



Investment Trust Vote Disclosure - Quarter 4: 1st October 2024 - 31st December 2024

Pacific Horizon Investment Trust PLC

**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.*

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Zhejiang Supor	EGM	30/12/24	1	Related Party Transactions	Management	For	
Hyundai Motor India	OTH	27/12/24	1	Related Party Transactions	Management	For	
Hyundai Motor India	OTH	27/12/24	2	Related Party Transactions	Management	For	
Hyundai Motor India	OTH	27/12/24	3	Related Party Transactions	Management	For	
Hyundai Motor India	OTH	27/12/24	4	Related Party Transactions	Management	For	
Hyundai Motor India	OTH	27/12/24	5	Related Party Transactions	Management	For	
Hyundai Motor India	OTH	27/12/24	6	Related Party Transactions	Management	For	
Hyundai Motor India	OTH	27/12/24	7	Related Party Transactions	Management	For	
Prestige Estates Projects Ltd	OTH	25/12/24	1	Related Party Transactions	Management	For	
Prestige Estates Projects Ltd	OTH	25/12/24	2	Related Party Transactions	Management	For	
PDD Holdings Inc	Annual	20/12/24	1	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	2	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	3	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	4	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	5	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	6	Elect Director(s)	Management	For	
Chalice Mining	AGM	21/11/24	1	Remuneration	Management	For	
Chalice Mining	AGM	21/11/24	2	Elect Director(s)	Management	Against	We opposed the re-election of the board chair, who also
Chalice Mining	AGM	21/11/24	3	Elect Director(s)	Management	Against	We opposed the election of one non-independent director
Chalice Mining	AGM	21/11/24	4	Remuneration	Management	For	
Kaspi.kz ADR	Special	19/11/24	1	Routine Business	Management	For	
Kaspi.kz ADR	Special	19/11/24	2	Allocation of Income	Management	For	
Kaspi.kz ADR	Special	19/11/24	3	Articles of Association	Management	For	
Kaspi.kz ADR	Special	19/11/24	4	Elect Director(s)	Management	For	
Kaspi.kz ADR	Special	19/11/24	5	Non-Executive Remuneration	Management	Against	We opposed the resolution to approve directors' remuneration due to the lack of detail regarding the terms of the option component
Kaspi.kz ADR	Special	19/11/24	6	M&A Activity	Management	For	
Kaspi.kz ADR	Special	19/11/24	7A.	Routine Business	Management	For	
Kaspi.kz ADR	Special	19/11/24	7B.	Routine Business	Management	For	
Midea Group 'A'	EGM	19/11/24	1	Articles of Association	Management	For	
Zhejiang Supor	EGM	11/11/24	1	Related Party Transactions	Management	For	
Zhejiang Supor	EGM	11/11/24	2	Share Repurchase	Management	For	
Zhejiang Supor	EGM	11/11/24	3	Articles of Association	Management	For	
Reliance Industries Ltd	OTH	15/10/24	1	Amendment of Share Capital	Management	For	
Reliance Industries Ltd	OTH	15/10/24	2	Amendment of Share Capital	Management	For	