

Baillie Gifford UK Growth Trust Vote Disclosure*

Quarter 2: 1 April 2025 – 30 June 2025

**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
Bunzl	AGM	23-Apr-25	1 Annual Report	Management	For	
Bunzl	AGM	23-Apr-25	2 Allocation of Income	Management	For	
Bunzl	AGM	23-Apr-25	3 Elect Director(s)	Management	For	
Bunzl	AGM	23-Apr-25	4 Elect Director(s)	Management	For	
Bunzl	AGM	23-Apr-25	5 Elect Director(s)	Management	For	
Bunzl	AGM	23-Apr-25	6 Elect Director(s)	Management	For	
Bunzl	AGM	23-Apr-25	7 Elect Director(s)	Management	For	
Bunzl	AGM	23-Apr-25	8 Elect Director(s)	Management	For	
Bunzl	AGM	23-Apr-25	9 Elect Director(s)	Management	For	
Bunzl	AGM	23-Apr-25	10 Elect Director(s)	Management	For	
Bunzl	AGM	23-Apr-25	11 Elect Director(s)	Management	For	
Bunzl	AGM	23-Apr-25	12 Appoint/Pay Auditors	Management	For	
Bunzl	AGM	23-Apr-25	13 Appoint/Pay Auditors	Management	For	
Bunzl	AGM	23-Apr-25	14 Remuneration	Management	For	
Bunzl	AGM	23-Apr-25	15 Amendment of Share Capital	Management	For	
Bunzl	AGM	23-Apr-25	16 Amendment of Share Capital	Management	For	
						We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Bunzl	AGM	23-Apr-25	17 Amendment of Share Capital	Management	Against	
Bunzl	AGM	23-Apr-25	18 Share Repurchase	Management	For	
Bunzl	AGM	23-Apr-25	19 Routine Business	Management	For	
RELX	AGM	24-Apr-25	1 Annual Report	Management	For	
RELX	AGM	24-Apr-25	2 Remuneration	Management	For	
RELX	AGM	24-Apr-25	3 Allocation of Income	Management	For	
RELX	AGM	24-Apr-25	4 Appoint/Pay Auditors	Management	For	
RELX	AGM	24-Apr-25	5 Appoint/Pay Auditors	Management	For	
RELX	AGM	24-Apr-25	6 Elect Director(s)	Management	For	
RELX	AGM	24-Apr-25	7 Elect Director(s)	Management	For	
RELX	AGM	24-Apr-25	8 Elect Director(s)	Management	For	
RELX	AGM	24-Apr-25	9 Elect Director(s)	Management	For	
RELX	AGM	24-Apr-25	10 Elect Director(s)	Management	For	
RELX	AGM	24-Apr-25	11 Elect Director(s)	Management	For	
RELX	AGM	24-Apr-25	12 Elect Director(s)	Management	For	
RELX	AGM	24-Apr-25	13 Elect Director(s)	Management	For	
RELX	AGM	24-Apr-25	14 Elect Director(s)	Management	For	
RELX	AGM	24-Apr-25	15 Elect Director(s)	Management	For	
RELX	AGM	24-Apr-25	16 Amendment of Share Capital	Management	For	
RELX	AGM	24-Apr-25	17 Amendment of Share Capital	Management	For	

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RELX	AGM	24-Apr-25	18 Amendment of Share Capital	Management	For	
RELX	AGM	24-Apr-25	19 Share Repurchase	Management	For	
RELX	AGM	24-Apr-25	20 Routine Business	Management	For	
Lancashire Holdings	AGM	30-Apr-25	1 Annual Report	Management	For	
Lancashire Holdings	AGM	30-Apr-25	2 Remuneration	Management	For	
Lancashire Holdings	AGM	30-Apr-25	3 Allocation of Income	Management	For	
Lancashire Holdings	AGM	30-Apr-25	4 Elect Director(s)	Management	For	
Lancashire Holdings	AGM	30-Apr-25	5 Elect Director(s)	Management	For	
Lancashire Holdings	AGM	30-Apr-25	6 Elect Director(s)	Management	For	
Lancashire Holdings	AGM	30-Apr-25	7 Elect Director(s)	Management	For	
Lancashire Holdings	AGM	30-Apr-25	8 Elect Director(s)	Management	For	
Lancashire Holdings	AGM	30-Apr-25	9 Elect Director(s)	Management	For	
Lancashire Holdings	AGM	30-Apr-25	10 Elect Director(s)	Management	For	
Lancashire Holdings	AGM	30-Apr-25	11 Elect Director(s)	Management	For	
Lancashire Holdings	AGM	30-Apr-25	12 Elect Director(s)	Management	For	
Lancashire Holdings	AGM	30-Apr-25	13 Elect Director(s)	Management	For	
