

Baillie Gifford™

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

Baillie Gifford UK Growth 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
Volution Group	AGM	11/12/24	1	Annual Report	Management	For	
Volution Group	AGM	11/12/24	10	Appoint/Pay Auditors	Management	For	
Volution Group	AGM	11/12/24	11	Appoint/Pay Auditors	Management	For	
Volution Group	AGM	11/12/24	12	Routine Business	Management	For	
Volution Group	AGM	11/12/24	13	Amendment of Share Capital	Management	For	
Volution Group	AGM	11/12/24	14	Amendment of Share Capital	Management	For	
Volution Group	AGM	11/12/24	15	Amendment of Share Capital	Management	Against	We opposed the resolution which sought authority to
Volution Group	AGM	11/12/24	16	Share Repurchase	Management	For	
Volution Group	AGM	11/12/24	17	Routine Business	Management	For	
Volution Group	AGM	11/12/24	2	Remuneration	Management	For	
Volution Group	AGM	11/12/24	3	Allocation of Income	Management	For	
Volution Group	AGM	11/12/24	4	Elect Director(s)	Management	For	
Volution Group	AGM	11/12/24	5	Elect Director(s)	Management	For	
Volution Group	AGM	11/12/24	6	Elect Director(s)	Management	For	
Volution Group	AGM	11/12/24	7	Elect Director(s)	Management	For	
Volution Group	AGM	11/12/24	8	Elect Director(s)	Management	For	
Volution Group	AGM	11/12/24	9	Elect Director(s)	Management	For	
Softcat	AGM	09/12/24	1	Annual Report	Management	For	
Softcat	AGM	09/12/24	10	Elect Director(s)	Management	For	
Softcat	AGM	09/12/24	11	Elect Director(s)	Management	For	
Softcat	AGM	09/12/24	12	Appoint/Pay Auditors	Management	For	
Softcat	AGM	09/12/24	13	Appoint/Pay Auditors	Management	For	
Softcat	AGM	09/12/24	14	Routine Business	Management	For	
Softcat	AGM	09/12/24	15	Incentive Plan	Management	For	
Softcat	AGM	09/12/24	16	Incentive Plan	Management	For	
Softcat	AGM	09/12/24	17	Amendment of Share Capital	Management	For	
Softcat	AGM	09/12/24	18	Amendment of Share Capital	Management	For	
Softcat	AGM	09/12/24	19	Amendment of Share Capital	Management	Against	We opposed one resolution which sought authority to
Softcat	AGM	09/12/24	2	Remuneration	Management	For	
Softcat	AGM	09/12/24	20	Share Repurchase	Management	For	
Softcat	AGM	09/12/24	21	Routine Business	Management	For	
Softcat	AGM	09/12/24	3	Allocation of Income	Management	For	
Softcat	AGM	09/12/24	4	Allocation of Income	Management	For	
Softcat	AGM	09/12/24	5	Elect Director(s)	Management	For	
Softcat	AGM	09/12/24	6	Elect Director(s)	Management	For	
Softcat	AGM	09/12/24	7	Elect Director(s)	Management	For	
Softcat	AGM	09/12/24	8	Elect Director(s)	Management	For	
Softcat	AGM	09/12/24	9	Elect Director(s)	Management	For	
Renishaw	AGM	27/11/24	1	Annual Report	Management	For	
Renishaw	AGM	27/11/24	10	Elect Director(s)	Management	For	
Renishaw	AGM	27/11/24	11	Elect Director(s)	Management	For	
Renishaw	AGM	27/11/24	12	Elect Director(s)	Management	For	
Renishaw	AGM	27/11/24	13	Elect Director(s)	Management	For	
Renishaw	AGM	27/11/24	14	Elect Director(s)	Management	For	
Renishaw	AGM	27/11/24	15	Appoint/Pay Auditors	Management	For	
Renishaw	AGM	27/11/24	16	Appoint/Pay Auditors	Management	For	
Renishaw	AGM	27/11/24	17	Share Repurchase	Management	For	
Renishaw	AGM	27/11/24	2	Remuneration	Management	For	
Renishaw	AGM	27/11/24	3	Non-Executive Remuneration	Management	For	
Renishaw	AGM	27/11/24	4	Allocation of Income	Management	For	
Renishaw	AGM	27/11/24	5	Elect Director(s)	Management	For	
Renishaw	AGM	27/11/24	6	Elect Director(s)	Management	For	
Renishaw	AGM	27/11/24	7	Elect Director(s)	Management	For	
Renishaw	AGM	27/11/24	8	Elect Director(s)	Management	For	
Renishaw	AGM	27/11/24	9	Elect Director(s)	Management	For	
Genus	AGM	20/11/24	1	Annual Report	Management	For	
Genus	AGM	20/11/24	10	Elect Director(s)	Management	For	
Genus	AGM	20/11/24	11	Appoint/Pay Auditors	Management	For	