

BAILLIE GIFFORD

Baillie Gifford UK Growth 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
Ashtead	AGM	6-Sep-22	1 Annual Report	Management	For	
Ashtead	AGM	6-Sep-22	2 Remuneration	Management	For	
Ashtead	AGM	6-Sep-22	3 Allocation of Income	Management	For	
Ashtead	AGM	6-Sep-22	4 Elect Director(s)	Management	For	
Ashtead	AGM	6-Sep-22	5 Elect Director(s)	Management	For	
Ashtead	AGM	6-Sep-22	6 Elect Director(s)	Management	For	
Ashtead	AGM	6-Sep-22	7 Elect Director(s)	Management	For	
Ashtead	AGM	6-Sep-22	8 Elect Director(s)	Management	For	
Ashtead	AGM	6-Sep-22	9 Elect Director(s)	Management	For	
Ashtead	AGM	6-Sep-22	10 Elect Director(s)	Management	For	
Ashtead	AGM	6-Sep-22	11 Elect Director(s)	Management	For	
Ashtead	AGM	6-Sep-22	12 Elect Director(s)	Management	For	
Ashtead	AGM	6-Sep-22	13 Appoint/Pay Auditors	Management	For	
Ashtead	AGM	6-Sep-22	14 Appoint/Pay Auditors	Management	For	
Ashtead	AGM	6-Sep-22	15 Amendment of Share Capital	Management	For	
Ashtead	AGM	6-Sep-22	16 Share Repurchase	Management	For	
Ashtead	AGM	6-Sep-22	17 Share Repurchase	Management	For	
Ashtead	AGM	6-Sep-22	18 Share Repurchase	Management	For	
Ashtead	AGM	6-Sep-22	19 Routine Business	Management	For	
Auto Trader	AGM	15-Sep-22	1 Annual Report	Management	For	
Auto Trader	AGM	15-Sep-22	2 Remuneration	Management	For	
Auto Trader	AGM	15-Sep-22	3 Allocation of Income	Management	For	
Auto Trader	AGM	15-Sep-22	4 Elect Director(s)	Management	For	
Auto Trader	AGM	15-Sep-22	5 Elect Director(s)	Management	For	
Auto Trader	AGM	15-Sep-22	6 Elect Director(s)	Management	For	
Auto Trader	AGM	15-Sep-22	7 Elect Director(s)	Management	For	
Auto Trader	AGM	15-Sep-22	8 Elect Director(s)	Management	For	
Auto Trader	AGM	15-Sep-22	9 Elect Director(s)	Management	For	
Auto Trader	AGM	15-Sep-22	10 Elect Director(s)	Management	For	
Auto Trader	AGM	15-Sep-22	11 Elect Director(s)	Management	For	
Auto Trader	AGM	15-Sep-22	12 Elect Director(s)	Management	For	
Auto Trader	AGM	15-Sep-22	13 Appoint/Pay Auditors	Management	For	
Auto Trader	AGM	15-Sep-22	14 Appoint/Pay Auditors	Management	For	
Auto Trader	AGM	15-Sep-22	15 Amendment of Share Capital	Management	For	
Auto Trader	AGM	15-Sep-22	16 Share Repurchase	Management	For	
Auto Trader	AGM	15-Sep-22	17 Share Repurchase	Management	For	
Auto Trader	AGM	15-Sep-22	18 Share Repurchase	Management	For	

Auto Trader	AGM	15-Sep-22	19 Routine Business	Management	For
Burberry	AGM	12-Jul-22	1 Annual Report	Management	For
Burberry	AGM	12-Jul-22	2 Remuneration	Management	For
Burberry	AGM	12-Jul-22	3 Allocation of Income	Management	For
Burberry	AGM	12-Jul-22	4 Elect Director(s)	Management	For
Burberry	AGM	12-Jul-22	5 Elect Director(s)	Management	For
Burberry	AGM	12-Jul-22	6 Elect Director(s)	Management	For
Burberry	AGM	12-Jul-22	7 Elect Director(s)	Management	For
Burberry	AGM	12-Jul-22	8 Elect Director(s)	Management	For
Burberry	AGM	12-Jul-22	9 Elect Director(s)	Management	For
Burberry	AGM	12-Jul-22	10 Elect Director(s)	Management	For
Burberry	AGM	12-Jul-22	11 Elect Director(s)	Management	For