Lancashire Holdings	AGM	30-Apr-25	14 Elect Director(s)	Management	For	
Lancashire Holdings	AGM	30-Apr-25	15 Appoint/Pay Auditors	Management	For	
Lancashire Holdings	AGM	30-Apr-25	16 Appoint/Pay Auditors	Management	For	
Lancashire Holdings	AGM	30-Apr-25	17 Amendment of Share Capital	Management	For	
Lancashire Holdings	AGM	30-Apr-25	18 Amendment of Share Capital	Management	For	
Lancashire Holdings	AGM	30-Apr-25	19 Amendment of Share Capital	Management	For	
Lancashire Holdings	AGM	30-Apr-25	20 Share Repurchase	Management	For	
Howden Joinery Grou	AGM	01-May-25	1 Annual Report	Management	For	
Howden Joinery Grou	AGM	01-May-25	2 Remuneration	Management	For	
Howden Joinery Grou	AGM	01-May-25	3 Remuneration	Management	For	
Howden Joinery Grou	AGM	01-May-25	4 Allocation of Income	Management	For	
Howden Joinery Grou	AGM	01-May-25	5 Elect Director(s)	Management	For	
Howden Joinery Grou	AGM	01-May-25	6 Elect Director(s)	Management	For	
Howden Joinery Grou	AGM	01-May-25	7 Elect Director(s)	Management	For	
Howden Joinery Grou	AGM	01-May-25	8 Elect Director(s)	Management	For	
Howden Joinery Grou	AGM	01-May-25	9 Elect Director(s)	Management	For	
Howden Joinery Grou	AGM	01-May-25	10 Elect Director(s)	Management	For	
Howden Joinery Grou	AGM	01-May-25	11 Elect Director(s)	Management	For	
Howden Joinery Grou	AGM	01-May-25	12 Elect Director(s)	Management	For	
Howden Joinery Grou	AGM	01-May-25	13 Elect Director(s)	Management	For	
Howden Joinery Grou	AGM	01-May-25	14 Appoint/Pay Auditors	Management	For	
Howden Joinery Grou	AGM	01-May-25	15 Appoint/Pay Auditors	Management	For	
Howden Joinery Grou	AGM	01-May-25	16 Routine Business	Management	For	

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Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Howden Joinery Grou	AGM	01-May-25	17	Amendment of Share Capital	Management	For	
Howden Joinery Grou	AGM	01-May-25	18	Amendment of Share Capital	Management	For	
Howden Joinery Grou	AGM	01-May-25	19	Share Repurchase	Management	For	
Howden Joinery Grou	AGM	01-May-25	20	Routine Business	Management	For	
Just Group	AGM	08-May-25	01	Annual Report	Management	For	
Just Group	AGM	08-May-25	02	Remuneration	Management	For	
Just Group	AGM	08-May-25	03	Allocation of Income	Management	For	
Just Group	AGM	08-May-25	04	Elect Director(s)	Management	For	
Just Group	AGM	08-May-25	05	Elect Director(s)	Management	For	
Just Group	AGM	08-May-25	06	Elect Director(s)	Management	For	
Just Group	AGM	08-May-25	07	Elect Director(s)	Management	For	
Just Group	AGM	08-May-25	08	Elect Director(s)	Management	For	
Just Group	AGM	08-May-25	09	Elect Director(s)	Management	For	
Just Group	AGM	08-May-25	10	Elect Director(s)	Management	For	
Just Group	AGM	08-May-25	11	Appoint/Pay Auditors	Management	For	
Just Group	AGM	08-May-25	12	Appoint/Pay Auditors	Management	For	
Just Group	AGM	08-May-25	13	Routine Business	Management	For	
Just Group	AGM	08-May-25	14	Amendment of Share Capital	Management	For	
Just Group	AGM	08-May-25	15	Amendment of Share Capital	Management	For	
Just Group	AGM	08-May-25	16	Amendment of Share Capital	Management	Against	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Just Group	AGM	08-May-25	17	Share Repurchase	Management	For	
Just Group	AGM	08-May-25	18	Amendment of Share Capital	Management	For	
Just Group	AGM	08-May-25	19	Amendment of Share Capital	Management	For	
Just Group	AGM	08-May-25	20	Routine Business	Management	For	
Just Group	AGM	08-May-25	21	Incentive Plan	Management	For	
