

Baillie Gifford UK Growth Trust Vote Disclosure*

Q1: 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
AJ Bell	AGM	30/01/2024	1	Annual Report	Management	For	
AJ Bell	AGM	30/01/2024	2	Remuneration	Management	For	
AJ Bell	AGM	30/01/2024	3	Allocation of Income	Management	For	
AJ Bell	AGM	30/01/2024	4	Elect Director(s)	Management	For	
AJ Bell	AGM	30/01/2024	5	Elect Director(s)	Management	For	
AJ Bell	AGM	30/01/2024	6	Elect Director(s)	Management	For	
AJ Bell	AGM	30/01/2024	7	Elect Director(s)	Management	For	
AJ Bell	AGM	30/01/2024	8	Elect Director(s)	Management	For	
AJ Bell	AGM	30/01/2024	9	Elect Director(s)	Management	For	
AJ Bell	AGM	30/01/2024	10	Elect Director(s)	Management	For	
AJ Bell	AGM	30/01/2024	11	Elect Director(s)	Management	For	
AJ Bell	AGM	30/01/2024	12	Elect Director(s)	Management	For	
AJ Bell	AGM	30/01/2024	13	Elect Director(s)	Management	For	
AJ Bell	AGM	30/01/2024	14	Appoint/Pay Auditors	Management	For	
AJ Bell	AGM	30/01/2024	15	Appoint/Pay Auditors	Management	For	
AJ Bell	AGM	30/01/2024	16	Amendment of Share Capital	Management	For	
AJ Bell	AGM	30/01/2024	17	Amendment of Share Capital	Management	For	
AJ Bell	AGM	30/01/2024	18	Share Repurchase	Management	For	
AJ Bell	AGM	30/01/2024	19	Routine Business	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
IntegraFin	AGM	29/02/2024	1 Annual Report	Management	For
IntegraFin	AGM	29/02/2024	2 Remuneration	Management	For
IntegraFin	AGM	29/02/2024	3 Elect Director(s)	Management	For
IntegraFin	AGM	29/02/2024	4 Elect Director(s)	Management	For
IntegraFin	AGM	29/02/2024	5 Elect Director(s)	Management	For
IntegraFin	AGM	29/02/2024	6 Elect Director(s)	Management	For
IntegraFin	AGM	29/02/2024	7 Elect Director(s)	Management	For
IntegraFin	AGM	29/02/2024	8 Elect Director(s)	Management	For
IntegraFin	AGM	29/02/2024	9 Elect Director(s)	Management	For
IntegraFin	AGM	29/02/2024	10 Elect Director(s)	Management	For
IntegraFin	AGM	29/02/2024	11 Elect Director(s)	Management	For
IntegraFin	AGM	29/02/2024	12 Elect Director(s)	Management	For
IntegraFin	AGM	29/02/2024	13 Appoint/Pay Auditors	Management	For
IntegraFin	AGM	29/02/2024	14 Appoint/Pay Auditors	Management	For
IntegraFin	AGM	29/02/2024	15 Routine Business	Management	For
IntegraFin	AGM	29/02/2024	16 Amendment of Share Capital	Management	For
IntegraFin	AGM	29/02/2024	17 Amendment of Share Capital	Management	For
IntegraFin	AGM	29/02/2024	18 Amendment of Share Capital	Management	For
IntegraFin	AGM	29/02/2024	19 Share Repurchase	Management	For
IntegraFin	AGM	29/02/2024	20 Routine Business	Management	For