



Investment Trust Vote Disclosure - Quarter 4: 1st October 2024 - 31st December 2024

The Monks Investment Trust PLC

**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.*

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
CATL 'A'	EGM	26/12/24	1.1.	Elect Director(s)	Management	For	
CATL 'A'	EGM	26/12/24	1.2.	Elect Director(s)	Management	For	
CATL 'A'	EGM	26/12/24	1.3.	Elect Director(s)	Management	For	
CATL 'A'	EGM	26/12/24	1.4.	Elect Director(s)	Management	For	
CATL 'A'	EGM	26/12/24	1.5.	Elect Director(s)	Management	For	
CATL 'A'	EGM	26/12/24	1.6.	Elect Director(s)	Management	For	
CATL 'A'	EGM	26/12/24	2.1.	Elect Director(s)	Management	For	
CATL 'A'	EGM	26/12/24	2.2.	Elect Director(s)	Management	For	
CATL 'A'	EGM	26/12/24	2.3.	Elect Director(s)	Management	For	
CATL 'A'	EGM	26/12/24	3.1.	Elect Committee Member	Management	For	
CATL 'A'	EGM	26/12/24	3.2.	Elect Committee Member	Management	For	
CATL 'A'	EGM	26/12/24	4	Allocation of Income	Management	For	
CATL 'A'	EGM	26/12/24	5	Share Repurchase	Management	For	
CATL 'A'	EGM	26/12/24	6	Articles of Association	Management	For	
PDD Holdings Inc	Annual	20/12/24	1	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	2	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	3	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	4	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	5	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	6	Elect Director(s)	Management	For	
AutoZone	Annual	18/12/24	1.1	Elect Director(s)	Management	For	
AutoZone	Annual	18/12/24	1.2	Elect Director(s)	Management	For	
AutoZone	Annual	18/12/24	1.3	Elect Director(s)	Management	For	
AutoZone	Annual	18/12/24	1.4	Elect Director(s)	Management	For	
AutoZone	Annual	18/12/24	1.5	Elect Director(s)	Management	For	
AutoZone	Annual	18/12/24	1.6	Elect Director(s)	Management	For	
AutoZone	Annual	18/12/24	1.7	Elect Director(s)	Management	For	
AutoZone	Annual	18/12/24	1.8	Elect Director(s)	Management	For	
AutoZone	Annual	18/12/24	1.9	Elect Director(s)	Management	For	
AutoZone	Annual	18/12/24	2	Appoint/Pay Auditors	Management	Against	We opposed the ratification of the auditor bec audit process and internal financial controls.
AutoZone	Annual	18/12/24	3	Remuneration	Management	For	
AutoZone	Annual	18/12/24	4	Shareholder Resolution - Governance	Management	For	
AutoZone	Annual	18/12/24	5	Shareholder Resolution - Governance	Shareholder	Against	We opposed the shareholder resolution to red per cent and believe in the context of this part
CyberAgent Inc	AGM	13/12/24	1	Allocation of Income	Management	For	
CyberAgent Inc	AGM	13/12/24	2.1	Elect Director(s)	Management	For	
CyberAgent Inc	AGM	13/12/24	2.2	Elect Director(s)	Management	For	
CyberAgent Inc	AGM	13/12/24	2.3	Elect Director(s)	Management	For	
CyberAgent Inc	AGM	13/12/24	2.4	Elect Director(s)	Management	For	
CyberAgent Inc	AGM	13/12/24	2.5	Elect Director(s)	Management	For	
CyberAgent Inc	AGM	13/12/24	3	Elect Committee Member	Management	For	
Bellway	AGM	12/12/24	1	Annual Report	Management	For	
Bellway	AGM	12/12/24	10	Elect Director(s)	Management	For	
Bellway	AGM	12/12/24	11	Elect Director(s)	Management	For	
Bellway	AGM	12/12/24	12	Elect Director(s)	Management	For	
Bellway	AGM	12/12/24	13	Elect Director(s)	Management	For	
Bellway	AGM	12/12/24	14	Appoint/Pay Auditors	Management	For	
Bellway	AGM	12/12/24	15	Appoint/Pay Auditors	Management	For	
Bellway	AGM	12/12/24	16	Amendment of Share Capital	Management	For	
Bellway	AGM	12/12/24	17	Amendment of Share Capital	Management	For	
Bellway	AGM	12/12/24	18	Amendment of Share Capital	Management	Against	We opposed the resolution which sought auth
Bellway	AGM	12/12/24	19	Share Repurchase	Management	For	
Bellway	AGM	12/12/24	2	Remuneration	Management	For	
Bellway	AGM	12/12/24	20	Routine Business	Management	For	
Bellway	AGM	12/12/24	3	Remuneration	Management	For	
Bellway	AGM	12/12/24	4	Allocation of Income	Management	For	
Bellway	AGM	12/12/24	5	Elect Director(s)	Management	For	