Rightmove	AGM	09-May-25	1	Annual Report	Management	For	
Rightmove	AGM	09-May-25	2	Remuneration	Management	For	
Rightmove	AGM	09-May-25	3	Allocation of Income	Management	For	
Rightmove	AGM	09-May-25	4	Appoint/Pay Auditors	Management	For	
Rightmove	AGM	09-May-25	5	Appoint/Pay Auditors	Management	For	
Rightmove	AGM	09-May-25	6	Elect Director(s)	Management	For	
Rightmove	AGM	09-May-25	7	Elect Director(s)	Management	For	
Rightmove	AGM	09-May-25	8	Elect Director(s)	Management	For	
Rightmove	AGM	09-May-25	9	Elect Director(s)	Management	For	
Rightmove	AGM	09-May-25	10	Elect Director(s)	Management	For	
Rightmove	AGM	09-May-25	11	Elect Director(s)	Management	For	

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Rightmove	AGM	09-May-25	12 Elect Director(s)	Management	For	
Rightmove	AGM	09-May-25	13 Elect Director(s)	Management	For	
Rightmove	AGM	09-May-25	14 Amendment of Share Capital	Management	For	
Rightmove	AGM	09-May-25	15 Amendment of Share Capital	Management	For	
Rightmove	AGM	09-May-25	16 Amendment of Share Capital	Management	For	
Rightmove	AGM	09-May-25	17 Share Repurchase	Management	For	
Rightmove	AGM	09-May-25	18 Routine Business	Management	For	
Rightmove	AGM	09-May-25	19 Routine Business	Management	For	
St. James's Place	AGM	13-May-25	1 Annual Report	Management	For	
St. James's Place	AGM	13-May-25	2 Allocation of Income	Management	For	
St. James's Place	AGM	13-May-25	3 Remuneration	Management	For	
St. James's Place	AGM	13-May-25	4 Remuneration	Management	For	
St. James's Place	AGM	13-May-25	5 Elect Director(s)	Management	For	
St. James's Place	AGM	13-May-25	6 Elect Director(s)	Management	For	
St. James's Place	AGM	13-May-25	7 Elect Director(s)	Management	For	
St. James's Place	AGM	13-May-25	8 Elect Director(s)	Management	For	
St. James's Place	AGM	13-May-25	9 Elect Director(s)	Management	For	
St. James's Place	AGM	13-May-25	10 Elect Director(s)	Management	For	
St. James's Place	AGM	13-May-25	11 Elect Director(s)	Management	For	
St. James's Place	AGM	13-May-25	12 Appoint/Pay Auditors	Management	For	
St. James's Place	AGM	13-May-25	13 Appoint/Pay Auditors	Management	For	
St. James's Place	AGM	13-May-25	14 Amendment of Share Capital	Management	For	
St. James's Place	AGM	13-May-25	15 Amendment of Share Capital	Management	For	
St. James's Place	AGM	13-May-25	16 Amendment of Share Capital	Management	Against	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
St. James's Place	AGM	13-May-25	17 Share Repurchase	Management	For	
St. James's Place	AGM	13-May-25	18 Routine Business	Management	For	
St. James's Place	AGM	13-May-25	19 Articles of Association	Management	For	
Prudential	AGM	14-May-25	1 Annual Report	Management	For	
Prudential	AGM	14-May-25	2 Remuneration	Management	For	
Prudential	AGM	14-May-25	3 Elect Director(s)	Management	For	
Prudential	AGM	14-May-25	4 Elect Director(s)	Management	For	
Prudential	AGM	14-May-25	5 Elect Director(s)	Management	For	
Prudential	AGM	14-May-25	6 Elect Director(s)	Management	For	
Prudential	AGM	14-May-25	7 Elect Director(s)	Management	For	
Prudential	AGM	14-May-25	8 Elect Director(s)	Management	For	
Prudential	AGM	14-May-25	9 Elect Director(s)	Management	For	

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Prudential	AGM	14-May-25	10	Elect Director(s)	Management	For	
Prudential	AGM	14-May-25	11	Elect Director(s)	Management	For	
Prudential	AGM	14-May-25	12	Elect Director(s)	Management	For	
Prudential	AGM	14-May-25	13	Elect Director(s)	Management	For	
