

Baillie Gifford UK Growth Trust Vote Disclosure*

Quarter 3: 1 July 2025 – 30 September 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
Molten Ventures	AGM	08-Jul-25	1 Annual Report	Management	For	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Molten Ventures	AGM	08-Jul-25	10 Elect Director(s)	Management	For	
Molten Ventures	AGM	08-Jul-25	11 Elect Director(s)	Management	For	
Molten Ventures	AGM	08-Jul-25	12 Appoint/Pay Auditors	Management	For	
Molten Ventures	AGM	08-Jul-25	13 Appoint/Pay Auditors	Management	For	
Molten Ventures	AGM	08-Jul-25	14 Amendment of Share Capital	Management	For	
Molten Ventures	AGM	08-Jul-25	15 Amendment of Share Capital	Management	For	
Molten Ventures	AGM	08-Jul-25	16 Amendment of Share Capital	Management	Against	
Molten Ventures	AGM	08-Jul-25	17 Share Repurchase	Management	For	
Molten Ventures	AGM	08-Jul-25	18 Routine Business	Management	For	
Molten Ventures	AGM	08-Jul-25	2 Remuneration	Management	For	
Molten Ventures	AGM	08-Jul-25	3 Remuneration	Management	For	
Molten Ventures	AGM	08-Jul-25	4 Elect Director(s)	Management	For	
Molten Ventures	AGM	08-Jul-25	5 Elect Director(s)	Management	For	
Molten Ventures	AGM	08-Jul-25	6 Elect Director(s)	Management	For	
Molten Ventures	AGM	08-Jul-25	7 Elect Director(s)	Management	For	
Molten Ventures	AGM	08-Jul-25	8 Elect Director(s)	Management	For	
Molten Ventures	AGM	08-Jul-25	9 Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-25	1 Annual Report	Management	For	
Burberry	AGM	16-Jul-25	10 Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-25	11 Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-25	12 Appoint/Pay Auditors	Management	For	
Burberry	AGM	16-Jul-25	13 Appoint/Pay Auditors	Management	For	
Burberry	AGM	16-Jul-25	14 Routine Business	Management	For	
Burberry	AGM	16-Jul-25	15 Amendment of Share Capital	Management	For	
Burberry	AGM	16-Jul-25	16 Amendment of Share Capital	Management	For	
Burberry	AGM	16-Jul-25	17 Amendment of Share Capital	Management	For	
Burberry	AGM	16-Jul-25	18 Share Repurchase	Management	For	
Burberry	AGM	16-Jul-25	19 Routine Business	Management	For	
Burberry	AGM	16-Jul-25	2 Remuneration	Management	For	
Burberry	AGM	16-Jul-25	3 Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-25	4 Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-25	5 Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-25	6 Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-25	7 Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-25	8 Elect Director(s)	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
Burberry	AGM	16-Jul-25	9 Elect Director(s)	Management	For	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Experian	AGM	16-Jul-25	1 Annual Report	Management	For	
Experian	AGM	16-Jul-25	10 Elect Director(s)	Management	For	
Experian	AGM	16-Jul-25	11 Elect Director(s)	Management	For	
Experian	AGM	16-Jul-25	12 Appoint/Pay Auditors	Management	For	
Experian	AGM	16-Jul-25	13 Appoint/Pay Auditors	Management	For	
Experian	AGM	16-Jul-25	14 Amendment of Share Capital	Management	For	
Experian	AGM	16-Jul-25	15 Incentive Plan	Management	For	
Experian	AGM	16-Jul-25	16 Incentive Plan	Management	For	
Experian	AGM	16-Jul-25	17 Incentive Plan	Management	For	
Experian	AGM	16-Jul-25	18 Employee Equity Plan	Management	For	
Experian	AGM	16-Jul-25	19 Employee Equity Plan	Management	For	
Experian	AGM	16-Jul-25	2 Remuneration	Management	For	
Experian	AGM	16-Jul-25	20 Amendment of Share Capital	Management	For	
Experian	AGM	16-Jul-25	21 Amendment of Share Capital	Management	Against	
Experian	AGM	16-Jul-25	22 Share Repurchase	Management	For	
Experian	AGM	16-Jul-25	3 Elect Director(s)	Management	For	
Experian	AGM	16-Jul-25	4 Elect Director(s)	Management	For	
Experian	AGM	16-Jul-25	5 Elect Director(s)	Management	For	
Experian	AGM	16-Jul-25	6 Elect Director(s)	Management	For	
Experian	AGM	16-Jul-25	7 Elect Director(s)	Management	For	
Experian	AGM	16-Jul-25	8 Elect Director(s)	Management	For	