Burberry	AGM	12-Jul-22	12 Elect Director(s)	Management	For
Burberry	AGM	12-Jul-22	13 Elect Director(s)	Management	For
Burberry	AGM	12-Jul-22	14 Elect Director(s)	Management	For
Burberry	AGM	12-Jul-22	15 Appoint/Pay Auditors	Management	For
Burberry	AGM	12-Jul-22	16 Appoint/Pay Auditors	Management	For
Burberry	AGM	12-Jul-22	17 Routine Business	Management	For
Burberry	AGM	12-Jul-22	18 Amendment of Share Capital	Management	For
Burberry	AGM	12-Jul-22	19 Share Repurchase	Management	For
Burberry	AGM	12-Jul-22	20 Share Repurchase	Management	For
Burberry	AGM	12-Jul-22	21 Routine Business	Management	For
Euromoney Institutional Investor	CRT	8-Sep-22	1 Scheme of Arrangement	Management	For
Euromoney Institutional Investor	OGM	8-Sep-22	1 Scheme of Arrangement	Management	For
Experian	AGM	21-Jul-22	1 Annual Report	Management	For
Experian	AGM	21-Jul-22	2 Remuneration	Management	For
Experian	AGM	21-Jul-22	3 Elect Director(s)	Management	For
Experian	AGM	21-Jul-22	4 Elect Director(s)	Management	For
Experian	AGM	21-Jul-22	5 Elect Director(s)	Management	For
Experian	AGM	21-Jul-22	6 Elect Director(s)	Management	For
Experian	AGM	21-Jul-22	7 Elect Director(s)	Management	For
Experian	AGM	21-Jul-22	8 Elect Director(s)	Management	For
Experian	AGM	21-Jul-22	9 Elect Director(s)	Management	For
Experian	AGM	21-Jul-22	10 Elect Director(s)	Management	For
Experian	AGM	21-Jul-22	11 Appoint/Pay Auditors	Management	For
Experian	AGM	21-Jul-22	12 Appoint/Pay Auditors	Management	For
Experian	AGM	21-Jul-22	13 Amendment of Share Capital	Management	For
Experian	AGM	21-Jul-22	14 Routine Business	Management	For
Experian	AGM	21-Jul-22	15 Share Repurchase	Management	For
Experian	AGM	21-Jul-22	16 Share Repurchase	Management	For
Experian	AGM	21-Jul-22	17 Share Repurchase	Management	For
First Derivatives	AGM	7-Jul-22	1 Annual Report	Management	For
First Derivatives	AGM	7-Jul-22	2 Remuneration	Management	For

First Derivatives	AGM	7-Jul-22	3 Elect Director(s)	Management	For
First Derivatives	AGM	7-Jul-22	4 Elect Director(s)	Management	For
First Derivatives	AGM	7-Jul-22	5 Elect Director(s)	Management	For
First Derivatives	AGM	7-Jul-22	6 Elect Director(s)	Management	For
First Derivatives	AGM	7-Jul-22	7 Elect Director(s)	Management	For
First Derivatives	AGM	7-Jul-22	8 Elect Director(s)	Management	For
First Derivatives	AGM	7-Jul-22	9 Elect Director(s)	Management	For
First Derivatives	AGM	7-Jul-22	10 Appoint/Pay Auditors	Management	For
First Derivatives	AGM	7-Jul-22	11 Employee Equity Plan	Management	For
First Derivatives	AGM	7-Jul-22	12 Share Repurchase	Management	For
First Derivatives	AGM	7-Jul-22	13 Amendment of Share Capital	Management	For
First Derivatives	AGM	7-Jul-22	14 Share Repurchase	Management	For
First Derivatives	AGM	7-Jul-22	15 Routine Business	Management	For
Games Workshop Group	AGM	21-Sep-22	1 Annual Report	Management	For
Games Workshop Group	AGM	21-Sep-22	2 Elect Director(s)	Management	For
Games Workshop Group	AGM	21-Sep-22	3 Elect Director(s)	Management	For
