

BAILLIE GIFFORD

Baillie Gifford UK Growth Trust plc Vote Disclosure*

Quarter 1: 1 January 2022 – 31 March 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.*

** 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
AJ Bell	AGM	26-Jan-22	1 Annual Report	Management	For	
AJ Bell	AGM	26-Jan-22	2 Remuneration - Report	Management	For	
AJ Bell	AGM	26-Jan-22	3 Allocation of Income	Management	For	
AJ Bell	AGM	26-Jan-22	4 Allocation of Income	Management	For	
AJ Bell	AGM	26-Jan-22	5 Elect Director(s)	Management	For	
AJ Bell	AGM	26-Jan-22	6 Elect Director(s)	Management	For	
AJ Bell	AGM	26-Jan-22	7 Elect Director(s)	Management	For	
AJ Bell	AGM	26-Jan-22	8 Elect Director(s)	Management	For	
AJ Bell	AGM	26-Jan-22	9 Elect Director(s)	Management	For	
AJ Bell	AGM	26-Jan-22	10 Elect Director(s)	Management	For	
AJ Bell	AGM	26-Jan-22	11 Elect Director(s)	Management	For	
AJ Bell	AGM	26-Jan-22	12 Elect Director(s)	Management	For	
AJ Bell	AGM	26-Jan-22	13 Appoint/Pay Auditors	Management	For	
AJ Bell	AGM	26-Jan-22	14 Appoint/Pay Auditors	Management	For	
AJ Bell	AGM	26-Jan-22	15 Amendment of Share Capital	Management	For	
AJ Bell	AGM	26-Jan-22	16 Amendment of Share Capital	Management	For	
AJ Bell	AGM	26-Jan-22	17 Share Repurchase	Management	For	
AJ Bell	AGM	26-Jan-22	18 Routine Business	Management	For	
Euromoney Institutional Investor	AGM	9-Feb-22	1 Annual Report	Management	For	
Euromoney Institutional Investor	AGM	9-Feb-22	2 Remuneration - Report	Management	For	
Euromoney Institutional Investor	AGM	9-Feb-22	3 Allocation of Income	Management	For	
Euromoney Institutional Investor	AGM	9-Feb-22	4 Elect Director(s)	Management	For	
Euromoney Institutional Investor	AGM	9-Feb-22	5 Elect Director(s)	Management	For	
Euromoney Institutional Investor	AGM	9-Feb-22	6 Elect Director(s)	Management	For	
Euromoney Institutional Investor	AGM	9-Feb-22	7 Elect Director(s)	Management	For	
Euromoney Institutional Investor	AGM	9-Feb-22	8 Elect Director(s)	Management	For	
Euromoney Institutional Investor	AGM	9-Feb-22	9 Elect Director(s)	Management	For	
Euromoney Institutional Investor	AGM	9-Feb-22	10 Elect Director(s)	Management	For	
Euromoney Institutional Investor	AGM	9-Feb-22	11 Elect Director(s)	Management	For	
Euromoney Institutional Investor	AGM	9-Feb-22	12 Appoint/Pay Auditors	Management	For	
Euromoney Institutional Investor	AGM	9-Feb-22	13 Appoint/Pay Auditors	Management	For	

Euromoney Institutional Investor	AGM	9-Feb-22	14 Amendment of Share Capital	Management	For
Euromoney Institutional Investor	AGM	9-Feb-22	15 Amendment of Share Capital	Management	For
Euromoney Institutional Investor	AGM	9-Feb-22	16 Amendment of Share Capital	Management	For
Euromoney Institutional Investor	AGM	9-Feb-22	17 Share Repurchase	Management	For
Euromoney Institutional Investor	AGM	9-Feb-22	18 Articles of Association	Management	For
Euromoney Institutional Investor	AGM	9-Feb-22	19 Routine Business	Management	For
Helical	OGM	18-Feb-22	1 M&A Activity	Management	For
Helical	OGM	21-Mar-22	1 Share Repurchase	Management	For
Helical	OGM	21-Mar-22	2 Articles of Association	Management	For
IntegraFin	AGM	24-Feb-22	1 Annual Report	Management	For
IntegraFin	AGM	24-Feb-22	2 Remuneration - Report	Management	For
IntegraFin	AGM	24-Feb-22	3 Remuneration - Policy	Management	For
IntegraFin	AGM	24-Feb-22	4 Elect Director(s)	Management	For
IntegraFin	AGM	24-Feb-22	5 Elect Director(s)	Management	For
IntegraFin	AGM	24-Feb-22	6 Elect Director(s)	Management	For
IntegraFin	AGM	24-Feb-22	7 Elect Director(s)	Management	For
IntegraFin	AGM	24-Feb-22	8 Elect Director(s)	Management	For
IntegraFin	AGM	24-Feb-22	9 Elect Director(s)	Management	For
IntegraFin	AGM	24-Feb-22	10 Elect Director(s)	Management	For
IntegraFin	AGM	24-Feb-22	11 Elect Director(s)	Management	For
IntegraFin	AGM	24-Feb-22	12 Elect Director(s)	Management	For
IntegraFin	AGM	24-Feb-22	13 Appoint/Pay Auditors	Management	For
IntegraFin	AGM	24-Feb-22	14 Appoint/Pay Auditors	Management	For
IntegraFin	AGM	24-Feb-22	15 Routine Business	Management	For
IntegraFin	AGM	24-Feb-22	16 Amendment of Share Capital	Management	For
IntegraFin	AGM	24-Feb-22	17 Amendment of Share Capital	Management	For
IntegraFin	AGM	24-Feb-22	18 Amendment of Share Capital	Management	For
IntegraFin	AGM	24-Feb-22	19 Share Repurchase	Management	For
IntegraFin	AGM	24-Feb-22	20 Routine Business	Management	For
Victrex	AGM	11-Feb-22	1 Annual Report	Management	For
Victrex	AGM	11-Feb-22	2 Remuneration - Report	Management	For
Victrex	AGM	11-Feb-22	3 Allocation of Income	Management	For
Victrex	AGM	11-Feb-22	4 Allocation of Income	Management	For
Victrex	AGM	11-Feb-22	5 Elect Director(s)	Management	For
Victrex	AGM	11-Feb-22	6 Elect Director(s)	Management	For
Victrex	AGM	11-Feb-22	7 Elect Director(s)	Management	For
Victrex	AGM	11-Feb-22	8 Elect Director(s)	Management	For

Victrex	AGM	11-Feb-22	9 Elect Director(s)	Management	For
Victrex	AGM	11-Feb-22	10 Elect Director(s)	Management	For
Victrex	AGM	11-Feb-22	11 Elect Director(s)	Management	For
Victrex	AGM	11-Feb-22	12 Elect Director(s)	Management	For
Victrex	AGM	11-Feb-22	13 Elect Director(s)	Management	For
Victrex	AGM	11-Feb-22	14 Remuneration - Non-Executive	Management	For
Victrex	AGM	11-Feb-22	15 Appoint/Pay Auditors	Management	For
Victrex	AGM	11-Feb-22	16 Appoint/Pay Auditors	Management	For
Victrex	AGM	11-Feb-22	17 Routine Business	Management	For
Victrex	AGM	11-Feb-22	18 Amendment of Share Capital	Management	For
Victrex	AGM	11-Feb-22	19 Amendment of Share Capital	Management	For
Victrex	AGM	11-Feb-22	20 Amendment of Share Capital	Management	For
Victrex	AGM	11-Feb-22	21 Share Repurchase	Management	For
Victrex	AGM	11-Feb-22	22 Routine Business	Management	For