

# **BAILLIE GIFFORD**

Baillie Gifford UK Growth Trust plc Vote Disclosure\*

Quarter 2: 1 April 2022 – 30 June 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
Rio Tinto	AGM	08-Apr-22	1	Annual Report	Management	For	
Rio Tinto	AGM	08-Apr-22	2	Remuneration	Management	For	
Rio Tinto	AGM	08-Apr-22	3	Remuneration	Management	For	
Rio Tinto	AGM	08-Apr-22	4	Elect Director(s)	Management	For	
Rio Tinto	AGM	08-Apr-22	5	Elect Director(s)	Management	For	
Rio Tinto	AGM	08-Apr-22	6	Elect Director(s)	Management	For	
Rio Tinto	AGM	08-Apr-22	7	Elect Director(s)	Management	For	
Rio Tinto	AGM	08-Apr-22	8	Elect Director(s)	Management	For	
Rio Tinto	AGM	08-Apr-22	9	Elect Director(s)	Management	For	
Rio Tinto	AGM	08-Apr-22	10	Elect Director(s)	Management	For	
Rio Tinto	AGM	08-Apr-22	11	Elect Director(s)	Management	For	
Rio Tinto	AGM	08-Apr-22	12	Elect Director(s)	Management	For	
Rio Tinto	AGM	08-Apr-22	13	Elect Director(s)	Management	For	
Rio Tinto	AGM	08-Apr-22	14	Appoint/Pay Auditors	Management	For	
Rio Tinto	AGM	08-Apr-22	15	Appoint/Pay Auditors	Management	For	
Rio Tinto	AGM	08-Apr-22	16	Routine Business	Management	For	
Rio Tinto	AGM	08-Apr-22	17	Climate Related	Management	Against	We opposed the climate action plan. We believe that the company should make more ambitious commitments, including on its scope 3 emissions.
Rio Tinto	AGM	08-Apr-22	18	Amendment of Share Capital	Management	For	
Rio Tinto	AGM	08-Apr-22	19	Amendment of Share Capital	Management	For	
Rio Tinto	AGM	08-Apr-22	20	Share Repurchase	Management	For	
Rio Tinto	AGM	08-Apr-22	21	Routine Business	Management	For	
Rio Tinto	AGM	08-Apr-22	22	Other	Management	Against	We opposed the conditional resolution in line with management recommendation.
Bunzl	AGM	20-Apr-22	1	Annual Report	Management	For	
Bunzl	AGM	20-Apr-22	2	Allocation of Income	Management	For	
Bunzl	AGM	20-Apr-22	3	Elect Director(s)	Management	For	
Bunzl	AGM	20-Apr-22	4	Elect Director(s)	Management	For	
Bunzl	AGM	20-Apr-22	5	Elect Director(s)	Management	For	

Bunzl	AGM	20-Apr-22	6 Elect Director(s)	Management	For
Bunzl	AGM	20-Apr-22	7 Elect Director(s)	Management	For
Bunzl	AGM	20-Apr-22	8 Elect Director(s)	Management	For
Bunzl	AGM	20-Apr-22	9 Elect Director(s)	Management	For
Bunzl	AGM	20-Apr-22	10 Appoint/Pay Auditors	Management	For
Bunzl	AGM	20-Apr-22	11 Appoint/Pay Auditors	Management	For
Bunzl	AGM	20-Apr-22	12 Remuneration	Management	For
Bunzl	AGM	20-Apr-22	13 Amendment of Share Capital	Management	For
Bunzl	AGM	20-Apr-22	14 Amendment of Share Capital	Management	For
Bunzl	AGM	20-Apr-22	15 Amendment of Share Capital	Management	For
Bunzl	AGM	20-Apr-22	16 Share Repurchase	Management	For
Bunzl	AGM	20-Apr-22	17 Routine Business	Management	For
RELX	AGM	21-Apr-22	1 Annual Report	Management	For
RELX	AGM	21-Apr-22	2 Remuneration	Management	For
RELX	AGM	21-Apr-22	3 Allocation of Income	Management	For
RELX	AGM	21-Apr-22	4 Appoint/Pay Auditors	Management	For
RELX	AGM	21-Apr-22	5 Appoint/Pay Auditors	Management	For
RELX	AGM	21-Apr-22	6 Elect Director(s)	Management	For
RELX	AGM	21-Apr-22	7 Elect Director(s)	Management	For
RELX	AGM	21-Apr-22	8 Elect Director(s)	Management	For
RELX	AGM	21-Apr-22	9 Elect Director(s)	Management	For
RELX	AGM	21-Apr-22	10 Elect Director(s)	Management	For