Games Workshop Group	AGM	21-Sep-22	4 Elect Director(s)	Management	For
Games Workshop Group	AGM	21-Sep-22	5 Elect Director(s)	Management	For
Games Workshop Group	AGM	21-Sep-22	6 Elect Director(s)	Management	For
Games Workshop Group	AGM	21-Sep-22	7 Elect Director(s)	Management	For
Games Workshop Group	AGM	21-Sep-22	8 Appoint/Pay Auditors	Management	For
Games Workshop Group	AGM	21-Sep-22	9 Appoint/Pay Auditors	Management	For
Games Workshop Group	AGM	21-Sep-22	10 Remuneration	Management	For
Games Workshop Group	AGM	21-Sep-22	11 Amendment of Share Capital	Management	For
Games Workshop Group	AGM	21-Sep-22	12 Share Repurchase	Management	For
Games Workshop Group	AGM	21-Sep-22	13 Share Repurchase	Management	For
Halma	AGM	21-Jul-22	1 Annual Report	Management	For
Halma	AGM	21-Jul-22	2 Allocation of Income	Management	For
Halma	AGM	21-Jul-22	3 Remuneration	Management	For
Halma	AGM	21-Jul-22	4 Elect Director(s)	Management	For
Halma	AGM	21-Jul-22	5 Elect Director(s)	Management	For
Halma	AGM	21-Jul-22	6 Elect Director(s)	Management	For
Halma	AGM	21-Jul-22	7 Elect Director(s)	Management	For
Halma	AGM	21-Jul-22	8 Elect Director(s)	Management	For
Halma	AGM	21-Jul-22	9 Elect Director(s)	Management	For
Halma	AGM	21-Jul-22	10 Elect Director(s)	Management	For
Halma	AGM	21-Jul-22	11 Elect Director(s)	Management	For
Halma	AGM	21-Jul-22	12 Elect Director(s)	Management	For
Halma	AGM	21-Jul-22	13 Elect Director(s)	Management	For
Halma	AGM	21-Jul-22	14 Appoint/Pay Auditors	Management	For
Halma	AGM	21-Jul-22	15 Appoint/Pay Auditors	Management	For
Halma	AGM	21-Jul-22	16 Employee Equity Plan	Management	For
Halma	AGM	21-Jul-22	17 Incentive Plan	Management	For

Halma	AGM	21-Jul-22	18 Amendment of Share Capital	Management	For
Halma	AGM	21-Jul-22	19 Routine Business	Management	For
Halma	AGM	21-Jul-22	20 Share Repurchase	Management	For
Halma	AGM	21-Jul-22	21 Share Repurchase	Management	For
Halma	AGM	21-Jul-22	22 Share Repurchase	Management	For
Halma	AGM	21-Jul-22	23 Routine Business	Management	For
Helical	AGM	14-Jul-22	1 Annual Report	Management	For
Helical	AGM	14-Jul-22	2 Allocation of Income	Management	For
Helical	AGM	14-Jul-22	3 Elect Director(s)	Management	For
Helical	AGM	14-Jul-22	4 Elect Director(s)	Management	For
Helical	AGM	14-Jul-22	5 Elect Director(s)	Management	For
Helical	AGM	14-Jul-22	6 Elect Director(s)	Management	For
Helical	AGM	14-Jul-22	7 Elect Director(s)	Management	For
Helical	AGM	14-Jul-22	8 Elect Director(s)	Management	For
Helical	AGM	14-Jul-22	9 Elect Director(s)	Management	For
Helical	AGM	14-Jul-22	10 Appoint/Pay Auditors	Management	For
Helical	AGM	14-Jul-22	11 Appoint/Pay Auditors	Management	For
Helical	AGM	14-Jul-22	12 Remuneration	Management	For
Helical	AGM	14-Jul-22	13 Incentive Plan	Management	For
Helical	AGM	14-Jul-22	14 Amendment of Share Capital	Management	For
Helical	AGM	14-Jul-22	15 Amendment of Share Capital	Management	For
Helical	AGM	14-Jul-22	16 Amendment of Share Capital	Management	For
Helical	AGM	14-Jul-22	17 Share Repurchase	Management	For
Helical	AGM	14-Jul-22	18 Routine Business	Management	For
