

# **BAILLIE GIFFORD**

Edinburgh Worldwide Investment Trust plc Vote Disclosure\*

Quarter 4: 1 Oct 2021 – 31 Dec 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; OGM = Ordinary General Meeting; CRT = Court Meeting;  
 OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
ASOS	07-Dec-21	AGM	1	Annual Report	Management	For	
ASOS	07-Dec-21	AGM	2	Remuneration - Report	Management	For	
ASOS	07-Dec-21	AGM	3	Elect Director(s)	Management	For	
ASOS	07-Dec-21	AGM	4	Elect Director(s)	Management	For	
ASOS	07-Dec-21	AGM	5	Elect Director(s)	Management	For	
ASOS	07-Dec-21	AGM	6	Elect Director(s)	Management	For	
ASOS	07-Dec-21	AGM	7	Elect Director(s)	Management	For	
ASOS	07-Dec-21	AGM	8	Elect Director(s)	Management	For	
ASOS	07-Dec-21	AGM	9	Elect Director(s)	Management	For	
ASOS	07-Dec-21	AGM	10	Elect Director(s)	Management	For	
ASOS	07-Dec-21	AGM	11	Appoint/Pay Auditors	Management	For	
ASOS	07-Dec-21	AGM	12	Appoint/Pay Auditors	Management	For	
ASOS	07-Dec-21	AGM	13	Amendment of Share Capital	Management	For	
ASOS	07-Dec-21	AGM	14	Amendment of Share Capital	Management	For	
ASOS	07-Dec-21	AGM	15	Share Repurchase	Management	For	
ASOS	07-Dec-21	AGM	16	Routine Business	Management	For	
Cosmo Pharmaceuticals	16-Nov-21	EGM	2.	Amendment of Share Capital	Management	For	
Cosmo Pharmaceuticals	16-Nov-21	EGM	3.	Amendment of Share Capital	Management	For	
Cosmo Pharmaceuticals	16-Nov-21	EGM	4.	Discharge of Board	Management	For	
Cosmo Pharmaceuticals	16-Nov-21	EGM	5.	Elect Director(s)	Management	For	
Genus	24-Nov-21	AGM	1	Annual Report	Management	For	
Genus	24-Nov-21	AGM	2	Remuneration - Report	Management	For	
Genus	24-Nov-21	AGM	3	Incentive Plan	Management	For	
Genus	24-Nov-21	AGM	4	Incentive Plan	Management	For	
Genus	24-Nov-21	AGM	5	Allocation of Income	Management	For	
Genus	24-Nov-21	AGM	6	Elect Director(s)	Management	For	
Genus	24-Nov-21	AGM	7	Elect Director(s)	Management	For	
Genus	24-Nov-21	AGM	8	Elect Director(s)	Management	For	
Genus	24-Nov-21	AGM	9	Elect Director(s)	Management	For	
Genus	24-Nov-21	AGM	10	Elect Director(s)	Management	For	
Genus	24-Nov-21	AGM	11	Elect Director(s)	Management	For	
Genus	24-Nov-21	AGM	12	Elect Director(s)	Management	For	
Genus	24-Nov-21	AGM	13	Appoint/Pay Auditors	Management	For	
Genus	24-Nov-21	AGM	14	Appoint/Pay Auditors	Management	For	
Genus	24-Nov-21	AGM	15	Amendment of Share Capital	Management	For	
Genus	24-Nov-21	AGM	16	Amendment of Share Capital	Management	For	
Genus	24-Nov-21	AGM	17	Amendment of Share Capital	Management	For	
Genus	24-Nov-21	AGM	18	Share Repurchase	Management	For	
Genus	24-Nov-21	AGM	19	Routine Business	Management	For	
Genus	24-Nov-21	AGM	20	Articles of Association	Management	For	
Graphcore Limited Series D2 Pref.	26-Oct-21	EGM	1	Waiver of Rights of First Refusal	Management	For	

