

BAILLIE GIFFORD

The Baillie Gifford Japan 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	Proposal Number	Proposal Text	Proposer	Instruction	Voting Reason
Gree	AGM	28-Sep-21	1.1	Elect Director(s)	Management	For	
Gree	AGM	28-Sep-21	1.2	Elect Director(s)	Management	For	
Gree	AGM	28-Sep-21	1.3	Elect Director(s)	Management	For	
Gree	AGM	28-Sep-21	1.4	Elect Director(s)	Management	For	
Gree	AGM	28-Sep-21	1.5	Elect Director(s)	Management	For	
Gree	AGM	28-Sep-21	1.6	Elect Director(s)	Management	For	
Gree	AGM	28-Sep-21	1.7	Elect Director(s)	Management	For	
Gree	AGM	28-Sep-21	1.8	Elect Director(s)	Management	For	
Gree	AGM	28-Sep-21	1.9	Elect Director(s)	Management	For	
Gree	AGM	28-Sep-21	2	Incentive Plan	Management	For	
Istyle	AGM	28-Sep-21	1.1	Elect Director(s)	Management	For	
Istyle	AGM	28-Sep-21	1.2	Elect Director(s)	Management	For	
Istyle	AGM	28-Sep-21	1.3	Elect Director(s)	Management	For	
Istyle	AGM	28-Sep-21	1.4	Elect Director(s)	Management	For	
Istyle	AGM	28-Sep-21	1.5	Elect Director(s)	Management	For	
Mercari Inc	AGM	29-Sep-21	1	Articles of Association	Management	For	
Mercari Inc	AGM	29-Sep-21	2.1	Elect Director(s)	Management	For	
Mercari Inc	AGM	29-Sep-21	2.2	Elect Director(s)	Management	For	
Mercari Inc	AGM	29-Sep-21	2.3	Elect Director(s)	Management	For	
Mercari Inc	AGM	29-Sep-21	2.4	Elect Director(s)	Management	For	
Mercari Inc	AGM	29-Sep-21	2.5	Elect Director(s)	Management	For	
Mercari Inc	AGM	29-Sep-21	3.1	Elect Statutory Auditor	Management	For	
Mercari Inc	AGM	29-Sep-21	3.2	Elect Statutory Auditor	Management	For	
Mercari Inc	AGM	29-Sep-21	4	Elect Statutory Auditor	Management	For	