RELX	AGM	21-Apr-22	11 Elect Director(s)	Management	For
RELX	AGM	21-Apr-22	12 Elect Director(s)	Management	For
RELX	AGM	21-Apr-22	13 Elect Director(s)	Management	For
RELX	AGM	21-Apr-22	14 Elect Director(s)	Management	For
RELX	AGM	21-Apr-22	15 Elect Director(s)	Management	For
RELX	AGM	21-Apr-22	16 Amendment of Share Capital	Management	For
RELX	AGM	21-Apr-22	17 Amendment of Share Capital	Management	For
RELX	AGM	21-Apr-22	18 Amendment of Share Capital	Management	For
RELX	AGM	21-Apr-22	19 Share Repurchase	Management	For
RELX	AGM	21-Apr-22	20 Routine Business	Management	For
Lancashire Holdings	AGM	27-Apr-22	1 Annual Report	Management	For
Lancashire Holdings	AGM	27-Apr-22	2 Remuneration	Management	For
Lancashire Holdings	AGM	27-Apr-22	3 Allocation of Income	Management	For
Lancashire Holdings	AGM	27-Apr-22	4 Elect Director(s)	Management	For
Lancashire Holdings	AGM	27-Apr-22	5 Elect Director(s)	Management	For

Lancashire Holdings	AGM	27-Apr-22	6 Elect Director(s)	Management	For
Lancashire Holdings	AGM	27-Apr-22	7 Elect Director(s)	Management	For
Lancashire Holdings	AGM	27-Apr-22	8 Elect Director(s)	Management	For
Lancashire Holdings	AGM	27-Apr-22	9 Elect Director(s)	Management	For
Lancashire Holdings	AGM	27-Apr-22	10 Elect Director(s)	Management	For
Lancashire Holdings	AGM	27-Apr-22	11 Elect Director(s)	Management	For
Lancashire Holdings	AGM	27-Apr-22	12 Appoint/Pay Auditors	Management	For
Lancashire Holdings	AGM	27-Apr-22	13 Appoint/Pay Auditors	Management	For
Lancashire Holdings	AGM	27-Apr-22	14 Amendment of Share Capital	Management	For
Lancashire Holdings	AGM	27-Apr-22	15 Amendment of Share Capital	Management	For
Lancashire Holdings	AGM	27-Apr-22	16 Amendment of Share Capital	Management	For
Lancashire Holdings	AGM	27-Apr-22	17 Amendment of Share Capital	Management	For
Lancashire Holdings	AGM	27-Apr-22	18 Share Repurchase	Management	For
Just Eat Takeaway.com	AGM	04-May-22 2.b.	Remuneration	Management	For
Just Eat Takeaway.com	AGM	04-May-22 2.c.	Annual Report	Management	For
Just Eat Takeaway.com	AGM	04-May-22	3 Remuneration	Management	For
Just Eat Takeaway.com	AGM	04-May-22 4.a.	Discharge of Board	Management	For
Just Eat Takeaway.com	AGM	04-May-22 4.b.	Discharge of Board	Management	For
Just Eat Takeaway.com	AGM	04-May-22 5.a.	Discharge of Board	Management	For
Just Eat Takeaway.com	AGM	04-May-22 5.b.	Elect Director(s)	Management	For
Just Eat Takeaway.com	AGM	04-May-22 5.c.	Elect Director(s)	Management	For
Just Eat Takeaway.com	AGM	04-May-22 6.a.	Elect Director(s)	Management	For
Just Eat Takeaway.com	AGM	04-May-22 6.b.	Elect Director(s)	Management	For
Just Eat Takeaway.com	AGM	04-May-22 6.c.	Elect Director(s)	Management	For
Just Eat Takeaway.com	AGM	04-May-22 6.d.	Elect Director(s)	Management	For
Just Eat Takeaway.com	AGM	04-May-22 6.e.	Elect Director(s)	Management	For
Just Eat Takeaway.com	AGM	04-May-22 6.f.	Elect Director(s)	Management	For
Just Eat Takeaway.com	AGM	04-May-22	7 Amendment of Share Capital	Management	For
Just Eat Takeaway.com	AGM	04-May-22	8 Amendment of Share Capital	Management	For
Just Eat Takeaway.com	AGM	04-May-22	9 Share Repurchase	Management	For
Rightmove	AGM	06-May-22	1 Annual Report	Management	For
