

Scottish Mortgage Investment Trust Vote Disclosure*

Quarter 1: 1 January 2024 – 31 March 2024

**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	Voting Reason
HDFC Bank	OTH	09/01/2024	1	Elect Director(s)	Management	For	
HDFC Bank	OTH	09/01/2024	2	Elect Director(s)	Management	For	
HDFC Bank	OTH	09/01/2024	3	Elect Director(s)	Management	For	
HDFC Bank	OTH	09/01/2024	4	Elect Director(s)	Management	For	
HDFC Bank	OTH	29/03/2024	1	Non-Executive Remuneration	Management	For	
HDFC Bank	OTH	29/03/2024	2	Elect Director(s)	Management	For	
HDFC Bank	OTH	29/03/2024	3	Related Party Transactions	Management	For	
HDFC Bank	OTH	29/03/2024	4	Related Party Transactions	Management	For	
HDFC Bank	OTH	29/03/2024	5	Related Party Transactions	Management	For	
HDFC Bank	OTH	29/03/2024	6	Related Party Transactions	Management	For	
HDFC Bank	OTH	29/03/2024	7	Related Party Transactions	Management	For	
HDFC Bank	OTH	29/03/2024	8	Related Party Transactions	Management	For	