HomeServe	AGM	22-Jul-22	1 Annual Report	Management	For
HomeServe	AGM	22-Jul-22	2 Remuneration	Management	For
HomeServe	AGM	22-Jul-22	3 Remuneration	Management	For
HomeServe	AGM	22-Jul-22	4 Elect Director(s)	Management	For
HomeServe	AGM	22-Jul-22	5 Elect Director(s)	Management	For
HomeServe	AGM	22-Jul-22	6 Elect Director(s)	Management	For
HomeServe	AGM	22-Jul-22	7 Elect Director(s)	Management	For
HomeServe	AGM	22-Jul-22	8 Elect Director(s)	Management	For
HomeServe	AGM	22-Jul-22	9 Elect Director(s)	Management	For
HomeServe	AGM	22-Jul-22	10 Elect Director(s)	Management	For
HomeServe	AGM	22-Jul-22	11 Elect Director(s)	Management	For
HomeServe	AGM	22-Jul-22	12 Elect Director(s)	Management	For
HomeServe	AGM	22-Jul-22	13 Elect Director(s)	Management	For
HomeServe	AGM	22-Jul-22	14 Elect Director(s)	Management	For
HomeServe	AGM	22-Jul-22	15 Appoint/Pay Auditors	Management	For
HomeServe	AGM	22-Jul-22	16 Appoint/Pay Auditors	Management	For
HomeServe	AGM	22-Jul-22	17 Amendment of Share Capital	Management	For
HomeServe	AGM	22-Jul-22	18 Amendment of Share Capital	Management	For
HomeServe	AGM	22-Jul-22	19 Amendment of Share Capital	Management	For

HomeServe	AGM	22-Jul-22	20 Share Repurchase	Management	For
HomeServe	AGM	22-Jul-22	21 Routine Business	Management	For
HomeServe	AGM	22-Jul-22	22 Incentive Plan	Management	For
HomeServe	CRT	22-Jul-22	1 Scheme of Arrangement	Management	For
HomeServe	OGM	22-Jul-22	1 Scheme of Arrangement	Management	For
IG Group	AGM	21-Sep-22	1 Annual Report	Management	For
IG Group	AGM	21-Sep-22	2 Remuneration	Management	For
IG Group	AGM	21-Sep-22	3 Allocation of Income	Management	For
IG Group	AGM	21-Sep-22	4 Elect Director(s)	Management	For
IG Group	AGM	21-Sep-22	5 Elect Director(s)	Management	For
IG Group	AGM	21-Sep-22	6 Elect Director(s)	Management	For
IG Group	AGM	21-Sep-22	7 Elect Director(s)	Management	For
IG Group	AGM	21-Sep-22	8 Elect Director(s)	Management	For
IG Group	AGM	21-Sep-22	9 Elect Director(s)	Management	For
IG Group	AGM	21-Sep-22	10 Elect Director(s)	Management	For
IG Group	AGM	21-Sep-22	11 Elect Director(s)	Management	For
IG Group	AGM	21-Sep-22	12 Elect Director(s)	Management	For
IG Group	AGM	21-Sep-22	13 Elect Director(s)	Management	For
IG Group	AGM	21-Sep-22	14 Elect Director(s)	Management	For
IG Group	AGM	21-Sep-22	15 Elect Director(s)	Management	For
IG Group	AGM	21-Sep-22	16 Appoint/Pay Auditors	Management	For
IG Group	AGM	21-Sep-22	17 Appoint/Pay Auditors	Management	For
IG Group	AGM	21-Sep-22	18 Amendment of Share Capital	Management	For
IG Group	AGM	21-Sep-22	19 Amendment of Share Capital	Management	For
IG Group	AGM	21-Sep-22	20 Amendment of Share Capital	Management	For
IG Group	AGM	21-Sep-22	21 Share Repurchase	Management	For
IG Group	AGM	21-Sep-22	22 Routine Business	Management	For
Kainos Group	AGM	28-Sep-22	1 Annual Report	Management	For
Kainos Group	AGM	28-Sep-22	2 Remuneration	Management	For
Kainos Group	AGM	28-Sep-22	3 Remuneration	Management	For
Kainos Group	AGM	28-Sep-22	4 Allocation of Income	Management	For