Rightmove	AGM	06-May-22	2 Remuneration	Management	For
Rightmove	AGM	06-May-22	3 Allocation of Income	Management	For
Rightmove	AGM	06-May-22	4 Appoint/Pay Auditors	Management	For
Rightmove	AGM	06-May-22	5 Appoint/Pay Auditors	Management	For
Rightmove	AGM	06-May-22	6 Elect Director(s)	Management	For
Rightmove	AGM	06-May-22	7 Elect Director(s)	Management	For

Rightmove	AGM	06-May-22	8 Elect Director(s)	Management	For
Rightmove	AGM	06-May-22	9 Elect Director(s)	Management	For
Rightmove	AGM	06-May-22	10 Elect Director(s)	Management	For
Rightmove	AGM	06-May-22	11 Elect Director(s)	Management	For
Rightmove	AGM	06-May-22	12 Elect Director(s)	Management	For
Rightmove	AGM	06-May-22	13 Elect Director(s)	Management	For
Rightmove	AGM	06-May-22	14 Amendment of Share Capital	Management	For
Rightmove	AGM	06-May-22	15 Amendment of Share Capital	Management	For
Rightmove	AGM	06-May-22	16 Amendment of Share Capital	Management	For
Rightmove	AGM	06-May-22	17 Share Repurchase	Management	For
Rightmove	AGM	06-May-22	18 Routine Business	Management	For
Rightmove	AGM	06-May-22	19 Routine Business	Management	For
Just Group	AGM	10-May-22	1 Annual Report	Management	For
Just Group	AGM	10-May-22	2 Remuneration	Management	For
Just Group	AGM	10-May-22	3 Allocation of Income	Management	For
Just Group	AGM	10-May-22	4 Elect Director(s)	Management	For
Just Group	AGM	10-May-22	5 Elect Director(s)	Management	For
Just Group	AGM	10-May-22	6 Elect Director(s)	Management	For
Just Group	AGM	10-May-22	7 Elect Director(s)	Management	For
Just Group	AGM	10-May-22	8 Elect Director(s)	Management	For
Just Group	AGM	10-May-22	9 Elect Director(s)	Management	For
Just Group	AGM	10-May-22	10 Elect Director(s)	Management	For
Just Group	AGM	10-May-22	11 Elect Director(s)	Management	For
Just Group	AGM	10-May-22	12 Elect Director(s)	Management	For
Just Group	AGM	10-May-22	13 Appoint/Pay Auditors	Management	For
Just Group	AGM	10-May-22	14 Appoint/Pay Auditors	Management	For
Just Group	AGM	10-May-22	15 Routine Business	Management	For
Just Group	AGM	10-May-22	16 Amendment of Share Capital	Management	For
Just Group	AGM	10-May-22	17 Amendment of Share Capital	Management	For
Just Group	AGM	10-May-22	18 Amendment of Share Capital	Management	For
Just Group	AGM	10-May-22	19 Share Repurchase	Management	For
Just Group	AGM	10-May-22	20 Amendment of Share Capital	Management	For
Just Group	AGM	10-May-22	21 Amendment of Share Capital	Management	For
Just Group	AGM	10-May-22	22 Routine Business	Management	For
Just Group	AGM	10-May-22	23 Articles of Association	Management	For
Hiscox	AGM	12-May-22	1 Annual Report	Management	For
Hiscox	AGM	12-May-22	2 Remuneration	Management	For

Hiscox	AGM	12-May-22	3 Allocation of Income	Management	For
Hiscox	AGM	12-May-22	4 Elect Director(s)	Management	For
Hiscox	AGM	12-May-22	5 Elect Director(s)	Management	For
Hiscox	AGM	12-May-22	6 Elect Director(s)	Management	For
Hiscox	AGM	12-May-22	7 Elect Director(s)	Management	For
Hiscox	AGM	12-May-22	8 Elect Director(s)	Management	For
Hiscox	AGM	12-May-22	9 Elect Director(s)	Management	For
Hiscox	AGM	12-May-22	10 Elect Director(s)	Management	For
Hiscox	AGM	12-May-22	11 Elect Director(s)	Management	For
Hiscox	AGM	12-May-22	12 Elect Director(s)	Management	For