Prudential	AGM	14-May-25	14	Appoint/Pay Auditors	Management	For	
Prudential	AGM	14-May-25	15	Appoint/Pay Auditors	Management	For	
Prudential	AGM	14-May-25	16	Routine Business	Management	For	
Prudential	AGM	14-May-25	17	Amendment of Share Capital	Management	For	
Prudential	AGM	14-May-25	18	Amendment of Share Capital	Management	For	
Prudential	AGM	14-May-25	19	Amendment of Share Capital	Management	For	
Prudential	AGM	14-May-25	20	Amendment of Share Capital	Management	For	
Prudential	AGM	14-May-25	21	Share Repurchase	Management	For	
Prudential	AGM	14-May-25	22	Routine Business	Management	For	
Games Workshop Grx	EGM	15-May-25	01	Remuneration	Management	For	
Games Workshop Grx	EGM	15-May-25	02	Incentive Plan	Management	For	
Inchcape	AGM	15-May-25	01	Annual Report	Management	For	
Inchcape	AGM	15-May-25	02	Remuneration	Management	For	
Inchcape	AGM	15-May-25	03	Allocation of Income	Management	For	
Inchcape	AGM	15-May-25	04	Elect Director(s)	Management	For	
Inchcape	AGM	15-May-25	05	Elect Director(s)	Management	For	
Inchcape	AGM	15-May-25	06	Elect Director(s)	Management	For	
Inchcape	AGM	15-May-25	07	Elect Director(s)	Management	For	
Inchcape	AGM	15-May-25	08	Elect Director(s)	Management	For	
Inchcape	AGM	15-May-25	09	Elect Director(s)	Management	For	
Inchcape	AGM	15-May-25	10	Elect Director(s)	Management	For	
Inchcape	AGM	15-May-25	11	Elect Director(s)	Management	For	
Inchcape	AGM	15-May-25	12	Elect Director(s)	Management	For	
Inchcape	AGM	15-May-25	13	Appoint/Pay Auditors	Management	For	
Inchcape	AGM	15-May-25	14	Appoint/Pay Auditors	Management	For	
Inchcape	AGM	15-May-25	15	Amendment of Share Capital	Management	For	
Inchcape	AGM	15-May-25	16	Amendment of Share Capital	Management	For	
Inchcape	AGM	15-May-25	17	Amendment of Share Capital	Management	Against	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Inchcape	AGM	15-May-25	18	Share Repurchase	Management	For	
Inchcape	AGM	15-May-25	19	Routine Business	Management	For	
FDM Group	AGM	20-May-25	1	Annual Report	Management	For	
FDM Group	AGM	20-May-25	2	Remuneration	Management	For	

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FDM Group	AGM	20-May-25	3 Allocation of Income	Management	For	
FDM Group	AGM	20-May-25	4 Elect Director(s)	Management	For	
FDM Group	AGM	20-May-25	5 Elect Director(s)	Management	For	
FDM Group	AGM	20-May-25	6 Elect Director(s)	Management	For	
FDM Group	AGM	20-May-25	7 Elect Director(s)	Management	For	
FDM Group	AGM	20-May-25	8 Elect Director(s)	Management	For	
FDM Group	AGM	20-May-25	9 Elect Director(s)	Management	For	
FDM Group	AGM	20-May-25	10 Elect Director(s)	Management	For	
FDM Group	AGM	20-May-25	11 Elect Director(s)	Management	For	
FDM Group	AGM	20-May-25	12 Elect Director(s)	Management	For	
FDM Group	AGM	20-May-25	13 Appoint/Pay Auditors	Management	For	
FDM Group	AGM	20-May-25	14 Appoint/Pay Auditors	Management	For	
FDM Group	AGM	20-May-25	15 Amendment of Share Capital	Management	For	
FDM Group	AGM	20-May-25	16 Amendment of Share Capital	Management	For	
						We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
FDM Group	AGM	20-May-25	17 Amendment of Share Capital	Management	Against	
FDM Group	AGM	20-May-25	18 Share Repurchase	Management	For	
FDM Group	AGM	20-May-25	19 Routine Business	Management	For	
4imprint	AGM	21-May-25	1 Annual Report	Management	For	
4imprint	AGM	21-May-25	2 Remuneration	Management	For	
4imprint	AGM	21-May-25	3 Allocation of Income	Management	For	
4imprint	AGM	21-May-25	4 Allocation of Income	Management	For	
