

# **BAILLIE GIFFORD**

The Monks 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
Abiomed	Annual	11-Aug-21	1.001	Elect Director(s)	Management	For	
Abiomed	Annual	11-Aug-21	1.002	Elect Director(s)	Management	For	
Abiomed	Annual	11-Aug-21	1.003	Elect Director(s)	Management	For	
Abiomed	Annual	11-Aug-21	2	Remuneration - Say on Pay	Management	Against	We opposed executive compensation due to concerns with one-off equity awards granted during the year.
Abiomed	Annual	11-Aug-21	3	Appoint/Pay Auditors	Management	For	
Alibaba	Annual	17-Sep-21	1.1	Elect Director(s)	Management	For	
Alibaba	Annual	17-Sep-21	1.2	Elect Director(s)	Management	For	
Alibaba	Annual	17-Sep-21	1.3	Elect Director(s)	Management	For	
Alibaba	Annual	17-Sep-21	2	Appoint/Pay Auditors	Management	For	
Grail Inc Series B Pref.	EGM	12-Jul-21	1	M&A Activity	Management	For	
Grail Inc Series B Pref.	EGM	16-Aug-21	1	Remuneration - Other	Management	For	
Grail Inc Series B Pref.	EGM	16-Aug-21	2	Waiver of Rights of First Refusal	Management	For	
HDFC Corp	AGM	20-Jul-21	1.A	Annual Report	Management	For	
HDFC Corp	AGM	20-Jul-21	1.B	Annual Report	Management	For	
HDFC Corp	AGM	20-Jul-21	2	Allocation of Income	Management	For	
HDFC Corp	AGM	20-Jul-21	3	Elect Director(s)	Management	For	
HDFC Corp	AGM	20-Jul-21	4	Remuneration - Other	Management	For	
HDFC Corp	AGM	20-Jul-21	5	Remuneration - Other	Management	For	
HDFC Corp	AGM	20-Jul-21	6	Remuneration - Other	Management	For	
HDFC Corp	AGM	20-Jul-21	7	Related Party Transactions	Management	For	
HDFC Corp	AGM	20-Jul-21	8	Routine Business	Management	For	
HDFC Corp	AGM	20-Jul-21	9	Amendment of Share Capital	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	
Naspers	AGM	25-Aug-21	O.1	Annual Report	Management	For	
Naspers	AGM	25-Aug-21	O.2	Allocation of Income	Management	For	
Naspers	AGM	25-Aug-21	O.3	Appoint/Pay Auditors	Management	For	
Naspers	AGM	25-Aug-21	O.4	Elect Director(s)	Management	For	
Naspers	AGM	25-Aug-21	O.5.1	Elect Director(s)	Management	For	
Naspers	AGM	25-Aug-21	O.5.2	Elect Director(s)	Management	For	
Naspers	AGM	25-Aug-21	O.5.3	Elect Director(s)	Management	For	
Naspers	AGM	25-Aug-21	O.5.4	Elect Director(s)	Management	For	
Naspers	AGM	25-Aug-21	O.5.5	Elect Director(s)	Management	For	
Naspers	AGM	25-Aug-21	O.6.1	Elect Committee Member	Management	For	
Naspers	AGM	25-Aug-21	O.6.2	Elect Committee Member	Management	For	
Naspers	AGM	25-Aug-21	O.6.3	Elect Committee Member	Management	For	

