

BAILLIE GIFFORD

Scottish Mortgage Investment Trust PLC Vote Disclosure*

Quarter 3: 1 July 2022 – 30 Sept 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
Alibaba Group Holding	AGM	30-Sep-22	1.1	Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	30-Sep-22	1.2	Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	30-Sep-22	1.3	Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	30-Sep-22	1.4	Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	30-Sep-22	1.5	Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	30-Sep-22	1.6	Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	30-Sep-22	2	Appoint/Pay Auditors	Management	For	
ChargePoint Holdings Inc	Annual	12-Jul-22	1.001	Elect Director(s)	Management	For	
ChargePoint Holdings Inc	Annual	12-Jul-22	1.002	Elect Director(s)	Management	For	
ChargePoint Holdings Inc	Annual	12-Jul-22	1.003	Elect Director(s)	Management	For	
ChargePoint Holdings Inc	Annual	12-Jul-22	2	Appoint/Pay Auditors	Management	For	
ChargePoint Holdings Inc	Annual	12-Jul-22	3	Remuneration	Management	For	
ChargePoint Holdings Inc	Annual	12-Jul-22	4	Say on Pay Frequency	Management	1 Year	
Clover Health Investments Corp	Annual	22-Sep-22	1.001	Elect Director(s)	Management	For	
Clover Health Investments Corp	Annual	22-Sep-22	1.002	Elect Director(s)	Management	For	
Clover Health Investments Corp	Annual	22-Sep-22	2	Say on Pay Frequency	Management	1 Year	
Clover Health Investments Corp	Annual	22-Sep-22	3	Appoint/Pay Auditors	Management	For	
NIO Inc ADR	Annual	25-Aug-22	1	Amendment of Share Capital	Management	For	
NIO Inc ADR	Annual	25-Aug-22	2	Appoint/Pay Auditors	Management	For	
NIO Inc ADR	Annual	25-Aug-22	3	Amendment of Share Capital	Management	For	
NIO Inc ADR	Annual	25-Aug-22	4	Articles of Association	Management	For	
NIO Inc ADR	Annual	25-Aug-22	5	Other	Management	For	
NIO Inc ADR	Annual	25-Aug-22	A1.	Amendment of Share Capital	Management	For	
Pinduoduo Inc ADR	Annual	31-Jul-22	1	Elect Director(s)	Management	For	
Pinduoduo Inc ADR	Annual	31-Jul-22	2	Elect Director(s)	Management	For	
Pinduoduo Inc ADR	Annual	31-Jul-22	3	Elect Director(s)	Management	For	
Pinduoduo Inc ADR	Annual	31-Jul-22	4	Elect Director(s)	Management	For	
Pinduoduo Inc ADR	Annual	31-Jul-22	5	Elect Director(s)	Management	For	
Pinduoduo Inc ADR	Annual	31-Jul-22	6	Elect Director(s)	Management	For	
Rubius Therapeutics Inc	Special	07-Jul-22	1	Amendment of Share Capital	Management	For	
Rubius Therapeutics Inc	Special	07-Jul-22	2	Routine Business	Management	For	
Snowflake Inc	Annual	07-Jul-22	1a.	Elect Director(s)	Management	For	
Snowflake Inc	Annual	07-Jul-22	1b.	Elect Director(s)	Management	For	
Snowflake Inc	Annual	07-Jul-22	1c.	Elect Director(s)	Management	For	
Snowflake Inc	Annual	07-Jul-22	2	Say on Pay Frequency	Management	1 Year	
Snowflake Inc	Annual	07-Jul-22	3	Appoint/Pay Auditors	Management	For	
Tesla Inc	Annual	04-Aug-22	1.1	Elect Director(s)	Management	For	
Tesla Inc	Annual	04-Aug-22	1.2	Elect Director(s)	Management	For	
Tesla Inc	Annual	04-Aug-22	2	Director Related	Management	For	
Tesla Inc	Annual	04-Aug-22	3	Articles of Association	Management	For	
Tesla Inc	Annual	04-Aug-22	4	Amendment of Share Capital	Management	For	
Tesla Inc	Annual	04-Aug-22	5	Appoint/Pay Auditors	Management	For	