Hiscox	AGM	12-May-22	13 Elect Director(s)	Management	For
Hiscox	AGM	12-May-22	14 Appoint/Pay Auditors	Management	For
Hiscox	AGM	12-May-22	15 Appoint/Pay Auditors	Management	For
Hiscox	AGM	12-May-22	16 Incentive Plan	Management	For
Hiscox	AGM	12-May-22	17 Allocation of Income	Management	For
Hiscox	AGM	12-May-22	18 Allocation of Income	Management	For
Hiscox	AGM	12-May-22	19 Amendment of Share Capital	Management	For
Hiscox	AGM	12-May-22	20 Amendment of Share Capital	Management	For
Hiscox	AGM	12-May-22	21 Amendment of Share Capital	Management	For
Hiscox	AGM	12-May-22	22 Share Repurchase	Management	For
Howden Joinery Group	AGM	12-May-22	1 Annual Report	Management	For
Howden Joinery Group	AGM	12-May-22	2 Remuneration	Management	For
Howden Joinery Group	AGM	12-May-22	3 Remuneration	Management	For
Howden Joinery Group	AGM	12-May-22	4 Allocation of Income	Management	For
Howden Joinery Group	AGM	12-May-22	5 Elect Director(s)	Management	For
Howden Joinery Group	AGM	12-May-22	6 Elect Director(s)	Management	For
Howden Joinery Group	AGM	12-May-22	7 Elect Director(s)	Management	For
Howden Joinery Group	AGM	12-May-22	8 Elect Director(s)	Management	For
Howden Joinery Group	AGM	12-May-22	9 Elect Director(s)	Management	For
Howden Joinery Group	AGM	12-May-22	10 Elect Director(s)	Management	For
Howden Joinery Group	AGM	12-May-22	11 Elect Director(s)	Management	For
Howden Joinery Group	AGM	12-May-22	12 Elect Director(s)	Management	For
Howden Joinery Group	AGM	12-May-22	13 Appoint/Pay Auditors	Management	For
Howden Joinery Group	AGM	12-May-22	14 Appoint/Pay Auditors	Management	For
Howden Joinery Group	AGM	12-May-22	15 Routine Business	Management	For
Howden Joinery Group	AGM	12-May-22	16 Amendment of Share Capital	Management	For
Howden Joinery Group	AGM	12-May-22	17 Amendment of Share Capital	Management	For

Howden Joinery Group	AGM	12-May-22	18 Share Repurchase	Management	For
Howden Joinery Group	AGM	12-May-22	19 Routine Business	Management	For
Abcam	AGM	18-May-22	1 Annual Report	Management	For
Abcam	AGM	18-May-22	2 Remuneration	Management	For
Abcam	AGM	18-May-22	3 Remuneration	Management	For
Abcam	AGM	18-May-22	4 Appoint/Pay Auditors	Management	For
Abcam	AGM	18-May-22	5 Appoint/Pay Auditors	Management	For
Abcam	AGM	18-May-22	6 Elect Director(s)	Management	For
Abcam	AGM	18-May-22	7 Elect Director(s)	Management	For
Abcam	AGM	18-May-22	8 Elect Director(s)	Management	For
Abcam	AGM	18-May-22	9 Elect Director(s)	Management	For
Abcam	AGM	18-May-22	10 Elect Director(s)	Management	For
Abcam	AGM	18-May-22	11 Elect Director(s)	Management	For
Abcam	AGM	18-May-22	12 Elect Director(s)	Management	For
Abcam	AGM	18-May-22	13 Elect Director(s)	Management	For
Abcam	AGM	18-May-22	14 Amendment of Share Capital	Management	For
Abcam	AGM	18-May-22	15 Amendment of Share Capital	Management	For
Abcam	AGM	18-May-22	16 Amendment of Share Capital	Management	For
Abcam	AGM	18-May-22	17 Share Repurchase	Management	For
Exscientia Ltd ADR	Annual	18-May-22	1 Annual Report	Management	For
Exscientia Ltd ADR	Annual	18-May-22	2 Remuneration	Management	For
Exscientia Ltd ADR	Annual	18-May-22	3 Remuneration	Management	For
Exscientia Ltd ADR	Annual	18-May-22	4 Elect Director(s)	Management	For
Exscientia Ltd ADR	Annual	18-May-22	5 Appoint/Pay Auditors	Management	For
