

BAILLIE GIFFORD

Baillie Gifford Shin Nippon 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
Asahi Intecc Co Ltd	AGM	29-Sep-21	1	Allocation of Income	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-21	2.1	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-21	2.2	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-21	2.3	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-21	2.4	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-21	2.5	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-21	2.6	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-21	2.7	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-21	2.8	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-21	2.9	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-21	2.1	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-21	1	Articles of Association	Management	For	
Brainpad	AGM	29-Sep-21	2.1	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-21	2.2	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-21	2.3	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-21	2.4	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-21	2.5	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-21	2.6	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-21	3.1	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-21	3.2	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-21	3.3	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-21	4	Elect Statutory Auditor	Management	For	
Brainpad	AGM	29-Sep-21	5	Remuneration - Other	Management	For	
Brainpad	AGM	29-Sep-21	6	Remuneration - Other	Management	For	
Brainpad	AGM	29-Sep-21	7	Incentive Plan	Management	For	
Cosmos Pharmaceutical	AGM	24-Aug-21	1	Allocation of Income	Management	Abstain	We abstained on the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
Cosmos Pharmaceutical	AGM	24-Aug-21	2.1	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	24-Aug-21	2.2	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	24-Aug-21	2.3	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	24-Aug-21	3.1	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	24-Aug-21	3.2	Elect Director(s)	Management	For	

Cosmos Pharmaceutical	AGM	24-Aug-21	3.3	Elect Director(s)	Management	For
Cosmos Pharmaceutical	AGM	24-Aug-21	4	Elect Director(s)	Management	For
Gumi Inc	AGM	28-Jul-21	1	Allocation of Income	Management	For
Gumi Inc	AGM	28-Jul-21	2.1	Elect Director(s)	Management	For
Gumi Inc	AGM	28-Jul-21	2.2	Elect Director(s)	Management	For
Gumi Inc	AGM	28-Jul-21	3	Remuneration - Other	Management	For
Inter Action Corporation	AGM	25-Aug-21	1	Allocation of Income	Management	For
Inter Action Corporation	AGM	25-Aug-21	2.1	Elect Director(s)	Management	For
Inter Action Corporation	AGM	25-Aug-21	2.2	Elect Director(s)	Management	For
Inter Action Corporation	AGM	25-Aug-21	2.3	Elect Director(s)	Management	For
Inter Action Corporation	AGM	25-Aug-21	2.4	Elect Director(s)	Management	For
Inter Action Corporation	AGM	25-Aug-21	2.5	Elect Director(s)	Management	For
Inter Action Corporation	AGM	25-Aug-21	2.6	Elect Director(s)	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
Moneytree K.K. Class B Pref.	EGM	27-Aug-21	1	Amendment of Share Capital	Management	For
Moneytree K.K. Class B Pref.	EGM	27-Aug-21	2	Amendment of Share Capital	Management	For
Sho-Bond Holdings Ltd	AGM	28-Sep-21	1	Allocation of Income	Management	For
Sho-Bond Holdings Ltd	AGM	28-Sep-21	2.1	Elect Director(s)	Management	For
Sho-Bond Holdings Ltd	AGM	28-Sep-21	2.2	Elect Director(s)	Management	For
Sho-Bond Holdings Ltd	AGM	28-Sep-21	2.3	Elect Director(s)	Management	For
Sho-Bond Holdings Ltd	AGM	28-Sep-21	2.4	Elect Director(s)	Management	For
Sho-Bond Holdings Ltd	AGM	28-Sep-21	2.5	Elect Director(s)	Management	For
Sho-Bond Holdings Ltd	AGM	28-Sep-21	3.1	Elect Director(s)	Management	For
Sho-Bond Holdings Ltd	AGM	28-Sep-21	3.2	Elect Director(s)	Management	For
Sho-Bond Holdings Ltd	AGM	28-Sep-21	3.3	Elect Director(s)	Management	For
Sho-Bond Holdings Ltd	AGM	28-Sep-21	4	Elect Director(s)	Management	For
Technopro Holdings	AGM	29-Sep-21	1	Allocation of Income	Management	For
Technopro Holdings	AGM	29-Sep-21	2	Articles of Association	Management	For
Technopro Holdings	AGM	29-Sep-21	3.1	Elect Director(s)	Management	For
Technopro Holdings	AGM	29-Sep-21	3.2	Elect Director(s)	Management	For
Technopro Holdings	AGM	29-Sep-21	3.3	Elect Director(s)	Management	For
Technopro Holdings	AGM	29-Sep-21	3.4	Elect Director(s)	Management	For
Technopro Holdings	AGM	29-Sep-21	3.5	Elect Director(s)	Management	For
Technopro Holdings	AGM	29-Sep-21	3.6	Elect Director(s)	Management	For
Technopro Holdings	AGM	29-Sep-21	3.7	Elect Director(s)	Management	For
Technopro Holdings	AGM	29-Sep-21	3.8	Elect Director(s)	Management	For

Technopro Holdings	AGM	29-Sep-21	3.9	Elect Director(s)	Management	For
Technopro Holdings	AGM	29-Sep-21	4	Elect Statutory Auditor	Management	For
Technopro Holdings	AGM	29-Sep-21	5	Elect Statutory Auditor	Management	For
Technopro Holdings	AGM	29-Sep-21	6	Incentive Plan	Management	For
Weathernews Inc	AGM	14-Aug-21	1	Allocation of Income	Management	For
Weathernews Inc	AGM	14-Aug-21	2.1	Elect Director(s)	Management	For
Weathernews Inc	AGM	14-Aug-21	2.2	Elect Director(s)	Management	For
Weathernews Inc	AGM	14-Aug-21	2.3	Elect Director(s)	Management	For
Weathernews Inc	AGM	14-Aug-21	2.4	Elect Director(s)	Management	For
Weathernews Inc	AGM	14-Aug-21	2.5	Elect Director(s)	Management	For