

Baillie Gifford UK Growth Trust Vote Disclosure\*

Q3: 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	Reason
Burberry	AGM	12/07/2023	1	Annual Report	Management	For	
Burberry	AGM	12/07/2023	2	Remuneration	Management	For	
Burberry	AGM	12/07/2023	3	Remuneration	Management	For	
Burberry	AGM	12/07/2023	4	Allocation of Income	Management	For	
Burberry	AGM	12/07/2023	5	Elect Director(s)	Management	For	
Burberry	AGM	12/07/2023	6	Elect Director(s)	Management	For	
Burberry	AGM	12/07/2023	7	Elect Director(s)	Management	For	
Burberry	AGM	12/07/2023	8	Elect Director(s)	Management	For	
Burberry	AGM	12/07/2023	9	Elect Director(s)	Management	For	
Burberry	AGM	12/07/2023	10	Elect Director(s)	Management	For	
Burberry	AGM	12/07/2023	11	Elect Director(s)	Management	For	
Burberry	AGM	12/07/2023	12	Elect Director(s)	Management	For	
Burberry	AGM	12/07/2023	13	Elect Director(s)	Management	For	
Burberry	AGM	12/07/2023	14	Elect Director(s)	Management	For	
Burberry	AGM	12/07/2023	15	Appoint/Pay Auditors	Management	For	
Burberry	AGM	12/07/2023	16	Appoint/Pay Auditors	Management	For	
Burberry	AGM	12/07/2023	17	Routine Business	Management	For	
Burberry	AGM	12/07/2023	18	Amendment of Share Capital	Management	For	
Burberry	AGM	12/07/2023	19	Amendment of Share Capital	Management	For	
Burberry	AGM	12/07/2023	20	Share Repurchase	Management	For	
Burberry	AGM	12/07/2023	21	Routine Business	Management	For	
Helical	AGM	13/07/2023	1	Annual Report	Management	For	
Helical	AGM	13/07/2023	2	Allocation of Income	Management	For	
Helical	AGM	13/07/2023	3	Elect Director(s)	Management	For	
Helical	AGM	13/07/2023	4	Elect Director(s)	Management	For	
Helical	AGM	13/07/2023	5	Elect Director(s)	Management	For	
Helical	AGM	13/07/2023	6	Elect Director(s)	Management	For	
Helical	AGM	13/07/2023	7	Elect Director(s)	Management	For	
Helical	AGM	13/07/2023	8	Elect Director(s)	Management	For	
Helical	AGM	13/07/2023	9	Elect Director(s)	Management	For	
Helical	AGM	13/07/2023	10	Appoint/Pay Auditors	Management	For	
Helical	AGM	13/07/2023	11	Appoint/Pay Auditors	Management	For	
Helical	AGM	13/07/2023	12	Remuneration	Management	For	
Helical	AGM	13/07/2023	13	Amendment of Share Capital	Management	For	