Exscientia Ltd ADR	Annual	18-May-22	6 Appoint/Pay Auditors	Management	For
Exscientia Ltd ADR	Annual	18-May-22	7 Share Repurchase	Management	For
Exscientia Ltd ADR	Annual	18-May-22	8 Share Repurchase	Management	For
Inchcape	AGM	19-May-22	1 Annual Report	Management	For
Inchcape	AGM	19-May-22	2 Remuneration	Management	For
Inchcape	AGM	19-May-22	3 Allocation of Income	Management	For
Inchcape	AGM	19-May-22	4 Elect Director(s)	Management	For
Inchcape	AGM	19-May-22	5 Elect Director(s)	Management	For
Inchcape	AGM	19-May-22	6 Elect Director(s)	Management	For
Inchcape	AGM	19-May-22	7 Elect Director(s)	Management	For
Inchcape	AGM	19-May-22	8 Elect Director(s)	Management	For
Inchcape	AGM	19-May-22	9 Elect Director(s)	Management	For
Inchcape	AGM	19-May-22	10 Elect Director(s)	Management	For



Inchcape	AGM	19-May-22	11 Elect Director(s)	Management	For
Inchcape	AGM	19-May-22	12 Elect Director(s)	Management	For
Inchcape	AGM	19-May-22	13 Appoint/Pay Auditors	Management	For
Inchcape	AGM	19-May-22	14 Appoint/Pay Auditors	Management	For
Inchcape	AGM	19-May-22	15 Amendment of Share Capital	Management	For
Inchcape	AGM	19-May-22	16 Amendment of Share Capital	Management	For
Inchcape	AGM	19-May-22	17 Amendment of Share Capital	Management	For
Inchcape	AGM	19-May-22	18 Share Repurchase	Management	For
Inchcape	AGM	19-May-22	19 Routine Business	Management	For
St. James's Place	AGM	19-May-22	1 Annual Report	Management	For
St. James's Place	AGM	19-May-22	2 Allocation of Income	Management	For
St. James's Place	AGM	19-May-22	3 Elect Director(s)	Management	For
St. James's Place	AGM	19-May-22	4 Elect Director(s)	Management	For
St. James's Place	AGM	19-May-22	5 Elect Director(s)	Management	For
St. James's Place	AGM	19-May-22	6 Elect Director(s)	Management	For
St. James's Place	AGM	19-May-22	7 Elect Director(s)	Management	For
St. James's Place	AGM	19-May-22	8 Elect Director(s)	Management	For
St. James's Place	AGM	19-May-22	9 Elect Director(s)	Management	For
St. James's Place	AGM	19-May-22	10 Elect Director(s)	Management	For
St. James's Place	AGM	19-May-22	11 Elect Director(s)	Management	For
St. James's Place	AGM	19-May-22	12 Remuneration	Management	For
St. James's Place	AGM	19-May-22	13 Appoint/Pay Auditors	Management	For
St. James's Place	AGM	19-May-22	14 Appoint/Pay Auditors	Management	For
St. James's Place	AGM	19-May-22	15 Amendment of Share Capital	Management	For
St. James's Place	AGM	19-May-22	16 Amendment of Share Capital	Management	For
St. James's Place	AGM	19-May-22	17 Share Repurchase	Management	For
St. James's Place	AGM	19-May-22	18 Routine Business	Management	For
4imprint	AGM	24-May-22	1 Annual Report	Management	For
4imprint	AGM	24-May-22	2 Remuneration	Management	For
4imprint	AGM	24-May-22	3 Allocation of Income	Management	For
4imprint	AGM	24-May-22	4 Elect Director(s)	Management	For
4imprint	AGM	24-May-22	5 Elect Director(s)	Management	For
4imprint	AGM	24-May-22	6 Elect Director(s)	Management	For
4imprint	AGM	24-May-22	7 Elect Director(s)	Management	For
4imprint	AGM	24-May-22	8 Elect Director(s)	Management	For
4imprint	AGM	24-May-22	9 Elect Director(s)	Management	For
4imprint	AGM	24-May-22	10 Elect Director(s)	Management	For

4imprint	AGM	24-May-22	11 Elect Director(s)	Management	For
