

# BAILLIE GIFFORD

## Baillie Gifford Schiehallion Vote Disclosure\*

Quarter 2: 1 April 2023 – 30 June 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	Proposal Number	Proposal Text	Proposer	Instruction	Voting Reason
Illumina	Annual General Meeting	25-May-23	1A	Elect Director(s)	Management	For	
Illumina	Annual General Meeting	25-May-23	1B	Elect Director(s)	Management	For	
Illumina	Annual General Meeting	25-May-23	1C	Elect Director(s)	Management	For	
Illumina	Annual General Meeting	25-May-23	1D	Elect Director(s)	Management	For	
Illumina	Annual General Meeting	25-May-23	1E	Elect Director(s)	Management	For	
Illumina	Annual General Meeting	25-May-23	1F	Elect Director(s)	Management	For	
Illumina	Annual General Meeting	25-May-23	1G	Elect Director(s)	Management	For	
Illumina	Annual General Meeting	25-May-23	1H	Elect Director(s)	Management	For	
Illumina	Annual General Meeting	25-May-23	1I	Elect Director(s)	Management	For	
Illumina	Annual General Meeting	25-May-23	1J	Elect Director(s)	Shareholder	Against	We opposed the election of three dissident nominees to the board as we do not believe they present a compelling alternative to the board's candidates.
Illumina	Annual General Meeting	25-May-23	1K	Elect Director(s)	Shareholder	Against	We opposed the election of three dissident nominees to the board as we do not believe they present a compelling alternative to the board's candidates.

illumina	Annual General Meeting	25-May-23	1L	Elect Director(s)	Shareholder	Against	We opposed the election of three dissident nominees to the board as we do not believe they present a compelling alternative to the board's candidates.
illumina	Annual General Meeting	25-May-23	2	Appoint/Pay Auditors	Management	For	
illumina	Annual General Meeting	25-May-23	3	Remuneration	Management	Against	We opposed executive compensation as we did not agree with the decision to make one-off retention grants to named executive officers, in addition to annual variable incentive grants, given recent company performance.
illumina	Annual General Meeting	25-May-23	4	Say on Pay Frequency	Management	1 Year	
illumina	Annual General Meeting	25-May-23	5	Employee Equity Plan	Management	For	
illumina	Annual General Meeting	25-May-23	1.1	Elect Director(s)	Shareholder	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.
illumina	Annual General Meeting	25-May-23	1.2	Elect Director(s)	Shareholder	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.
illumina	Annual General Meeting	25-May-23	1.3	Elect Director(s)	Shareholder	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.
illumina	Annual General Meeting	25-May-23	1.4	Elect Director(s)	Management	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.
illumina	Annual General Meeting	25-May-23	1.5	Elect Director(s)	Management	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.

illumina	Annual General Meeting	25-May-23	1.6	Elect Director(s)	Management	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.
illumina	Annual General Meeting	25-May-23	1.7	Elect Director(s)	Management	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.
illumina	Annual General Meeting	25-May-23	1.8	Elect Director(s)	Management	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.
illumina	Annual General Meeting	25-May-23	1.9	Elect Director(s)	Management	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.
illumina	Annual General Meeting	25-May-23	1.10	Elect Director(s)	Management	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.
illumina	Annual General Meeting	25-May-23	1.11	Elect Director(s)	Management	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.
illumina	Annual General Meeting	25-May-23	1.12	Elect Director(s)	Management	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.
illumina	Annual General Meeting	25-May-23	2	Appoint/Pay Auditors	Management	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.
illumina	Annual General Meeting	25-May-23	3	Remuneration	Management	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.

Illumina	Annual General Meeting	25-May-23	4	Say on Pay Frequency	Management	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.
Illumina	Annual General Meeting	25-May-23	5	Incentive Plan	Management	No Vote	We did not vote the dissident proxy card, and instead instructed on management's proxy card.
Oscar Health Inc	Annual General Meeting	8-Jun-23	1.004	Elect Director(s)	Management	For	
Oscar Health Inc	Annual General Meeting	8-Jun-23	1.003	Elect Director(s)	Management	For	
Oscar Health Inc	Annual General Meeting	8-Jun-23	1.002	Elect Director(s)	Management	For	
Oscar Health Inc	Annual General Meeting	8-Jun-23	1.001	Elect Director(s)	Management	For	
Oscar Health Inc	Annual General Meeting	8-Jun-23	1.010	Elect Director(s)	Management	For	
Oscar Health Inc	Annual General Meeting	8-Jun-23	1.009	Elect Director(s)	Management	For	
Oscar Health Inc	Annual General Meeting	8-Jun-23	1.008	Elect Director(s)	Management	For	
Oscar Health Inc	Annual General Meeting	8-Jun-23	1.007	Elect Director(s)	Management	For	
Oscar Health Inc	Annual General Meeting	8-Jun-23	1.006	Elect Director(s)	Management	For	
Oscar Health Inc	Annual General Meeting	8-Jun-23	1.005	Elect Director(s)	Management	For	
Oscar Health Inc	Annual General Meeting	8-Jun-23	2.	Appoint/Pay Auditors	Management	For	
Oscar Health Inc	Annual General Meeting	8-Jun-23	3.	Remuneration	Management	For	
Warby Parker Inc	Annual General Meeting	8-Jun-23	1.001	Elect Director(s)	Management	For	
Warby Parker Inc	Annual General Meeting	8-Jun-23	1.002	Elect Director(s)	Management	For	
Warby Parker Inc	Annual General Meeting	8-Jun-23	1.003	Elect Director(s)	Management	For	

Warby Parker Inc	Annual General Meeting	8-Jun-23	2.	Appoint/Pay Auditors	Management	For
Warby Parker Inc	Annual General Meeting	8-Jun-23	3.	Remuneration	Management	1 Year
Ginkgo Bioworks Holdings Inc	Annual General Meeting	16-Jun-23	1a.	Elect Director(s)	Management	For
Ginkgo Bioworks Holdings Inc	Annual General Meeting	16-Jun-23	1b.	Elect Director(s)	Management	For
Ginkgo Bioworks Holdings Inc	Annual General Meeting	16-Jun-23	1c.	Elect Director(s)	Management	For
Ginkgo Bioworks Holdings Inc	Annual General Meeting	16-Jun-23	1d.	Elect Director(s)	Management	For
Ginkgo Bioworks Holdings Inc	Annual General Meeting	16-Jun-23	1e.	Elect Director(s)	Management	For
Ginkgo Bioworks Holdings Inc	Annual General Meeting	16-Jun-23	1f.	Elect Director(s)	Management	For
Ginkgo Bioworks Holdings Inc	Annual General Meeting	16-Jun-23	1g.	Elect Director(s)	Management	For
Ginkgo Bioworks Holdings Inc	Annual General Meeting	16-Jun-23	2.	Appoint/Pay Auditors	Management	For
Ginkgo Bioworks Holdings Inc	Annual General Meeting	16-Jun-23	3.	Remuneration	Management	For
Ginkgo Bioworks Holdings Inc	Annual General Meeting	16-Jun-23	4.	Say on Pay Frequency	Management	1 Year