Experian	AGM	16-Jul-25	9 Elect Director(s)	Management	For	
Helical	AGM	17-Jul-25	1 Annual Report	Management	For	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Helical	AGM	17-Jul-25	10 Appoint/Pay Auditors	Management	For	
Helical	AGM	17-Jul-25	11 Remuneration	Management	For	
Helical	AGM	17-Jul-25	12 Amendment of Share Capital	Management	For	
Helical	AGM	17-Jul-25	13 Amendment of Share Capital	Management	For	
Helical	AGM	17-Jul-25	14 Amendment of Share Capital	Management	Against	
Helical	AGM	17-Jul-25	15 Share Repurchase	Management	For	
Helical	AGM	17-Jul-25	16 Routine Business	Management	For	
Helical	AGM	17-Jul-25	2 Allocation of Income	Management	For	
Helical	AGM	17-Jul-25	3 Elect Director(s)	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
Helical	AGM	17-Jul-25	4 Elect Director(s)	Management	For	
Helical	AGM	17-Jul-25	5 Elect Director(s)	Management	For	
Helical	AGM	17-Jul-25	6 Elect Director(s)	Management	For	
Helical	AGM	17-Jul-25	7 Elect Director(s)	Management	For	
Helical	AGM	17-Jul-25	8 Elect Director(s)	Management	For	
Helical	AGM	17-Jul-25	9 Appoint/Pay Auditors	Management	For	
Halma	AGM	24-Jul-25	1 Annual Report	Management	For	
Halma	AGM	24-Jul-25	10 Elect Director(s)	Management	For	
Halma	AGM	24-Jul-25	11 Elect Director(s)	Management	For	
Halma	AGM	24-Jul-25	12 Elect Director(s)	Management	For	
Halma	AGM	24-Jul-25	13 Elect Director(s)	Management	For	
Halma	AGM	24-Jul-25	14 Elect Director(s)	Management	For	
Halma	AGM	24-Jul-25	15 Appoint/Pay Auditors	Management	For	
Halma	AGM	24-Jul-25	16 Appoint/Pay Auditors	Management	For	
Halma	AGM	24-Jul-25	17 Amendment of Share Capital	Management	For	
Halma	AGM	24-Jul-25	18 Routine Business	Management	For	
Halma	AGM	24-Jul-25	19 Amendment of Share Capital	Management	For	
Halma	AGM	24-Jul-25	2 Allocation of Income	Management	For	
Halma	AGM	24-Jul-25	20 Amendment of Share Capital	Management	For	
Halma	AGM	24-Jul-25	21 Share Repurchase	Management	For	
Halma	AGM	24-Jul-25	22 Routine Business	Management	For	
Halma	AGM	24-Jul-25	3 Remuneration	Management	For	
Halma	AGM	24-Jul-25	4 Elect Director(s)	Management	For	
Halma	AGM	24-Jul-25	5 Elect Director(s)	Management	For	
Halma	AGM	24-Jul-25	6 Elect Director(s)	Management	For	
Halma	AGM	24-Jul-25	7 Elect Director(s)	Management	For	
Halma	AGM	24-Jul-25	8 Elect Director(s)	Management	For	
Halma	AGM	24-Jul-25	9 Elect Director(s)	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
Wise Plc	CRT	28-Jul-25	1	Scheme of Arrangement	Management	Abstain	We abstained on the resolutions relating to the proposed dual listing in the US and the UK. Although we understand the logic behind the proposals, we do not believe that the anticipated benefits of the US listing are certain to materialise. We also consider that the new arrangements bring additional complexity and a lessening of protections for minority shareholders. On balance we consider that abstaining is appropriate.
Wise Plc	EGM	28-Jul-25	1	Scheme of Arrangement	Management	Abstain	We abstained on the resolutions relating to the proposed dual listing in the US and the UK. Although we understand the logic behind the proposals, we do not believe that the anticipated benefits of the US listing are certain to materialise. We also consider that the new arrangements bring additional complexity and a lessening of protections for minority shareholders. On balance we consider that abstaining is appropriate.
Wise Plc	EGM	28-Jul-25	2	Articles of Association	Management	Abstain	We abstained on the resolutions relating to the proposed dual listing in the US and the UK. Although we understand the logic behind the proposals, we do not believe that the anticipated benefits of the US listing are certain to materialise. We also consider that the new arrangements bring additional complexity and a lessening of protections for minority shareholders. On balance we consider that abstaining is appropriate.