4imprint	AGM	24-May-22	12 Appoint/Pay Auditors	Management	For
4imprint	AGM	24-May-22	13 Appoint/Pay Auditors	Management	For
4imprint	AGM	24-May-22	14 Employee Equity Plan	Management	For
4imprint	AGM	24-May-22	15 Employee Equity Plan	Management	For
4imprint	AGM	24-May-22	16 Amendment of Share Capital	Management	For
4imprint	AGM	24-May-22	17 Amendment of Share Capital	Management	For
4imprint	AGM	24-May-22	18 Share Repurchase	Management	For
4imprint	AGM	24-May-22	19 Routine Business	Management	For
FDM Group	AGM	24-May-22	1 Annual Report	Management	For
FDM Group	AGM	24-May-22	2 Remuneration	Management	For
FDM Group	AGM	24-May-22	3 Allocation of Income	Management	For
FDM Group	AGM	24-May-22	4 Elect Director(s)	Management	For
FDM Group	AGM	24-May-22	5 Elect Director(s)	Management	For
FDM Group	AGM	24-May-22	6 Elect Director(s)	Management	For
FDM Group	AGM	24-May-22	7 Elect Director(s)	Management	For
FDM Group	AGM	24-May-22	8 Elect Director(s)	Management	For
FDM Group	AGM	24-May-22	9 Elect Director(s)	Management	For
FDM Group	AGM	24-May-22	10 Elect Director(s)	Management	For
FDM Group	AGM	24-May-22	11 Elect Director(s)	Management	For
FDM Group	AGM	24-May-22	12 Elect Director(s)	Management	For
FDM Group	AGM	24-May-22	13 Appoint/Pay Auditors	Management	For
FDM Group	AGM	24-May-22	14 Appoint/Pay Auditors	Management	For
FDM Group	AGM	24-May-22	15 Amendment of Share Capital	Management	For
FDM Group	AGM	24-May-22	16 Amendment of Share Capital	Management	For
FDM Group	AGM	24-May-22	17 Amendment of Share Capital	Management	For
FDM Group	AGM	24-May-22	18 Share Repurchase	Management	For
FDM Group	AGM	24-May-22	19 Routine Business	Management	For
Bodycote	AGM	25-May-22	1 Annual Report	Management	For
Bodycote	AGM	25-May-22	2 Allocation of Income	Management	For
Bodycote	AGM	25-May-22	3 Elect Director(s)	Management	For
Bodycote	AGM	25-May-22	4 Elect Director(s)	Management	For
Bodycote	AGM	25-May-22	5 Elect Director(s)	Management	For
Bodycote	AGM	25-May-22	6 Elect Director(s)	Management	For
Bodycote	AGM	25-May-22	7 Elect Director(s)	Management	For
Bodycote	AGM	25-May-22	8 Elect Director(s)	Management	For
Bodycote	AGM	25-May-22	9 Elect Director(s)	Management	For

Bodycote	AGM	25-May-22	10 Elect Director(s)	Management	For
Bodycote	AGM	25-May-22	11 Appoint/Pay Auditors	Management	For
Bodycote	AGM	25-May-22	12 Appoint/Pay Auditors	Management	For
Bodycote	AGM	25-May-22	13 Remuneration	Management	For
Bodycote	AGM	25-May-22	14 Remuneration	Management	For
Bodycote	AGM	25-May-22	15 Amendment of Share Capital	Management	For
Bodycote	AGM	25-May-22	16 Amendment of Share Capital	Management	For
Bodycote	AGM	25-May-22	17 Amendment of Share Capital	Management	For
Bodycote	AGM	25-May-22	18 Share Repurchase	Management	For
Bodycote	AGM	25-May-22	19 Routine Business	Management	For
Legal & General	AGM	26-May-22	1 Annual Report	Management	For
Legal & General	AGM	26-May-22	2 Allocation of Income	Management	For
Legal & General	AGM	26-May-22	3 Elect Director(s)	Management	For
Legal & General	AGM	26-May-22	4 Elect Director(s)	Management	For
Legal & General	AGM	26-May-22	5 Elect Director(s)	Management	For
Legal & General	AGM	26-May-22	6 Elect Director(s)	Management	For
