

Scottish Mortgage Investment Trust Vote Disclosure*

Quarter 3: 1 July 2023 – 30 September 2023

**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	Voting Reason
ChargePoint Holdings Inc	Annual	18/07/2023	1.001	Elect Director(s)	Management	For	
ChargePoint Holdings Inc	Annual	18/07/2023	1.002	Elect Director(s)	Management	For	
ChargePoint Holdings Inc	Annual	18/07/2023	1.003	Elect Director(s)	Management	For	
ChargePoint Holdings Inc	Annual	18/07/2023	1.004	Elect Director(s)	Management	For	
ChargePoint Holdings Inc	Annual	18/07/2023	2	Appoint/Pay Auditors	Management	For	
ChargePoint Holdings Inc	Annual	18/07/2023	3	Remuneration	Management	For	
ChargePoint Holdings Inc	Annual	18/07/2023	4	Articles of Association	Management	For	
HDFC Bank	AGM	11/08/2023	1	Annual Report	Management	For	
HDFC Bank	AGM	11/08/2023	2	Annual Report	Management	For	
HDFC Bank	AGM	11/08/2023	3	Allocation of Income	Management	For	
HDFC Bank	AGM	11/08/2023	4	Elect Director(s)	Management	For	
HDFC Bank	AGM	11/08/2023	5	Appoint/Pay Auditors	Management	For	
HDFC Bank	AGM	11/08/2023	6	Elect Director(s)	Management	For	
HDFC Bank	AGM	11/08/2023	7	Elect Director(s)	Management	For	
HDFC Bank	AGM	11/08/2023	8	Issuance of Debt	Management	For	
HDFC Bank	AGM	11/08/2023	9	Related Party Transactions	Management	For	
HDFC Bank	AGM	11/08/2023	10	Related Party Transactions	Management	For	
Oddity	Special	28/09/2023	1a	Elect Director(s)	Management	For	
Oddity	Special	28/09/2023	1aa	Routine Business	Management	Against	We opposed the procedural resolution seeking confirmation of shareholder information in accordance with the resolution instructions.
Oddity	Special	28/09/2023	1b	Elect Director(s)	Management	For	
Oddity	Special	28/09/2023	1ba	Routine Business	Management	Against	We opposed the procedural resolution seeking confirmation of shareholder information in accordance with the resolution instructions.
Oddity	Special	28/09/2023	2	Incentive Plan	Management	For	

Oddity	Special	28/09/2023	3 Employee Equity Plan	Management	For
Snowflake Inc	Annual	05/07/2023	1a. Elect Director(s)	Management	For
Snowflake Inc	Annual	05/07/2023	1b. Elect Director(s)	Management	For
Snowflake Inc	Annual	05/07/2023	1c. Elect Director(s)	Management	For
Snowflake Inc	Annual	05/07/2023	2 Remuneration	Management	For
Snowflake Inc	Annual	05/07/2023	3 Appoint/Pay Auditors	Management	For
Wise Plc	AGM	07/09/2023	1 Annual Report	Management	For
Wise Plc	AGM	07/09/2023	2 Remuneration	Management	For
Wise Plc	AGM	07/09/2023	3 Appoint/Pay Auditors	Management	For
Wise Plc	AGM	07/09/2023	4 Appoint/Pay Auditors	Management	For
Wise Plc	AGM	07/09/2023	5 Elect Director(s)	Management	For
Wise Plc	AGM	07/09/2023	6 Elect Director(s)	Management	For
Wise Plc	AGM	07/09/2023	7 Elect Director(s)	Management	For
Wise Plc	AGM	07/09/2023	8 Elect Director(s)	Management	For
Wise Plc	AGM	07/09/2023	9 Elect Director(s)	Management	For
Wise Plc	AGM	07/09/2023	10 Elect Director(s)	Management	For
Wise Plc	AGM	07/09/2023	11 Elect Director(s)	Management	For
Wise Plc	AGM	07/09/2023	12 Elect Director(s)	Management	For
Wise Plc	AGM	07/09/2023	13 Elect Director(s)	Management	For
Wise Plc	AGM	07/09/2023	14 Routine Business	Management	For
Wise Plc	AGM	07/09/2023	15 Amendment of Share Capital	Management	For
Wise Plc	AGM	07/09/2023	16 Amendment of Share Capital	Management	For
Wise Plc	AGM	07/09/2023	17 Amendment of Share Capital	Management	For
Wise Plc	AGM	07/09/2023	18 Share Repurchase	Management	For
Wise Plc	AGM	07/09/2023	19 Routine Business	Management	For