** 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
Wise Plc	EGM	28-Jul-25	3	Scheme of Arrangement	Management	Abstain	We abstained on the resolutions relating to the proposed dual listing in the US and the UK. Although we understand the logic behind the proposals, we do not believe that the anticipated benefits of the US listing are certain to materialise. We also consider that the new arrangements bring additional complexity and a lessening of protections for minority shareholders. On balance we consider that abstaining is appropriate.
Wise Plc	EGM	28-Jul-25	4	Articles of Association	Management	Abstain	We abstained on the resolutions relating to the proposed dual listing in the US and the UK. Although we understand the logic behind the proposals, we do not believe that the anticipated benefits of the US listing are certain to materialise. We also consider that the new arrangements bring additional complexity and a lessening of protections for minority shareholders. On balance we consider that abstaining is appropriate.
Inchcape	OTH	26-Aug-25	1	Share Repurchase	Management	For	
Ashtead	AGM	02-Sep-25	1	Annual Report	Management	For	
Ashtead	AGM	02-Sep-25	10	Elect Director(s)	Management	For	
Ashtead	AGM	02-Sep-25	11	Elect Director(s)	Management	For	
Ashtead	AGM	02-Sep-25	12	Appoint/Pay Auditors	Management	For	
Ashtead	AGM	02-Sep-25	13	Appoint/Pay Auditors	Management	For	
Ashtead	AGM	02-Sep-25	14	Amendment of Share Capital	Management	For	
Ashtead	AGM	02-Sep-25	15	Amendment of Share Capital	Management	For	
Ashtead	AGM	02-Sep-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.
Ashtead	AGM	02-Sep-25	17	Share Repurchase	Management	For	
Ashtead	AGM	02-Sep-25	18	Routine Business	Management	For	
Ashtead	AGM	02-Sep-25	2	Remuneration	Management	For	
Ashtead	AGM	02-Sep-25	3	Allocation of Income	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
Ashtead	AGM	02-Sep-25	4 Elect Director(s)	Management	For	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Ashtead	AGM	02-Sep-25	5 Elect Director(s)	Management	For	
Ashtead	AGM	02-Sep-25	6 Elect Director(s)	Management	For	
Ashtead	AGM	02-Sep-25	7 Elect Director(s)	Management	For	
Ashtead	AGM	02-Sep-25	8 Elect Director(s)	Management	For	
Ashtead	AGM	02-Sep-25	9 Elect Director(s)	Management	For	
Games Workshop Group	AGM	17-Sep-25	1 Annual Report	Management	For	
Games Workshop Group	AGM	17-Sep-25	10 Appoint/Pay Auditors	Management	For	
Games Workshop Group	AGM	17-Sep-25	11 Remuneration	Management	For	
Games Workshop Group	AGM	17-Sep-25	12 Incentive Plan	Management	For	
Games Workshop Group	AGM	17-Sep-25	13 Amendment of Share Capital	Management	For	
Games Workshop Group	AGM	17-Sep-25	14 Amendment of Share Capital	Management	For	
Games Workshop Group	AGM	17-Sep-25	15 Share Repurchase	Management	For	
Games Workshop Group	AGM	17-Sep-25	2 Elect Director(s)	Management	For	
Games Workshop Group	AGM	17-Sep-25	3 Elect Director(s)	Management	For	
Games Workshop Group	AGM	17-Sep-25	4 Elect Director(s)	Management	For	
Games Workshop Group	AGM	17-Sep-25	5 Elect Director(s)	Management	For	
Games Workshop Group	AGM	17-Sep-25	6 Elect Director(s)	Management	For	
Games Workshop Group	AGM	17-Sep-25	7 Elect Director(s)	Management	For	
Games Workshop Group	AGM	17-Sep-25	8 Elect Director(s)	Management	For	
Games Workshop Group	AGM	17-Sep-25	9 Appoint/Pay Auditors	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	1 Annual Report	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	10 Elect Director(s)	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	11 Appoint/Pay Auditors	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	12 Appoint/Pay Auditors	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	13 Routine Business	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	14 Amendment of Share Capital	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	15 Amendment of Share Capital	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	16 Amendment of Share Capital	Management	Against	
Moonpig Group Plc	AGM	17-Sep-25	17 Share Repurchase	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	18 Routine Business	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	2 Remuneration	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	3 Allocation of Income	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	4 Elect Director(s)	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	5 Elect Director(s)	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	6 Elect Director(s)	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