Naspers	AGM	25-Aug-21	O.7	Remuneration - Policy	Management	For
Naspers	AGM	25-Aug-21	O.8	Remuneration - Report	Management	For
Naspers	AGM	25-Aug-21	O.9	Share Repurchase	Management	For
Naspers	AGM	25-Aug-21	O.10	Amendment of Share Capital	Management	For
Naspers	AGM	25-Aug-21	O.11	Routine Business	Management	For
Naspers	AGM	25-Aug-21	S.1.1	Remuneration - Other	Management	For
Naspers	AGM	25-Aug-21	S.1.2	Remuneration - Other	Management	For
Naspers	AGM	25-Aug-21	S.1.3	Remuneration - Other	Management	For
Naspers	AGM	25-Aug-21	S.1.4	Remuneration - Other	Management	For
Naspers	AGM	25-Aug-21	S.1.5	Remuneration - Other	Management	For
Naspers	AGM	25-Aug-21	S.1.6	Remuneration - Other	Management	For
Naspers	AGM	25-Aug-21	S.1.7	Remuneration - Other	Management	For
Naspers	AGM	25-Aug-21	S.1.8	Remuneration - Other	Management	For
Naspers	AGM	25-Aug-21	S.1.9	Remuneration - Other	Management	For
Naspers	AGM	25-Aug-21	S.2	Other	Management	For
Naspers	AGM	25-Aug-21	S.3	Other	Management	For
Naspers	AGM	25-Aug-21	S.4	Share Repurchase	Management	For
Naspers	AGM	25-Aug-21	S.5	Share Repurchase	Management	For
Naspers	AGM	25-Aug-21	S.6	Share Repurchase	Management	For
Naspers	AGM	25-Aug-21	S.110	Remuneration - Other	Management	For
Naspers	AGM	25-Aug-21	S.111	Remuneration - Other	Management	For
Naspers	AGM	25-Aug-21	S.112	Remuneration - Other	Management	For
Naspers	AGM	25-Aug-21	S.113	Remuneration - Other	Management	For
Prosus N.V.	EGM	09-Jul-21	1	Other	Management	For
Prosus N.V.	AGM	24-Aug-21	2	Remuneration - Report	Management	For
Prosus N.V.	AGM	24-Aug-21	3	Annual Report	Management	For
Prosus N.V.	AGM	24-Aug-21	4	Allocation of Income	Management	For
Prosus N.V.	AGM	24-Aug-21	5	Allocation of Income	Management	For
Prosus N.V.	AGM	24-Aug-21	6	Discharge of Board	Management	For
Prosus N.V.	AGM	24-Aug-21	7	Discharge of Board	Management	For
Prosus N.V.	AGM	24-Aug-21	8	Remuneration - Policy	Management	For
Prosus N.V.	AGM	24-Aug-21	9	Elect Director(s)	Management	For
Prosus N.V.	AGM	24-Aug-21	10.1.	Elect Director(s)	Management	For
Prosus N.V.	AGM	24-Aug-21	10.2.	Elect Director(s)	Management	For
Prosus N.V.	AGM	24-Aug-21	10.3.	Elect Director(s)	Management	For
Prosus N.V.	AGM	24-Aug-21	10.4.	Elect Director(s)	Management	For
Prosus N.V.	AGM	24-Aug-21	11	Appoint/Pay Auditors	Management	For
Prosus N.V.	AGM	24-Aug-21	12	Amendment of Share Capital	Management	For
Prosus N.V.	AGM	24-Aug-21	13	Share Repurchase	Management	For
Prosus N.V.	AGM	24-Aug-21	14	Amendment of Share Capital	Management	For
Prudential	OGM	27-Aug-21	1	M&A Activity	Management	For
Richemont	AGM	08-Sep-21	1	Annual Report	Management	For
Richemont	AGM	08-Sep-21	2	Allocation of Income	Management	For
Richemont	AGM	08-Sep-21	3	Discharge of Board	Management	For
Richemont	AGM	08-Sep-21	4.1	Elect Director(s)	Management	For
Richemont	AGM	08-Sep-21	4.2	Elect Director(s)	Management	For
Richemont	AGM	08-Sep-21	4.3	Elect Director(s)	Management	For