Helical	AGM	13/07/2023	14 Amendment of Share Capital	Management	For	
Helical	AGM	13/07/2023	15 Amendment of Share Capital	Management	Against	We opposed the second authority to issue equity without pre-emptive rights because the potential dilution levels are not in the interests of shareholders.
Helical	AGM	13/07/2023	16 Share Repurchase	Management	For	
Helical	AGM	13/07/2023	17 Routine Business	Management	For	
Experian	AGM	19/07/2023	1 Annual Report	Management	For	
Experian	AGM	19/07/2023	2 Remuneration	Management	For	
Experian	AGM	19/07/2023	3 Remuneration	Management	For	
Experian	AGM	19/07/2023	4 Elect Director(s)	Management	For	
Experian	AGM	19/07/2023	5 Elect Director(s)	Management	For	
Experian	AGM	19/07/2023	6 Elect Director(s)	Management	For	
Experian	AGM	19/07/2023	7 Elect Director(s)	Management	For	
Experian	AGM	19/07/2023	8 Elect Director(s)	Management	For	
Experian	AGM	19/07/2023	9 Elect Director(s)	Management	For	
Experian	AGM	19/07/2023	10 Elect Director(s)	Management	For	
Experian	AGM	19/07/2023	11 Elect Director(s)	Management	For	
Experian	AGM	19/07/2023	12 Elect Director(s)	Management	For	
Experian	AGM	19/07/2023	13 Elect Director(s)	Management	For	
Experian	AGM	19/07/2023	14 Elect Director(s)	Management	For	
Experian	AGM	19/07/2023	15 Appoint/Pay Auditors	Management	For	
Experian	AGM	19/07/2023	16 Appoint/Pay Auditors	Management	For	
Experian	AGM	19/07/2023	17 Amendment of Share Capital	Management	For	
Experian	AGM	19/07/2023	18 Amendment of Share Capital	Management	For	
Experian	AGM	19/07/2023	19 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.
Experian	AGM	19/07/2023	20 Share Repurchase	Management	For	
First Derivatives	AGM	20/07/2023	1 Annual Report	Management	For	
First Derivatives	AGM	20/07/2023	2 Remuneration	Management	For	
First Derivatives	AGM	20/07/2023	3 Elect Director(s)	Management	For	
First Derivatives	AGM	20/07/2023	4 Elect Director(s)	Management	For	
First Derivatives	AGM	20/07/2023	5 Elect Director(s)	Management	For	
First Derivatives	AGM	20/07/2023	6 Elect Director(s)	Management	For	
First Derivatives	AGM	20/07/2023	7 Elect Director(s)	Management	For	
First Derivatives	AGM	20/07/2023	8 Elect Director(s)	Management	For	

First Derivatives	AGM	20/07/2023	9 Elect Director(s)	Management	For	
First Derivatives	AGM	20/07/2023	10 Appoint/Pay Auditors	Management	For	
First Derivatives	AGM	20/07/2023	11 Routine Business	Management	For	
First Derivatives	AGM	20/07/2023	12 Amendment of Share Capital	Management	For	
First Derivatives	AGM	20/07/2023	13 Amendment of Share Capital	Management	For	
First Derivatives	AGM	20/07/2023	14 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.
First Derivatives	AGM	20/07/2023	15 Share Repurchase	Management	For	
First Derivatives	AGM	20/07/2023	16 Routine Business	Management	For	
Halma	AGM	20/07/2023	1 Annual Report	Management	For	
Halma	AGM	20/07/2023	2 Allocation of Income	Management	For	
Halma	AGM	20/07/2023	3 Remuneration	Management	For	
Halma	AGM	20/07/2023	4 Elect Director(s)	Management	For	
Halma	AGM	20/07/2023	5 Elect Director(s)	Management	For	
Halma	AGM	20/07/2023	6 Elect Director(s)	Management	For	
Halma	AGM	20/07/2023	7 Elect Director(s)	Management	For	
Halma	AGM	20/07/2023	8 Elect Director(s)	Management	For	
Halma	AGM	20/07/2023	9 Elect Director(s)	Management	For	
Halma	AGM	20/07/2023	10 Elect Director(s)	Management	For	
Halma	AGM	20/07/2023	11 Elect Director(s)	Management	For	
Halma	AGM	20/07/2023	12 Elect Director(s)	Management	For	
Halma	AGM	20/07/2023	13 Elect Director(s)	Management	For	
Halma	AGM	20/07/2023	14 Appoint/Pay Auditors	Management	For	
Halma	AGM	20/07/2023	15 Appoint/Pay Auditors	Management	For	
Halma	AGM	20/07/2023	16 Amendment of Share Capital	Management	For	
Halma	AGM	20/07/2023	17 Routine Business	Management	For	
Halma	AGM	20/07/2023	18 Amendment of Share Capital	Management	For	
Halma	AGM	20/07/2023	19 Amendment of Share Capital	Management	For	
Halma	AGM	20/07/2023	20 Share Repurchase	Management	For	
Halma	AGM	20/07/2023	21 Routine Business	Management	For	
Molten Ventures	AGM	26/07/2023	1 Annual Report	Management	For	
Molten Ventures	AGM	26/07/2023	2 Remuneration	Management	For	
Molten Ventures	AGM	26/07/2023	3 Elect Director(s)	Management	For	
Molten Ventures	AGM	26/07/2023	4 Elect Director(s)	Management	For	
Molten Ventures	AGM	26/07/2023	5 Elect Director(s)	Management	For	

