

# **BAILLIE GIFFORD**

Scottish Mortgage Investment Trust PLC Vote Disclosure\*

Quarter 1: 1 January 2022 – 31 March 2022



*\*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
Blockchain.com Group Hdgs Inc Series C-1 Pre EGM	EGM	27-Jan-22	1	Waiver of Rights of First Refusal	Management	For	
Blockchain.com Group Hdgs Inc Series C-1 Pre EGM	EGM	24-Feb-22	1	Financing Round	Management	No Vote	We did not purchase the full allocation as we wish to increase our holding by another set amount.
Blockchain.com Group Hdgs Inc Series C-1 Pre EGM	EGM	24-Feb-22	2	Financing Round	Management	For	
Blockchain.com Group Hdgs Inc Series C-1 Pre EGM	EGM	24-Feb-22	3	Waiver of Rights of First Refusal	Management	No Vote	We did not waive our rights as we wish to participate in the financing round.
Blockchain.com Group Hdgs Inc Series D Pref.	EGM	31-Mar-22	1	Incentive Plan	Management	For	
Blockstream Corporation Inc Series B-1 Pref.	EGM	26-Jan-22	1	Annual Report	Management	For	
Blockstream Corporation Inc Series B-1 Pref.	EGM	26-Jan-22	2	Elect Director(s)	Management	For	
Blockstream Corporation Inc Series B-1 Pref.	EGM	26-Jan-22	3	Appoint/Pay Auditors	Management	For	
Blockstream Corporation Inc Series B-1 Pref.	EGM	26-Jan-22	4	Routine Business	Management	For	
Carbon Inc Series D Pref.	EGM	14-Feb-22	1	Approval of Agreements/Consents	Management	For	
Carbon Inc Series D Pref.	EGM	14-Feb-22	2	Approval of Agreements/Consents	Management	For	
Carbon Inc Series E Pref.	EGM	14-Feb-22	1	Approval of Agreements/Consents	Management	For	
Carbon Inc Series E Pref.	EGM	14-Feb-22	2	Approval of Agreements/Consents	Management	For	
Essence Healthcare Series 3 Pref.	EGM	11-Jan-22	1	Incentive Plan	Management	For	
Essence Healthcare Series 3 Pref.	EGM	11-Jan-22	2	Amendment of Share Capital	Management	For	
Jiangxiaobai Holdigs Ltd Series C Pref.	EGM	12-Jan-22	1	Other	Management	For	
Jiangxiaobai Holdigs Ltd Series C Pref.	EGM	12-Jan-22	2	Articles of Association	Management	For	
Jiangxiaobai Holdigs Ltd Series C Pref.	EGM	12-Jan-22	3	Amendment of Share Capital	Management	For	
Jiangxiaobai Holdigs Ltd Series C Pref.	EGM	12-Jan-22	4	Director Related	Management	For	
Jiangxiaobai Holdigs Ltd Series C Pref.	EGM	12-Jan-22	5	Elect Director(s)	Management	For	
Jiangxiaobai Holdigs Ltd Series C Pref.	EGM	12-Jan-22	6	Waiver of Rights of First Refusal	Management	For	
Jiangxiaobai Holdigs Ltd Series C Pref.	EGM	12-Jan-22	7	Discharge of Board	Management	For	
Tempus Labs, Inc. Series E Pref.	EGM	15-Feb-22	1	Approval of Agreements/Consents	Management	For	
Tempus Labs, Inc. Series F Pref.	EGM	15-Feb-22	1	Approval of Agreements/Consents	Management	For	
Tempus Labs, Inc. Series G Pref.	EGM	15-Feb-22	1	Approval of Agreements/Consents	Management	For	
Tempus Labs, Inc. Series G-2 Pref.	EGM	15-Feb-22	1	Approval of Agreements/Consents	Management	For	
Thumbtack Inc Class A Common	EGM	01-Feb-22	1	Employee Equity Plan	Management	For	
Thumbtack Inc Series A Pref.	EGM	01-Feb-22	1	Employee Equity Plan	Management	For	
Thumbtack Inc Series B Pref.	EGM	01-Feb-22	1	Employee Equity Plan	Management	For	
Thumbtack Inc Series C Pref.	EGM	01-Feb-22	1	Employee Equity Plan	Management	For	
Thumbtack Inc Series G Pref.	EGM	01-Feb-22	1	Employee Equity Plan	Management	For	
Thumbtack Inc Series H Pref.	EGM	01-Feb-22	1	Employee Equity Plan	Management	For	
Thumbtack Inc Series I Pref.	EGM	01-Feb-22	1	Employee Equity Plan	Management	For	

Zipline International Inc Series C Pref.	EGM	15-Mar-22	1	Waiver of Rights of First Refusal	Management	For
Zipline International Inc Series D Pref.	EGM	15-Mar-22	1	Waiver of Rights of First Refusal	Management	For
Zipline International Inc Series E Pref.	EGM	15-Mar-22	1	Waiver of Rights of First Refusal	Management	For