

# **BAILLIE GIFFORD**

Edinburgh Worldwide Investment Trust plc Vote Disclosure\*

Quarter 3: 1 July 2021 – 30 Sept 2021



*\*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
Aerovironment	Annual	24-Sep-21	1.001	Elect Director(s)	Management	For	
Aerovironment	Annual	24-Sep-21	1.002	Elect Director(s)	Management	For	
Aerovironment	Annual	24-Sep-21	2	Appoint/Pay Auditors	Management	For	
Aerovironment	Annual	24-Sep-21	3	Remuneration - Report	Management	For	
Aerovironment	Annual	24-Sep-21	4	Incentive Plan	Management	For	
Aerovironment	Annual	24-Sep-21	5	Shareholder Resolution - Governance	Shareholder	For	We supported the shareholder resolution on a majority voting standard as this will provide better alignment with good governance standards.
American Superconductor Corp	Annual	30-Jul-21	1.001	Elect Director(s)	Management	For	
American Superconductor Corp	Annual	30-Jul-21	1.002	Elect Director(s)	Management	For	
American Superconductor Corp	Annual	30-Jul-21	1.003	Elect Director(s)	Management	For	
American Superconductor Corp	Annual	30-Jul-21	1.004	Elect Director(s)	Management	For	
American Superconductor Corp	Annual	30-Jul-21	1.005	Elect Director(s)	Management	For	
American Superconductor Corp	Annual	30-Jul-21	2	Appoint/Pay Auditors	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	3.A	Elect Director(s)	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	3.B	Elect Director(s)	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	4	Remuneration - Report	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	5	Amendment of Share Capital	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	6.A	Other	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	6.B	Other	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	7.A	Remuneration - Other	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	7.B	Remuneration - Other	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	7.C	Remuneration - Other	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	7.D	Remuneration - Other	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	7.E	Remuneration - Other	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	7.F	Remuneration - Other	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	7.G	Remuneration - Other	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	8	Appoint/Pay Auditors	Management	For	
Catapult Group Intl.	AGM	20-Aug-21	9	Remuneration - Non-Executive	Management	Against	We opposed the request to increase the total non-executive director fee cap, given that this is the second request in two years and we are concerned with the frequency of such proposals.
Cloudera Inc	Special	25-Aug-21	1	M&A Activity	Management	For	
Cloudera Inc	Special	25-Aug-21	2	Remuneration - Other	Management	For	
Cloudera Inc	Special	25-Aug-21	3	Routine Business	Management	For	
Ensogo Ltd	AGM	30-Jul-21	2	Elect Director(s)	Management	For	
Ensogo Ltd	OGM	8-Sep-21	1	Amendment of Share Capital	Management	For	
Ensogo Ltd	OGM	8-Sep-21	2	Other	Management	For	
Ensogo Ltd	OGM	8-Sep-21	3	Amendment of Share Capital	Management	For	

