

BAILLIE GIFFORD

Baillie Gifford UK Growth Trust plc Vote Disclosure*

Quarter 4: 1 Oct 2021 – 31 Dec 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	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Farfetch	17-Nov-21 AGM		1.	Amendment of Share Capital	Management	Against	We opposed two resolutions to double the authorised share capital due to there being no expiration date on the authority which we believe is not in the best interests of shareholders.
Farfetch	17-Nov-21 AGM		2.	Articles of Association	Management	Against	We opposed two resolutions to double the authorised share capital due to there being no expiration date on the authority which we believe is not in the best interests of shareholders.
Genus	24-Nov-21 AGM		1	Annual Report	Management	For	
Genus	24-Nov-21 AGM		2	Remuneration - Report	Management	For	
Genus	24-Nov-21 AGM		3	Incentive Plan	Management	For	
Genus	24-Nov-21 AGM		4	Incentive Plan	Management	For	
Genus	24-Nov-21 AGM		5	Allocation of Income	Management	For	
Genus	24-Nov-21 AGM		6	Elect Director(s)	Management	For	
Genus	24-Nov-21 AGM		7	Elect Director(s)	Management	For	
Genus	24-Nov-21 AGM		8	Elect Director(s)	Management	For	
Genus	24-Nov-21 AGM		9	Elect Director(s)	Management	For	
Genus	24-Nov-21 AGM		10	Elect Director(s)	Management	For	
Genus	24-Nov-21 AGM		11	Elect Director(s)	Management	For	
Genus	24-Nov-21 AGM		12	Elect Director(s)	Management	For	
Genus	24-Nov-21 AGM		13	Appoint/Pay Auditors	Management	For	
Genus	24-Nov-21 AGM		14	Appoint/Pay Auditors	Management	For	
Genus	24-Nov-21 AGM		15	Amendment of Share Capital	Management	For	
Genus	24-Nov-21 AGM		16	Amendment of Share Capital	Management	For	
Genus	24-Nov-21 AGM		17	Amendment of Share Capital	Management	For	
Genus	24-Nov-21 AGM		18	Share Repurchase	Management	For	
Genus	24-Nov-21 AGM		19	Routine Business	Management	For	
Genus	24-Nov-21 AGM		20	Articles of Association	Management	For	
Hargreaves Lansdown	15-Oct-21 AGM		1	Annual Report	Management	For	
Hargreaves Lansdown	15-Oct-21 AGM		2	Allocation of Income	Management	For	
Hargreaves Lansdown	15-Oct-21 AGM		3	Remuneration - Report	Management	For	
Hargreaves Lansdown	15-Oct-21 AGM		4	Appoint/Pay Auditors	Management	For	
Hargreaves Lansdown	15-Oct-21 AGM		5	Appoint/Pay Auditors	Management	For	
Hargreaves Lansdown	15-Oct-21 AGM		6	Elect Director(s)	Management	For	
Hargreaves Lansdown	15-Oct-21 AGM		7	Elect Director(s)	Management	For	

Hargreaves Lansdown	15-Oct-21 AGM	8	Elect Director(s)	Management	For
Hargreaves Lansdown	15-Oct-21 AGM	9	Elect Director(s)	Management	For
Hargreaves Lansdown	15-Oct-21 AGM	10	Elect Director(s)	Management	For
Hargreaves Lansdown	15-Oct-21 AGM	11	Elect Director(s)	Management	For
Hargreaves Lansdown	15-Oct-21 AGM	12	Elect Director(s)	Management	For
Hargreaves Lansdown	15-Oct-21 AGM	13	Elect Director(s)	Management	For
Hargreaves Lansdown	15-Oct-21 AGM	14	Elect Director(s)	Management	For
Hargreaves Lansdown	15-Oct-21 AGM	15	Elect Director(s)	Management	For
Hargreaves Lansdown	15-Oct-21 AGM	16	Share Repurchase	Management	For
Hargreaves Lansdown	15-Oct-21 AGM	17	Amendment of Share Capital	Management	For
Hargreaves Lansdown	15-Oct-21 AGM	18	Amendment of Share Capital	Management	For
Hargreaves Lansdown	15-Oct-21 AGM	19	Routine Business	Management	For
Renishaw	24-Nov-21 AGM	1	Annual Report	Management	For
Renishaw	24-Nov-21 AGM	2	Remuneration - Report	Management	For
Renishaw	24-Nov-21 AGM	3	Allocation of Income	Management	For
Renishaw	24-Nov-21 AGM	4	Elect Director(s)	Management	For
Renishaw	24-Nov-21 AGM	5	Elect Director(s)	Management	For
Renishaw	24-Nov-21 AGM	6	Elect Director(s)	Management	For
Renishaw	24-Nov-21 AGM	7	Elect Director(s)	Management	For
Renishaw	24-Nov-21 AGM	8	Elect Director(s)	Management	For
Renishaw	24-Nov-21 AGM	9	Elect Director(s)	Management	For
Renishaw	24-Nov-21 AGM	10	Elect Director(s)	Management	For
Renishaw	24-Nov-21 AGM	11	Elect Director(s)	Management	For
Renishaw	24-Nov-21 AGM	12	Appoint/Pay Auditors	Management	For
Renishaw	24-Nov-21 AGM	13	Appoint/Pay Auditors	Management	For
Renishaw	24-Nov-21 AGM	14	Share Repurchase	Management	For
Volution Group	09-Dec-21 AGM	1	Annual Report	Management	For
Volution Group	09-Dec-21 AGM	2	Remuneration - Report	Management	For
Volution Group	09-Dec-21 AGM	3	Allocation of Income	Management	For
Volution Group	09-Dec-21 AGM	4	Elect Director(s)	Management	For
Volution Group	09-Dec-21 AGM	5	Elect Director(s)	Management	For
Volution Group	09-Dec-21 AGM	6	Elect Director(s)	Management	For
Volution Group	09-Dec-21 AGM	7	Elect Director(s)	Management	For
Volution Group	09-Dec-21 AGM	8	Elect Director(s)	Management	For
Volution Group	09-Dec-21 AGM	9	Elect Director(s)	Management	For
Volution Group	09-Dec-21 AGM	10	Appoint/Pay Auditors	Management	For
Volution Group	09-Dec-21 AGM	11	Appoint/Pay Auditors	Management	For
Volution Group	09-Dec-21 AGM	12	Routine Business	Management	For
Volution Group	09-Dec-21 AGM	13	Amendment of Share Capital	Management	For
Volution Group	09-Dec-21 AGM	14	Amendment of Share Capital	Management	For
Volution Group	09-Dec-21 AGM	15	Routine Business	Management	For