Graphcore Limited Series E Pref.	26-Oct-21	EGM	1	Routine Business	Management	For
ITM Power	29-Oct-21	AGM	1	Annual Report	Management	For
ITM Power	29-Oct-21	AGM	2	Remuneration - Report	Management	For
ITM Power	29-Oct-21	AGM	3	Elect Director(s)	Management	For
ITM Power	29-Oct-21	AGM	4	Elect Director(s)	Management	For
ITM Power	29-Oct-21	AGM	5	Elect Director(s)	Management	For
ITM Power	29-Oct-21	AGM	6	Appoint/Pay Auditors	Management	For
ITM Power	29-Oct-21	AGM	7	Amendment of Share Capital	Management	For
ITM Power	29-Oct-21	AGM	8	Amendment of Share Capital	Management	For
ITM Power	15-Nov-21	OGM	1	Amendment of Share Capital	Management	For
ITM Power	15-Nov-21	OGM	2	Amendment of Share Capital	Management	For
KSQ Therapeutics, Inc. Series C Pref.	02-Dec-21	EGM	1	Routine Business	Management	For
KSQ Therapeutics, Inc. Series C Pref.	02-Dec-21	EGM	2	Routine Business	Management	For
PsiQuantum Series C Pref.	15-Nov-21	EGM	1	Other	Management	For
PsiQuantum Series D Pref.	15-Nov-21	EGM	1	Other	Management	For
QuantumScape Corp	15-Dec-21	AGM	1.001	Elect Director(s)	Management	For
QuantumScape Corp	15-Dec-21	AGM	1.005	Elect Director(s)	Management	For
QuantumScape Corp	15-Dec-21	AGM	1.004	Elect Director(s)	Management	For
QuantumScape Corp	15-Dec-21	AGM	1.010	Elect Director(s)	Management	For
QuantumScape Corp	15-Dec-21	AGM	1.009	Elect Director(s)	Management	For
QuantumScape Corp	15-Dec-21	AGM	1.008	Elect Director(s)	Management	For
QuantumScape Corp	15-Dec-21	AGM	1.007	Elect Director(s)	Management	For
QuantumScape Corp	15-Dec-21	AGM	1.006	Elect Director(s)	Management	For
QuantumScape Corp	15-Dec-21	AGM	1.003	Elect Director(s)	Management	For
QuantumScape Corp	15-Dec-21	AGM	1.002	Elect Director(s)	Management	For
QuantumScape Corp	15-Dec-21	AGM	2.	Appoint/Pay Auditors	Management	For
QuantumScape Corp	15-Dec-21	AGM	3.	Employee Equity Plan	Management	For
Renishaw	24-Nov-21	AGM	1	Annual Report	Management	For
Renishaw	24-Nov-21	AGM	2	Remuneration - Report	Management	For
Renishaw	24-Nov-21	AGM	3	Allocation of Income	Management	For
Renishaw	24-Nov-21	AGM	4	Elect Director(s)	Management	For
Renishaw	24-Nov-21	AGM	5	Elect Director(s)	Management	For
Renishaw	24-Nov-21	AGM	6	Elect Director(s)	Management	For
Renishaw	24-Nov-21	AGM	7	Elect Director(s)	Management	For
Renishaw	24-Nov-21	AGM	8	Elect Director(s)	Management	For
Renishaw	24-Nov-21	AGM	9	Elect Director(s)	Management	For
Renishaw	24-Nov-21	AGM	10	Elect Director(s)	Management	For
Renishaw	24-Nov-21	AGM	11	Elect Director(s)	Management	For
Renishaw	24-Nov-21	AGM	12	Appoint/Pay Auditors	Management	For
Renishaw	24-Nov-21	AGM	13	Appoint/Pay Auditors	Management	For
Renishaw	24-Nov-21	AGM	14	Share Repurchase	Management	For
Ricardo	11-Nov-21	AGM	1	Annual Report	Management	For
Ricardo	11-Nov-21	AGM	2	Allocation of Income	Management	For
Ricardo	11-Nov-21	AGM	3	Appoint/Pay Auditors	Management	For
Ricardo	11-Nov-21	AGM	4	Appoint/Pay Auditors	Management	For
Ricardo	11-Nov-21	AGM	5	Elect Director(s)	Management	For
Ricardo	11-Nov-21	AGM	6	Elect Director(s)	Management	For