Ensogo Ltd	OGM	8-Sep-21	4 Amendment of Share Capital	Management	For
Ensogo Ltd	OGM	8-Sep-21	5 Routine Business	Management	For
Ensogo Ltd	OGM	8-Sep-21	6 Elect Director(s)	Management	For
Ensogo Ltd	OGM	8-Sep-21	7 Elect Director(s)	Management	For
Ensogo Ltd	OGM	8-Sep-21	8 Elect Director(s)	Management	For
Ensogo Ltd	OGM	8-Sep-21	9 Remuneration - Non-Executive	Management	For
Ensogo Ltd	OGM	8-Sep-21	10 Amendment of Share Capital	Management	For
Ensogo Ltd	OGM	8-Sep-21	11 Articles of Association	Management	For
Ensogo Ltd	OGM	8-Sep-21	12 Remuneration - Other	Management	For
Ensogo Ltd	OGM	8-Sep-21	13 Incentive Plan	Management	For
freee K.K.	AGM	29-Sep-21	1 Articles of Association	Management	For
freee K.K.	AGM	29-Sep-21	2.1 Elect Director(s)	Management	For
freee K.K.	AGM	29-Sep-21	2.2 Elect Director(s)	Management	For
freee K.K.	AGM	29-Sep-21	2.3 Elect Director(s)	Management	For
freee K.K.	AGM	29-Sep-21	2.4 Elect Director(s)	Management	For
freee K.K.	AGM	29-Sep-21	3.1 Elect Committee Member	Management	For
freee K.K.	AGM	29-Sep-21	3.2 Elect Committee Member	Management	For
freee K.K.	AGM	29-Sep-21	3.3 Elect Committee Member	Management	For
freee K.K.	AGM	29-Sep-21	4 Remuneration - Other	Management	For
freee K.K.	AGM	29-Sep-21	5 Remuneration - Other	Management	For
freee K.K.	AGM	29-Sep-21	6 Incentive Plan	Management	For
freee K.K.	AGM	29-Sep-21	7 Incentive Plan	Management	Against
Graphcore Limited Series D2 Pref.	EGM	17-Aug-21	1 Share Repurchase	Management	For
Graphcore Limited Series E Pref.	EGM	17-Aug-21	1 Share Repurchase	Management	For
Ilika	OGM	28-Jul-21	1 Amendment of Share Capital	Management	For
Ilika	OGM	28-Jul-21	2 Amendment of Share Capital	Management	For
Ilika	AGM	22-Sep-21	1 Annual Report	Management	For
Ilika	AGM	22-Sep-21	2 Elect Director(s)	Management	For
Ilika	AGM	22-Sep-21	3 Elect Director(s)	Management	For
Ilika	AGM	22-Sep-21	4 Appoint/Pay Auditors	Management	For
Ilika	AGM	22-Sep-21	5 Amendment of Share Capital	Management	For
Ilika	AGM	22-Sep-21	6 Amendment of Share Capital	Management	For
Illuminated Holdings, Inc. Series C-5 Pref.	EGM	20-Sep-21	1 Director Related	Management	For
Illuminated Holdings, Inc. Series C-5 Pref.	EGM	20-Sep-21	2 Articles of Association	Management	For
Illuminated Holdings, Inc. Series C-5 Pref.	EGM	20-Sep-21	3 Report - Other	Management	For
Liveramp Holdings Inc	Annual	10-Aug-21	1A. Elect Director(s)	Management	For
Liveramp Holdings Inc	Annual	10-Aug-21	1B. Elect Director(s)	Management	For
Liveramp Holdings Inc	Annual	10-Aug-21	1C. Elect Director(s)	Management	For
Liveramp Holdings Inc	Annual	10-Aug-21	2 Employee Equity Plan	Management	For

We opposed the restricted share plan proposal as it included independent outside directors. We do not believe granting restricted stock with a three year holding period is appropriate for independent outside directors as it may compromise their independence.