Richemont	AGM	08-Sep-21	4.4	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	4.5	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	4.6	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	4.7	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	4.8	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	4.9	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	4.1	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	4.11	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	4.12	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	4.13	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	4.14	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	4.15	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	4.16	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	4.17	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	4.18	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	5.1	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	5.2	Elect Committee Member	Management	For	
Richemont	AGM	08-Sep-21	5.3	Elect Committee Member	Management	For	
Richemont	AGM	08-Sep-21	5.4	Elect Committee Member	Management	For	
Richemont	AGM	08-Sep-21	6	Appoint/Pay Auditors	Management	For	
Richemont	AGM	08-Sep-21	7	Elect Director(s)	Management	For	
Richemont	AGM	08-Sep-21	8.1	Remuneration - Non-Executive	Management	For	
Richemont	AGM	08-Sep-21	8.2	Remuneration - Non-Executive	Management	For	
Richemont	AGM	08-Sep-21	8.3	Remuneration - Non-Executive	Management	For	
Ryanair	AGM	16-Sep-21	1	Annual Report	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Ryanair	AGM	16-Sep-21	2	Remuneration - Report	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Ryanair	AGM	16-Sep-21	3	Remuneration - Policy	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Ryanair	AGM	16-Sep-21	4.A	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Ryanair	AGM	16-Sep-21	4.B	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.

Ryanair	AGM	16-Sep-21	4.C	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Ryanair	AGM	16-Sep-21	4.D	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Ryanair	AGM	16-Sep-21	4.E	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Ryanair	AGM	16-Sep-21	4.F	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Ryanair	AGM	16-Sep-21	4.G	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Ryanair	AGM	16-Sep-21	4.H	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Ryanair	AGM	16-Sep-21	4.I	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Ryanair	AGM	16-Sep-21	4.J	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Ryanair	AGM	16-Sep-21	5	Appoint/Pay Auditors	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Ryanair	AGM	16-Sep-21	6	Amendment of Share Capital	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Ryanair	AGM	16-Sep-21	7	Amendment of Share Capital	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.

Ryanair	AGM	16-Sep-21	8	Share Repurchase	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares and ADRs post-Brexit.
Snowflake Inc	Annual	08-Jul-21	1A.	Elect Director(s)	Management	For	
Snowflake Inc	Annual	08-Jul-21	1B.	Elect Director(s)	Management	For	
Snowflake Inc	Annual	08-Jul-21	1C.	Elect Director(s)	Management	For	
Snowflake Inc	Annual	08-Jul-21	2	Appoint/Pay Auditors	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	1	Annual Report	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	2	Allocation of Income	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	3	Annual Report	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	4	Report - Other	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	5	Remuneration - Report	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	6	Remuneration - Other	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	7	Remuneration - Other	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	8	Remuneration - Other	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	9	Remuneration - Other	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	10	Remuneration - Other	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	11	Remuneration - Policy	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	12	Remuneration - Policy	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	13	Remuneration - Policy	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	14	Discharge of Board	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	15	Elect Director(s)	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	16	Elect Director(s)	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	17	Elect Director(s)	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	18	Elect Director(s)	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	19	Elect Director(s)	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	20	Articles of Association	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	21	Share Repurchase	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	22	Share Repurchase	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	23	Amendment of Share Capital	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	24	Amendment of Share Capital	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	25	Amendment of Share Capital	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	26	Amendment of Share Capital	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	27	Amendment of Share Capital	Management	For	
Ubisoft Entertainment	MIX	01-Jul-21	28	Routine Business	Management	For	
Wizz Air Holdings Plc	AGM	27-Jul-21	1	Annual Report	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	2	Remuneration - Policy	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.

Wizz Air Holdings Plc	AGM	27-Jul-21	3	Remuneration - Report	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	4	Incentive Plan	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	5	Incentive Plan	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	6	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	7	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	8	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	9	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	10	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	11	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	12	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	13	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.

Wizz Air Holdings Plc	AGM	27-Jul-21	14	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	15	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	16	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	17	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	18	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	19	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	20	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	21	Elect Director(s)	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	22	Appoint/Pay Auditors	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	23	Appoint/Pay Auditors	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	24	Amendment of Share Capital	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.



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Wizz Air Holdings Plc	AGM	27-Jul-21	25	Amendment of Share Capital	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.
Wizz Air Holdings Plc	AGM	27-Jul-21	26	Amendment of Share Capital	Management	No Vote	We no voted this meeting as the company has restricted the voting rights of non-EU holders of Ordinary shares post-Brexit.

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