect Director(s)	Management	For	
Raksul Inc	AGM	24/10/24	1.2	Elect Director(s)	Management	For	
Raksul Inc	AGM	24/10/24	1.3	Elect Director(s)	Management	For	
Raksul Inc	AGM	24/10/24	1.4	Elect Director(s)	Management	For	
Raksul Inc	AGM	24/10/24	1.5	Elect Director(s)	Management	For	