Tesla Inc	Annual	04-Aug-22	6	Shareholder Resolution - Governance	Shareholder	Against	We opposed the resolution requesting the company adopt proxy access. We believe the resolution as stated would not be in the best interests of shareholders and could leave the company open to very small shareholders, with a very specific agenda, to target the company.
Tesla Inc	Annual	04-Aug-22	7	Shareholder Resolution - Social	Shareholder	For	We supported the resolution requesting additional disclosure on the company's efforts to address harassment and discrimination in the workplace. We believe quantitative disclosure would help us understand and monitor the company's efforts.
Tesla Inc	Annual	04-Aug-22	8	Shareholder Resolution - Governance	Shareholder	Against	We opposed the resolution requesting a report on board diversity. We continue to have good discussions with the company on board refreshment and have confidence in their approach to identify quality directors.
Tesla Inc	Annual	04-Aug-22	9	Shareholder Resolution - Social	Shareholder	For	We supported the resolution requesting a report on the impact of using mandatory arbitration in line with our voting approach in 2020 and 2021. We believe increased transparency would help us better understand the company's use of the practice and any implications for workplace practices and culture.
Tesla Inc	Annual	04-Aug-22	10	Shareholder Resolution - Climate	Shareholder	Against	We opposed the resolution requesting a report on how the company's corporate lobbying is aligned with the Paris Climate Agreement. Given Tesla's core mission is to accelerate the world's transition to sustainable energy and its entire business strategy is in alignment with the Paris Agreement, we believe additional disclosures would be a burdensome with no real benefit to shareholders.
Tesla Inc	Annual	04-Aug-22	11	Shareholder Resolution - Social	Shareholder	Against	We opposed the resolution requesting the company adopt a policy on freedom of association and collective bargaining. These rights are enshrined in the National Labor Relations Act and like any US company, Tesla must comply with the law and this is not a matter for company policy.
Tesla Inc	Annual	04-Aug-22	12	Shareholder Resolution - Social	Shareholder	Against	We opposed the resolution requesting a report on the company's policies will go on to eradicate child labour in their battery supply chain by 2025. We think the company's efforts have already been very comprehensive in this area and view another report as unnecessary.
Tesla Inc	Annual	04-Aug-22	13	Shareholder Resolution - Environmental	Shareholder	Against	We opposed the resolution requesting a report on the company's water risk exposure. The company already provides detailed disclosure and has stated its intention to continue to increase the level of disclosure in future Impact Reports.
Wise Plc	AGM	23-Sep-22	1	Annual Report	Management	For	
Wise Plc	AGM	23-Sep-22	2	Remuneration	Management	For	
Wise Plc	AGM	23-Sep-22	3	Remuneration	Management	For	
Wise Plc	AGM	23-Sep-22	4	Appoint/Pay Auditors	Management	For	
Wise Plc	AGM	23-Sep-22	5	Appoint/Pay Auditors	Management	For	
Wise Plc	AGM	23-Sep-22	6	Elect Director(s)	Management	For	
Wise Plc	AGM	23-Sep-22	7	Elect Director(s)	Management	For	
Wise Plc	AGM	23-Sep-22	8	Elect Director(s)	Management	For	

Wise Plc	AGM	23-Sep-22	9	Elect Director(s)	Management	For
Wise Plc	AGM	23-Sep-22	10	Elect Director(s)	Management	For
Wise Plc	AGM	23-Sep-22	11	Elect Director(s)	Management	For
Wise Plc	AGM	23-Sep-22	12	Elect Director(s)	Management	For
Wise Plc	AGM	23-Sep-22	13	Elect Director(s)	Management	For
Wise Plc	AGM	23-Sep-22	14	Routine Business	Management	For
Wise Plc	AGM	23-Sep-22	15	Amendment of Share Capital	Management	For
Wise Plc	AGM	23-Sep-22	16	Share Repurchase	Management	For
Wise Plc	AGM	23-Sep-22	17	Share Repurchase	Management	For
Wise Plc	AGM	23-Sep-22	18	Share Repurchase	Management	For
Wise Plc	AGM	23-Sep-22	19	Routine Business	Management	For