Baillie Gifford

Baillie Gifford Shin Nippon PLC Vote Disclosure*

Quarter 4: 1 October 2023 – 31 December 2023

*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 Pro	oposal Proposal Text	Proposer	Vote Cast	Voting Reason	
Raksul Inc	AGM	26/10/2023	1.1 Elect Committee Member	Management	For		
Raksul Inc	AGM	26/10/2023	1.2 Elect Committee Member	Management	For		
Raksul Inc	AGM	26/10/2023	1.3 Elect Committee Member	Management	For		
Raksul Inc	AGM	26/10/2023	1.4 Elect Director(s)	Management	For		
Raksul Inc	AGM	26/10/2023	1.5 Elect Director(s)	Management	For		
Raksul Inc	AGM	26/10/2023	2.1 Elect Director(s)	Management	For		
Raksul Inc	AGM	26/10/2023	2.2 Elect Director(s)	Management	For		
Raksul Inc	AGM	26/10/2023	2.3 Elect Director(s)	Management	For		
Raksul Inc	AGM	26/10/2023	3 Elect Director(s)	Management	For		
Raksul Inc	AGM	26/10/2023	4 Incentive Plan	Management	For		
Raksul Inc	AGM	26/10/2023	5 Incentive Plan	Management	For		
Raksul Inc	AGM	26/10/2023	6 Appoint/Pay Auditors	Management	For		
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Demae-Can	AGM	28/11/2023	1.1 Elect Director(s)	Management	For		
Demae-Can	AGM	28/11/2023	1.2 Elect Director(s)	Management	For		
Demae-Can	AGM	28/11/2023	1.3 Elect Director(s)	Management	For		
Demae-Can	AGM	28/11/2023	1.4 Elect Director(s)	Management	For		
Demae-Can	AGM	28/11/2023	1.5 Elect Director(s)	Management	For		
Demae-Can	AGM	28/11/2023	1.6 Elect Director(s)	Management	For		
GMO Financial Gate Inc	AGM	17/12/2023	1 Articles of Association	Management	For		
GMO Financial Gate	AGM	17/12/2023	2.1 Elect Director(s)	Management	For		
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GMO Financial Gate	AGM	17/12/2023	2.5 Elect Director(s)	Management	For		
GMO Financial Gate	AGM	17/12/2023	3.1 Elect Director(s)	Management	For		
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GMO Payment		AGM	17/12/2023	4 Remuneration	Management	For
GMO Payment AGM 17/12/2023 1 Allocation of Income Management For		AGM	17/12/2023	5 Non-Executive Remuneration	Management	For
Gateway	Inc					
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Freakout Holdings	AGM	22/12/2023	3 Appoint/Pay Auditors	Management	For
Shoei Co Ltd	AGM	22/12/2023	1 Allocation of Income	Management	For
Shoei Co Ltd	AGM	22/12/2023	2.1 Elect Director(s)	Management	For
Shoei Co Ltd	AGM	22/12/2023	2.2 Elect Director(s)	Management	For
Shoei Co Ltd	AGM	22/12/2023	3.1 Elect Statutory Auditor	Management	For
Shoei Co Ltd	AGM	22/12/2023	3.2 Elect Statutory Auditor	Management	For
Shoei Co Ltd	AGM	22/12/2023	3.3 Elect Statutory Auditor	Management	For
Shoei Co Ltd	AGM	22/12/2023	4 Non-Executive Remuneration	Management	For
Shoei Co Ltd	AGM	22/12/2023	5 Appoint/Pay Auditors	Management	For