Ricardo	11-Nov-21	AGM	7	Elect Director(s)	Management	For	
Ricardo	11-Nov-21	AGM	8	Elect Director(s)	Management	For	
Ricardo	11-Nov-21	AGM	9	Elect Director(s)	Management	For	
Ricardo	11-Nov-21	AGM	10	Elect Director(s)	Management	For	
Ricardo	11-Nov-21	AGM	11	Elect Director(s)	Management	For	
Ricardo	11-Nov-21	AGM	12	Elect Director(s)	Management	For	
Ricardo	11-Nov-21	AGM	13	Remuneration - Report	Management	For	
Ricardo	11-Nov-21	AGM	14	Amendment of Share Capital	Management	For	
Ricardo	11-Nov-21	AGM	15	Amendment of Share Capital	Management	Abstain	We abstained on two resolutions relating to the proposed equity issuance as the company has previously circumvented the disapplication authorities approved by shareholders.
Ricardo	11-Nov-21	AGM	16	Articles of Association	Management	Abstain	We abstained on two resolutions relating to the proposed equity issuance as the company has previously circumvented the disapplication authorities approved by shareholders.
Ricardo	11-Nov-21	AGM	17	Share Repurchase	Management	For	
Ricardo	11-Nov-21	AGM	18	Routine Business	Management	For	
SEEK	17-Nov-21	AGM	2	Remuneration - Report	Management	For	
SEEK	17-Nov-21	AGM	3.A	Elect Director(s)	Management	For	
SEEK	17-Nov-21	AGM	3.B	Elect Director(s)	Management	For	
SEEK	17-Nov-21	AGM	3.C	Elect Director(s)	Management	For	
SEEK	17-Nov-21	AGM	4	Incentive Plan	Management	For	
SEEK	17-Nov-21	AGM	5	Incentive Plan	Management	For	
SEEK	17-Nov-21	AGM	6	Other	Management	For	
Stratasys	23-Nov-21	AGM	1A.	Elect Director(s)	Management	For	
Stratasys	23-Nov-21	AGM	1B.	Elect Director(s)	Management	For	
Stratasys	23-Nov-21	AGM	1C.	Elect Director(s)	Management	For	
Stratasys	23-Nov-21	AGM	1D.	Elect Director(s)	Management	For	
Stratasys	23-Nov-21	AGM	1E.	Elect Director(s)	Management	For	
Stratasys	23-Nov-21	AGM	1F.	Elect Director(s)	Management	For	
Stratasys	23-Nov-21	AGM	1G.	Elect Director(s)	Management	For	
Stratasys	23-Nov-21	AGM	1H.	Elect Director(s)	Management	For	
Stratasys	23-Nov-21	AGM	2.	Incentive Plan	Management	For	
Stratasys	23-Nov-21	AGM	3.	Employee Equity Plan	Management	For	
Stratasys	23-Nov-21	AGM	4.	Remuneration - Policy	Management	For	
Stratasys	23-Nov-21	AGM	4A.	Other	Management	For	
Stratasys	23-Nov-21	AGM	5.	Remuneration - Other	Management	For	
Stratasys	23-Nov-21	AGM	6.	Appoint/Pay Auditors	Management	For	
Tesla Inc	07-Oct-21	AGM	1.1	Elect Director(s)	Management	For	
Tesla Inc	07-Oct-21	AGM	1.2	Elect Director(s)	Management	For	
Tesla Inc	07-Oct-21	AGM	2.	Articles of Association	Management	For	

						We opposed a management resolution to eliminate supermajority voting requirements from the company's bylaws and to adopt a simple majority voting standard, in line with management's recommendation. They believe this governance provision is still relevant protection for them to allow them to remain focussed on the long-term success of the business.
Tesla Inc	07-Oct-21 AGM	3.	Articles of Association	Management	Against	
Tesla Inc	07-Oct-21 AGM	4.	Appoint/Pay Auditors	Management	For	
						We opposed a shareholder resolution requesting to declassify the board. We believe that full declassification of the board is not in the best interests of shareholders at this time, and have instead supported management's alternate proposal for partial declassification.
Tesla Inc	07-Oct-21 AGM	5.	Shareholder Resolution - Governance	Shareholder	Against	
						We opposed a shareholder resolution requesting additional reporting on Tesla's diversity and inclusion efforts. We believe the company continues to make good progress in relation to their diversity, equality and inclusion approach and reporting, and believe this proposal does not warrant support at this time.
Tesla Inc	07-Oct-21 AGM	6.	Shareholder Resolution - Social	Shareholder	Against	
						We supported a shareholder resolution requesting a report on the company's use of arbitration to resolve employee disputes. We think additional disclosure and transparency on this provision would be helpful in understanding Tesla's workplace practices.
Tesla Inc	07-Oct-21 AGM	7.	Shareholder Resolution - Social	Shareholder	For	
						We opposed a shareholder resolution requesting the appointment of an independent 'human capital management' committee. We believe the company are making good progress in this area, and are unconvinced that an additional committee would add any value for shareholders.
Tesla Inc	07-Oct-21 AGM	8.	Shareholder Resolution - Social	Shareholder	Against	

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Tesla Inc	07-Oct-21	AGM	9.	Shareholder Resolution - Social	Shareholder	Against	We opposed a shareholder resolution requesting a report on the company's approach to human rights. We think Tesla's current policies and practices are reasonable and improving, making this proposal unnecessary.
Velocys Plc	15-Dec-21	OGM	1	Amendment of Share Capital	Management	For	
Velocys Plc	15-Dec-21	OGM	2	Amendment of Share Capital	Management	For	