Legal & General	AGM	26-May-22	7 Elect Director(s)	Management	For
Legal & General	AGM	26-May-22	8 Elect Director(s)	Management	For
Legal & General	AGM	26-May-22	9 Elect Director(s)	Management	For
Legal & General	AGM	26-May-22	10 Elect Director(s)	Management	For
Legal & General	AGM	26-May-22	11 Elect Director(s)	Management	For
Legal & General	AGM	26-May-22	12 Elect Director(s)	Management	For
Legal & General	AGM	26-May-22	13 Appoint/Pay Auditors	Management	For
Legal & General	AGM	26-May-22	14 Appoint/Pay Auditors	Management	For
Legal & General	AGM	26-May-22	15 Remuneration	Management	For
Legal & General	AGM	26-May-22	16 Amendment of Share Capital	Management	For
Legal & General	AGM	26-May-22	17 Amendment of Share Capital	Management	For
Legal & General	AGM	26-May-22	18 Routine Business	Management	For
Legal & General	AGM	26-May-22	19 Amendment of Share Capital	Management	For
Legal & General	AGM	26-May-22	20 Amendment of Share Capital	Management	For
Legal & General	AGM	26-May-22	21 Amendment of Share Capital	Management	For
Legal & General	AGM	26-May-22	22 Share Repurchase	Management	For
Legal & General	AGM	26-May-22	23 Routine Business	Management	For
Prudential	AGM	26-May-22	1 Annual Report	Management	For
Prudential	AGM	26-May-22	2 Remuneration	Management	For
Prudential	AGM	26-May-22	3 Elect Director(s)	Management	For
Prudential	AGM	26-May-22	4 Elect Director(s)	Management	For

Prudential	AGM	26-May-22	5 Elect Director(s)	Management	For
Prudential	AGM	26-May-22	6 Elect Director(s)	Management	For
Prudential	AGM	26-May-22	7 Elect Director(s)	Management	For
Prudential	AGM	26-May-22	8 Elect Director(s)	Management	For
Prudential	AGM	26-May-22	9 Elect Director(s)	Management	For
Prudential	AGM	26-May-22	10 Elect Director(s)	Management	For
Prudential	AGM	26-May-22	11 Elect Director(s)	Management	For
Prudential	AGM	26-May-22	12 Elect Director(s)	Management	For
Prudential	AGM	26-May-22	13 Elect Director(s)	Management	For
Prudential	AGM	26-May-22	14 Elect Director(s)	Management	For
Prudential	AGM	26-May-22	15 Appoint/Pay Auditors	Management	For
Prudential	AGM	26-May-22	16 Appoint/Pay Auditors	Management	For
Prudential	AGM	26-May-22	17 Routine Business	Management	For
Prudential	AGM	26-May-22	18 Amendment of Share Capital	Management	For
Prudential	AGM	26-May-22	19 Amendment of Share Capital	Management	For
Prudential	AGM	26-May-22	20 Amendment of Share Capital	Management	For
Prudential	AGM	26-May-22	21 Amendment of Share Capital	Management	For
Prudential	AGM	26-May-22	22 Employee Equity Plan	Management	For
Prudential	AGM	26-May-22	23 Share Repurchase	Management	For
Prudential	AGM	26-May-22	24 Routine Business	Management	For
PageGroup	AGM	31-May-22	1 Annual Report	Management	For
PageGroup	AGM	31-May-22	2 Remuneration	Management	For
PageGroup	AGM	31-May-22	3 Allocation of Income	Management	For
PageGroup	AGM	31-May-22	4 Elect Director(s)	Management	For
PageGroup	AGM	31-May-22	5 Elect Director(s)	Management	For
PageGroup	AGM	31-May-22	6 Elect Director(s)	Management	For
PageGroup	AGM	31-May-22	7 Elect Director(s)	Management	For
PageGroup	AGM	31-May-22	8 Elect Director(s)	Management	For
PageGroup	AGM	31-May-22	9 Elect Director(s)	Management	For
PageGroup	AGM	31-May-22	10 Elect Director(s)	Management	For