4imprint	AGM	21-May-25	5 Elect Director(s)	Management	For	
4imprint	AGM	21-May-25	6 Elect Director(s)	Management	For	
4imprint	AGM	21-May-25	7 Elect Director(s)	Management	For	
4imprint	AGM	21-May-25	8 Elect Director(s)	Management	For	
4imprint	AGM	21-May-25	9 Elect Director(s)	Management	For	
4imprint	AGM	21-May-25	10 Elect Director(s)	Management	For	
4imprint	AGM	21-May-25	11 Elect Director(s)	Management	For	
4imprint	AGM	21-May-25	12 Appoint/Pay Auditors	Management	For	
4imprint	AGM	21-May-25	13 Appoint/Pay Auditors	Management	For	
4imprint	AGM	21-May-25	14 Amendment of Share Capital	Management	For	
4imprint	AGM	21-May-25	15 Amendment of Share Capital	Management	For	
4imprint	AGM	21-May-25	16 Share Repurchase	Management	For	
4imprint	AGM	21-May-25	17 Routine Business	Management	For	
Bodycote	AGM	21-May-25	1 Annual Report	Management	For	
Bodycote	AGM	21-May-25	2 Allocation of Income	Management	For	

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Bodycote	AGM	21-May-25	3 Elect Director(s)	Management	For	
Bodycote	AGM	21-May-25	4 Elect Director(s)	Management	For	
Bodycote	AGM	21-May-25	5 Elect Director(s)	Management	For	
Bodycote	AGM	21-May-25	6 Elect Director(s)	Management	For	
Bodycote	AGM	21-May-25	7 Elect Director(s)	Management	For	
Bodycote	AGM	21-May-25	8 Elect Director(s)	Management	For	
Bodycote	AGM	21-May-25	9 Elect Director(s)	Management	For	
Bodycote	AGM	21-May-25	10 Elect Director(s)	Management	For	
Bodycote	AGM	21-May-25	11 Appoint/Pay Auditors	Management	For	
Bodycote	AGM	21-May-25	12 Appoint/Pay Auditors	Management	For	
Bodycote	AGM	21-May-25	13 Remuneration	Management	For	
Bodycote	AGM	21-May-25	14 Remuneration	Management	For	
Bodycote	AGM	21-May-25	15 Amendment of Share Capital	Management	For	
Bodycote	AGM	21-May-25	16 Amendment of Share Capital	Management	For	
						We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Bodycote	AGM	21-May-25	17 Amendment of Share Capital	Management	Against	
Bodycote	AGM	21-May-25	18 Share Repurchase	Management	For	
Bodycote	AGM	21-May-25	19 Routine Business	Management	For	
Legal & General	AGM	22-May-25	1 Annual Report	Management	For	
Legal & General	AGM	22-May-25	2 Allocation of Income	Management	For	
Legal & General	AGM	22-May-25	3 Elect Director(s)	Management	For	
Legal & General	AGM	22-May-25	4 Elect Director(s)	Management	For	
Legal & General	AGM	22-May-25	5 Elect Director(s)	Management	For	
Legal & General	AGM	22-May-25	6 Elect Director(s)	Management	For	
Legal & General	AGM	22-May-25	7 Elect Director(s)	Management	For	
Legal & General	AGM	22-May-25	8 Elect Director(s)	Management	For	
Legal & General	AGM	22-May-25	9 Elect Director(s)	Management	For	
Legal & General	AGM	22-May-25	10 Elect Director(s)	Management	For	
Legal & General	AGM	22-May-25	11 Elect Director(s)	Management	For	
Legal & General	AGM	22-May-25	12 Elect Director(s)	Management	For	
Legal & General	AGM	22-May-25	13 Elect Director(s)	Management	For	
Legal & General	AGM	22-May-25	14 Elect Director(s)	Management	For	
Legal & General	AGM	22-May-25	15 Appoint/Pay Auditors	Management	For	
Legal & General	AGM	22-May-25	16 Appoint/Pay Auditors	Management	For	
Legal & General	AGM	22-May-25	17 Remuneration	Management	For	
Legal & General	AGM	22-May-25	18 Routine Business	Management	For	
Legal & General	AGM	22-May-25	19 Amendment of Share Capital	Management	For	

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Legal & General	AGM	22-May-25	20	Amendment of Share Capital	Management	For	