Liveramp Holdings Inc	Annual	10-Aug-21	3 Remuneration - Say on Pay	Management	Against	We opposed executive compensation due to concerns with vesting conditions attached to long-term incentive awards.
Liveramp Holdings Inc	Annual	10-Aug-21	4 Appoint/Pay Auditors	Management	For	
Oxford Instruments	AGM	21-Sep-21	1 Annual Report	Management	For	
Oxford Instruments	AGM	21-Sep-21	2 Allocation of Income	Management	For	
Oxford Instruments	AGM	21-Sep-21	3 Elect Director(s)	Management	For	
Oxford Instruments	AGM	21-Sep-21	4 Elect Director(s)	Management	For	
Oxford Instruments	AGM	21-Sep-21	5 Elect Director(s)	Management	For	
Oxford Instruments	AGM	21-Sep-21	6 Elect Director(s)	Management	For	
Oxford Instruments	AGM	21-Sep-21	7 Elect Director(s)	Management	For	
Oxford Instruments	AGM	21-Sep-21	8 Elect Director(s)	Management	Against	We opposed the election of a director due to the risk of over-boarding.
Oxford Instruments	AGM	21-Sep-21	9 Appoint/Pay Auditors	Management	For	
Oxford Instruments	AGM	21-Sep-21	10 Appoint/Pay Auditors	Management	For	
Oxford Instruments	AGM	21-Sep-21	11 Remuneration - Report	Management	For	
Oxford Instruments	AGM	21-Sep-21	12 Amendment of Share Capital	Management	For	
Oxford Instruments	AGM	21-Sep-21	13 Amendment of Share Capital	Management	For	
Oxford Instruments	AGM	21-Sep-21	14 Amendment of Share Capital	Management	For	
Oxford Instruments	AGM	21-Sep-21	15 Share Repurchase	Management	For	
Oxford Instruments	AGM	21-Sep-21	16 Routine Business	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	1 IPO related Matters	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	2 IPO related Matters	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	3 IPO related Matters	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	4 Amendment of Share Capital	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	5 Routine Business	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	6 Routine Business	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	7 Incentive Plan	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	8 Incentive Plan	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	9 Incentive Plan	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	10 Employee Equity Plan	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	11 Incentive Plan	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	12 Articles of Association	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	13 IPO related Matters	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	14 IPO related Matters	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	15 Amendment of Share Capital	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	16 Amendment of Share Capital	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	17 Share Repurchase	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	18 Routine Business	Management	For	
Oxford Nanopore Technologies Limited	EGM	11-Aug-21	19 Routine Business	Management	For	
PsiQuantum Series C Pref.	EGM	22-Sep-21	1 Articles of Association	Management	For	
PsiQuantum Series C Pref.	EGM	22-Sep-21	2 Amendment of Share Capital	Management	For	
PsiQuantum Series C Pref.	EGM	22-Sep-21	3 Waiver of Rights of First Refusal	Management	For	
PsiQuantum Series C Pref.	EGM	22-Sep-21	4 Routine Business	Management	For	
PsiQuantum Series D Pref.	EGM	22-Sep-21	1 Articles of Association	Management	For	
PsiQuantum Series D Pref.	EGM	22-Sep-21	2 Amendment of Share Capital	Management	For	
PsiQuantum Series D Pref.	EGM	22-Sep-21	3 Waiver of Rights of First Refusal	Management	For	

PsiQuantum Series D Pref.	EGM	22-Sep-21	4 Routine Business	Management	For
Spire Global Inc Series C Pref.	EGM	9-Aug-21	1 M&A Activity	Management	For
Spire Global Inc Series C Pref.	EGM	9-Aug-21	2 M&A Activity	Management	For
Spire Global Inc Series C Pref.	EGM	9-Aug-21	3 M&A Activity	Management	For
Spire Global Inc Series C Pref.	EGM	9-Aug-21	4 M&A Activity	Management	For
Spire Global Inc Series C Pref.	EGM	9-Aug-21	5 M&A Activity	Management	For
Spire Global Inc Series C Pref.	EGM	9-Aug-21	6 M&A Activity	Management	For
Spire Global Inc Series C Pref.	EGM	9-Aug-21	7 M&A Activity	Management	For
Vyne Therapeutics Inc	Annual	19-Jul-21	1.001 Elect Director(s)	Management	For
Vyne Therapeutics Inc	Annual	19-Jul-21	1.002 Elect Director(s)	Management	For
Vyne Therapeutics Inc	Annual	19-Jul-21	2 Appoint/Pay Auditors	Management	For
Vyne Therapeutics Inc	Annual	19-Jul-21	3 Articles of Association	Management	For
Xero Ltd	AGM	12-Aug-21	1 Appoint/Pay Auditors	Management	For
Xero Ltd	AGM	12-Aug-21	2 Elect Director(s)	Management	For
Xero Ltd	AGM	12-Aug-21	3 Elect Director(s)	Management	For
Xero Ltd	AGM	12-Aug-21	4 Remuneration - Non-Executive	Management	For