Kainos Group	AGM	28-Sep-22	5 Elect Director(s)	Management	For
Kainos Group	AGM	28-Sep-22	6 Elect Director(s)	Management	For
Kainos Group	AGM	28-Sep-22	7 Elect Director(s)	Management	For
Kainos Group	AGM	28-Sep-22	8 Elect Director(s)	Management	For
Kainos Group	AGM	28-Sep-22	9 Elect Director(s)	Management	For
Kainos Group	AGM	28-Sep-22	10 Elect Director(s)	Management	For
Kainos Group	AGM	28-Sep-22	11 Appoint/Pay Auditors	Management	For
Kainos Group	AGM	28-Sep-22	12 Appoint/Pay Auditors	Management	For
Kainos Group	AGM	28-Sep-22	13 Amendment of Share Capital	Management	For
Kainos Group	AGM	28-Sep-22	14 Incentive Plan	Management	For
Kainos Group	AGM	28-Sep-22	15 Employee Equity Plan	Management	For
Kainos Group	AGM	28-Sep-22	16 Amendment of Share Capital	Management	For

Kainos Group	AGM	28-Sep-22	17 Amendment of Share Capital	Management	For
Kainos Group	AGM	28-Sep-22	18 Share Repurchase	Management	For
Kainos Group	AGM	28-Sep-22	19 Routine Business	Management	For
Molten Ventures	AGM	3-Aug-22	1 Annual Report	Management	For
Molten Ventures	AGM	3-Aug-22	2 Remuneration	Management	For
Molten Ventures	AGM	3-Aug-22	3 Remuneration	Management	For
Molten Ventures	AGM	3-Aug-22	4 Elect Director(s)	Management	For
Molten Ventures	AGM	3-Aug-22	5 Elect Director(s)	Management	For
Molten Ventures	AGM	3-Aug-22	6 Elect Director(s)	Management	For
Molten Ventures	AGM	3-Aug-22	7 Elect Director(s)	Management	For
Molten Ventures	AGM	3-Aug-22	8 Elect Director(s)	Management	For
Molten Ventures	AGM	3-Aug-22	9 Elect Director(s)	Management	For
Molten Ventures	AGM	3-Aug-22	10 Elect Director(s)	Management	For
Molten Ventures	AGM	3-Aug-22	11 Elect Director(s)	Management	For
Molten Ventures	AGM	3-Aug-22	12 Appoint/Pay Auditors	Management	For
Molten Ventures	AGM	3-Aug-22	13 Appoint/Pay Auditors	Management	For
Molten Ventures	AGM	3-Aug-22	14 Amendment of Share Capital	Management	For
Molten Ventures	AGM	3-Aug-22	15 Amendment of Share Capital	Management	For
Molten Ventures	AGM	3-Aug-22	16 Amendment of Share Capital	Management	For
Molten Ventures	AGM	3-Aug-22	17 Share Repurchase	Management	For
Molten Ventures	AGM	3-Aug-22	18 Routine Business	Management	For
Naked Wines	AGM	25-Jul-22	1 Annual Report	Management	For
Naked Wines	AGM	25-Jul-22	2 Elect Director(s)	Management	For
Naked Wines	AGM	25-Jul-22	3 Elect Director(s)	Management	For
Naked Wines	AGM	25-Jul-22	4 Elect Director(s)	Management	For
Naked Wines	AGM	25-Jul-22	5 Appoint/Pay Auditors	Management	For
Naked Wines	AGM	25-Jul-22	6 Appoint/Pay Auditors	Management	For
Naked Wines	AGM	25-Jul-22	7 Amendment of Share Capital	Management	For
Naked Wines	AGM	25-Jul-22	8 Amendment of Share Capital	Management	For
Naked Wines	AGM	25-Jul-22	9 Share Repurchase	Management	For
Naked Wines	AGM	25-Jul-22	10 Remuneration	Management	For
Naked Wines	AGM	25-Jul-22	11 Remuneration	Management	For
Naked Wines	AGM	25-Jul-22	12 Incentive Plan	Management	For
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	44827	19 Routine Business	Management	For