Legal & General	AGM	22-May-25	21	Amendment of Share Capital	Management	For	
Legal & General	AGM	22-May-25	22	Amendment of Share Capital	Management	For	
Legal & General	AGM	22-May-25	23	Amendment of Share Capital	Management	For	
Legal & General	AGM	22-May-25	24	Share Repurchase	Management	For	
Legal & General	AGM	22-May-25	25	Routine Business	Management	For	
PageGroup	AGM	03-Jun-25	1	Annual Report	Management	For	
PageGroup	AGM	03-Jun-25	2	Remuneration	Management	For	
PageGroup	AGM	03-Jun-25	3	Allocation of Income	Management	For	
PageGroup	AGM	03-Jun-25	4	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-25	5	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-25	6	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-25	7	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-25	8	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-25	9	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-25	10	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-25	11	Appoint/Pay Auditors	Management	For	
PageGroup	AGM	03-Jun-25	12	Appoint/Pay Auditors	Management	For	
PageGroup	AGM	03-Jun-25	13	Amendment of Share Capital	Management	For	
PageGroup	AGM	03-Jun-25	14	Routine Business	Management	For	
PageGroup	AGM	03-Jun-25	15	Amendment of Share Capital	Management	For	
PageGroup	AGM	03-Jun-25	16	Share Repurchase	Management	For	
PageGroup	AGM	03-Jun-25	17	Routine Business	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	1	Annual Report	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	2	Remuneration	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	3	Remuneration	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	4	Elect Director(s)	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	5	Elect Director(s)	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	6	Elect Director(s)	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	7	Elect Director(s)	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	8	Elect Director(s)	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	9	Elect Director(s)	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	10	Elect Director(s)	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	11	Elect Director(s)	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	12	Elect Director(s)	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	13	Appoint/Pay Auditors	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	14	Appoint/Pay Auditors	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	15	Amendment of Share Capital	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	16	Amendment of Share Capital	Management	For	

** 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
Oxford Nanopore Tec	AGM	04-Jun-25	17 Amendment of Share Capital	Management	Against	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Oxford Nanopore Tec	AGM	04-Jun-25	18 Share Repurchase	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	19 Routine Business	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	20 Routine Business	Management	For	
Oxford Nanopore Tec	AGM	04-Jun-25	21 Routine Business	Management	For	
Ashtead	EGM	10-Jun-25	1 Scheme of Arrangement	Management	Against	We opposed seven resolutions related to the scheme of arrangement. We opposed the scheme as our clients will not be able to maintain their holding in the newly established parent company, which we do not believe is in their long-term interests.
