

BAILLIE GIFFORD

Baillie Gifford European Growth Trust plc Vote Disclosure*

Quarter 4: 1 Oct 2022 – 31 Dec 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. Resolutions not listed are non-voting resolutions that are not put before shareholders*

** 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
Allegro.eu	OGM	27-Oct-22	1	Elect Director(s)	Management	For	
Beijer Ref	EGM	10-Nov-22	6	Director Related	Management	For	
Beijer Ref	EGM	10-Nov-22	7	Non-Executive Remuneration	Management	For	
Beijer Ref	EGM	10-Nov-22	8	Elect Director(s)	Management	For	
Beijer Ref	EGM	10-Nov-22	9	Amendment of Share Capital	Management	For	
Beijer Ref	EGM	10-Nov-22	10	Amendment of Share Capital	Management	For	
Takeaway.com	EGM	18-Nov-22	2	Related Party Transactions	Management	For	
Takeaway.com	EGM	18-Nov-22	3	Other	Management	For	
Takeaway.com	EGM	18-Nov-22	4.a.	Elect Director(s)	Management	For	
Takeaway.com	EGM	18-Nov-22	4.b.	Elect Director(s)	Management	For	
Takeaway.com	EGM	18-Nov-22	5.a.	Elect Director(s)	Management	For	
Takeaway.com	EGM	18-Nov-22	5.b.	Elect Director(s)	Management	For	
DSV	EGM	22-Nov-22	1	Articles of Association	Management	For	
DSV	EGM	22-Nov-22	2	Share Repurchase	Management	For	