PageGroup	AGM	31-May-22	11 Elect Director(s)	Management	For
PageGroup	AGM	31-May-22	12 Appoint/Pay Auditors	Management	For
PageGroup	AGM	31-May-22	13 Appoint/Pay Auditors	Management	For
PageGroup	AGM	31-May-22	14 Amendment of Share Capital	Management	For
PageGroup	AGM	31-May-22	15 Routine Business	Management	For
PageGroup	AGM	31-May-22	16 Amendment of Share Capital	Management	For
PageGroup	AGM	31-May-22	17 Share Repurchase	Management	For

PageGroup	AGM	31-May-22	18 Routine Business	Management	For
Boohoo	AGM	17-Jun-22	1 Annual Report	Management	For
Boohoo	AGM	17-Jun-22	2 Remuneration	Management	For
Boohoo	AGM	17-Jun-22	3 Incentive Plan	Management	For
Boohoo	AGM	17-Jun-22	4 Elect Director(s)	Management	For
Boohoo	AGM	17-Jun-22	5 Elect Director(s)	Management	For
Boohoo	AGM	17-Jun-22	6 Elect Director(s)	Management	For
Boohoo	AGM	17-Jun-22	7 Elect Director(s)	Management	For
Boohoo	AGM	17-Jun-22	8 Appoint/Pay Auditors	Management	For
Boohoo	AGM	17-Jun-22	9 Appoint/Pay Auditors	Management	For
Boohoo	AGM	17-Jun-22	10 Routine Business	Management	For
Boohoo	AGM	17-Jun-22	11 Amendment of Share Capital	Management	For
Boohoo	AGM	17-Jun-22	12 Amendment of Share Capital	Management	For
Boohoo	AGM	17-Jun-22	13 Share Repurchase	Management	For
Boohoo	AGM	17-Jun-22	14 Articles of Association	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	1 Annual Report	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	2 Remuneration	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	3 Remuneration	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	4 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	5 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	6 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	7 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	8 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	9 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	10 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	11 Elect Director(s)	Management	For

Oxford Nanopore Technologies PLC	AGM	23-Jun-22	12 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	13 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	14 Appoint/Pay Auditors	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	15 Appoint/Pay Auditors	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	16 Amendment of Share Capital	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	17 Amendment of Share Capital	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	18 Amendment of Share Capital	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	19 Share Repurchase	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	20 Routine Business	Management	For
Oxford Nanopore Technologies PLC	AGM	23-Jun-22	21 Routine Business	Management	For
Creo Medical	AGM	28-Jun-22	1 Annual Report	Management	For
Creo Medical	AGM	28-Jun-22	2 Elect Director(s)	Management	For
Creo Medical	AGM	28-Jun-22	3 Elect Director(s)	Management	For
Creo Medical	AGM	28-Jun-22	4 Appoint/Pay Auditors	Management	For
Creo Medical	AGM	28-Jun-22	5 Appoint/Pay Auditors	Management	For
Creo Medical	AGM	28-Jun-22	6 Amendment of Share Capital	Management	For
Creo Medical	AGM	28-Jun-22	7 Amendment of Share Capital	Management	For