Ashtead	EGM	10-Jun-25	2 Scheme of Arrangement	Management	Against	We opposed seven resolutions related to the scheme of arrangement. We opposed the scheme as our clients will not be able to maintain their holding in the newly established parent company, which we do not believe is in their long-term interests.
Ashtead	EGM	10-Jun-25	3 Scheme of Arrangement	Management	Against	We opposed seven resolutions related to the scheme of arrangement. We opposed the scheme as our clients will not be able to maintain their holding in the newly established parent company, which we do not believe is in their long-term interests.
Ashtead	EGM	10-Jun-25	4 Scheme of Arrangement	Management	Against	We opposed seven resolutions related to the scheme of arrangement. We opposed the scheme as our clients will not be able to maintain their holding in the newly established parent company, which we do not believe is in their long-term interests.

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Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Ashtead	EGM	10-Jun-25	5	Scheme of Arrangement	Management	Against	We opposed seven resolutions related to the scheme of arrangement. We opposed the scheme as our clients will not be able to maintain their holding in the newly established parent company, which we do not believe is in their long-term interests.
Ashtead	EGM	10-Jun-25	6	Scheme of Arrangement	Management	Against	We opposed seven resolutions related to the scheme of arrangement. We opposed the scheme as our clients will not be able to maintain their holding in the newly established parent company, which we do not believe is in their long-term interests.
Ashtead	EGM	10-Jun-25	7	Scheme of Arrangement	Management	Against	We opposed seven resolutions related to the scheme of arrangement. We opposed the scheme as our clients will not be able to maintain their holding in the newly established parent company, which we do not believe is in their long-term interests.
Ashtead	CRT	10-Jun-25	1	Scheme of Arrangement	Management	Against	We opposed the scheme of arrangement, as our clients will not be able to maintain their holding in the newly established parent company, which we do not believe is in their long-term interests.
Creo Medical	AGM	26-Jun-25	1	Annual Report	Management	For	
Creo Medical	AGM	26-Jun-25	2	Remuneration	Management	For	
Creo Medical	AGM	26-Jun-25	3	Elect Director(s)	Management	For	
Creo Medical	AGM	26-Jun-25	4	Elect Director(s)	Management	For	
Creo Medical	AGM	26-Jun-25	5	Elect Director(s)	Management	For	
Creo Medical	AGM	26-Jun-25	6	Elect Director(s)	Management	For	
Creo Medical	AGM	26-Jun-25	7	Elect Director(s)	Management	For	
Creo Medical	AGM	26-Jun-25	8	Appoint/Pay Auditors	Management	For	
Creo Medical	AGM	26-Jun-25	9	Appoint/Pay Auditors	Management	For	
Creo Medical	AGM	26-Jun-25	10	Amendment of Share Capital	Management	For	
Creo Medical	AGM	26-Jun-25	11	Amendment of Share Capital	Management	For	