Moonpig Group Plc	AGM	17-Sep-25	7 Elect Director(s)	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	8 Elect Director(s)	Management	For	
Moonpig Group Plc	AGM	17-Sep-25	9 Elect Director(s)	Management	For	
Auto Trader	AGM	18-Sep-25	1 Annual Report	Management	For	
Auto Trader	AGM	18-Sep-25	10 Elect Director(s)	Management	For	
Auto Trader	AGM	18-Sep-25	11 Elect Director(s)	Management	For	
Auto Trader	AGM	18-Sep-25	12 Elect Director(s)	Management	For	
Auto Trader	AGM	18-Sep-25	13 Appoint/Pay Auditors	Management	For	
Auto Trader	AGM	18-Sep-25	14 Appoint/Pay Auditors	Management	For	
Auto Trader	AGM	18-Sep-25	15 Amendment of Share Capital	Management	For	
Auto Trader	AGM	18-Sep-25	16 Amendment of Share Capital	Management	For	
Auto Trader	AGM	18-Sep-25	17 Amendment of Share Capital	Management	For	
Auto Trader	AGM	18-Sep-25	18 Share Repurchase	Management	For	
Auto Trader	AGM	18-Sep-25	19 Routine Business	Management	For	
Auto Trader	AGM	18-Sep-25	2 Remuneration	Management	For	
Auto Trader	AGM	18-Sep-25	3 Allocation of Income	Management	For	
Auto Trader	AGM	18-Sep-25	4 Elect Director(s)	Management	For	
Auto Trader	AGM	18-Sep-25	5 Elect Director(s)	Management	For	
Auto Trader	AGM	18-Sep-25	6 Elect Director(s)	Management	For	
Auto Trader	AGM	18-Sep-25	7 Elect Director(s)	Management	For	
Auto Trader	AGM	18-Sep-25	8 Elect Director(s)	Management	For	
Auto Trader	AGM	18-Sep-25	9 Elect Director(s)	Management	For	
Just Group	CRT	19-Sep-25	1 Scheme of Arrangement	Management	For	
Just Group	EGM	19-Sep-25	1 Scheme of Arrangement	Management	For	
Kainos Group	AGM	23-Sep-25	1 Annual Report	Management	For	
Kainos Group	AGM	23-Sep-25	10 Appoint/Pay Auditors	Management	For	
Kainos Group	AGM	23-Sep-25	11 Appoint/Pay Auditors	Management	For	
Kainos Group	AGM	23-Sep-25	12 Incentive Plan	Management	For	
Kainos Group	AGM	23-Sep-25	13 Employee Equity Plan	Management	For	
Kainos Group	AGM	23-Sep-25	14 Employee Equity Plan	Management	For	
Kainos Group	AGM	23-Sep-25	15 Employee Equity Plan	Management	For	
Kainos Group	AGM	23-Sep-25	16 Employee Equity Plan	Management	For	
Kainos Group	AGM	23-Sep-25	17 Amendment of Share Capital	Management	For	
Kainos Group	AGM	23-Sep-25	18 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.
Kainos Group	AGM	23-Sep-25	19 Amendment of Share Capital	Management	Against	
Kainos Group	AGM	23-Sep-25	2 Remuneration	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
Kainos Group	AGM	23-Sep-25	20	Share Repurchase	Management	For	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Kainos Group	AGM	23-Sep-25	21	Routine Business	Management	For	
Kainos Group	AGM	23-Sep-25	3	Remuneration	Management	For	
Kainos Group	AGM	23-Sep-25	4	Allocation of Income	Management	For	
Kainos Group	AGM	23-Sep-25	5	Elect Director(s)	Management	For	
Kainos Group	AGM	23-Sep-25	6	Elect Director(s)	Management	For	
Kainos Group	AGM	23-Sep-25	7	Elect Director(s)	Management	For	
Kainos Group	AGM	23-Sep-25	8	Elect Director(s)	Management	For	
Kainos Group	AGM	23-Sep-25	9	Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	1	Annual Report	Management	For	
Wise Plc	AGM	25-Sep-25	10	Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	11	Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	12	Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	13	Routine Business	Management	For	
Wise Plc	AGM	25-Sep-25	14	Amendment of Share Capital	Management	For	
Wise Plc	AGM	25-Sep-25	15	Amendment of Share Capital	Management	For	
Wise Plc	AGM	25-Sep-25	16	Amendment of Share Capital	Management	Against	
Wise Plc	AGM	25-Sep-25	17	Share Repurchase	Management	For	
Wise Plc	AGM	25-Sep-25	18	Routine Business	Management	For	
Wise Plc	AGM	25-Sep-25	2	Remuneration	Management	For	
Wise Plc	AGM	25-Sep-25	3	Appoint/Pay Auditors	Management	For	
Wise Plc	AGM	25-Sep-25	4	Appoint/Pay Auditors	Management	For	
Wise Plc	AGM	25-Sep-25	5	Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	6	Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	7	Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	8	Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	9	Elect Director(s)	Management	For	