Molten Ventures	AGM	26/07/2023	6 Elect Director(s)	Management	For	
Molten Ventures	AGM	26/07/2023	7 Elect Director(s)	Management	For	
Molten Ventures	AGM	26/07/2023	8 Elect Director(s)	Management	For	
Molten Ventures	AGM	26/07/2023	9 Appoint/Pay Auditors	Management	For	
Molten Ventures	AGM	26/07/2023	10 Appoint/Pay Auditors	Management	For	
Molten Ventures	AGM	26/07/2023	11 Amendment of Share Capital	Management	For	
Molten Ventures	AGM	26/07/2023	12 Amendment of Share Capital	Management	For	
Molten Ventures	AGM	26/07/2023	13 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.
Molten Ventures	AGM	26/07/2023	14 Share Repurchase	Management	For	
Molten Ventures	AGM	26/07/2023	15 Routine Business	Management	For	
Ashtead	AGM	06/09/2023	1 Annual Report	Management	For	
Ashtead	AGM	06/09/2023	2 Remuneration	Management	For	
Ashtead	AGM	06/09/2023	3 Allocation of Income	Management	For	
Ashtead	AGM	06/09/2023	4 Elect Director(s)	Management	For	
Ashtead	AGM	06/09/2023	5 Elect Director(s)	Management	For	
Ashtead	AGM	06/09/2023	6 Elect Director(s)	Management	For	
Ashtead	AGM	06/09/2023	7 Elect Director(s)	Management	For	
Ashtead	AGM	06/09/2023	8 Elect Director(s)	Management	For	
Ashtead	AGM	06/09/2023	9 Elect Director(s)	Management	For	
Ashtead	AGM	06/09/2023	10 Elect Director(s)	Management	For	
Ashtead	AGM	06/09/2023	11 Elect Director(s)	Management	For	
Ashtead	AGM	06/09/2023	12 Elect Director(s)	Management	For	
Ashtead	AGM	06/09/2023	13 Appoint/Pay Auditors	Management	For	
Ashtead	AGM	06/09/2023	14 Appoint/Pay Auditors	Management	For	
Ashtead	AGM	06/09/2023	15 Amendment of Share Capital	Management	For	
Ashtead	AGM	06/09/2023	16 Amendment of Share Capital	Management	For	
Ashtead	AGM	06/09/2023	17 Amendment of Share Capital	Management	For	
Ashtead	AGM	06/09/2023	18 Share Repurchase	Management	For	
Ashtead	AGM	06/09/2023	19 Routine Business	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	Against	We opposed the resolution which sought authority to issue equity without pre-emption rights because the potential dilution levels are not in the interests of shareholders.
Wise Plc	AGM	07/09/2023	18 Share Repurchase	Management	For	
Wise Plc	AGM	07/09/2023	19 Routine Business	Management	For	
Auto Trader	AGM	14/09/2023	1 Annual Report	Management	For	
Auto Trader	AGM	14/09/2023	2 Remuneration	Management	For	
Auto Trader	AGM	14/09/2023	3 Allocation of Income	Management	For	
Auto Trader	AGM	14/09/2023	4 Elect Director(s)	Management	For	
Auto Trader	AGM	14/09/2023	5 Elect Director(s)	Management	For	
Auto Trader	AGM	14/09/2023	6 Elect Director(s)	Management	For	
Auto Trader	AGM	14/09/2023	7 Elect Director(s)	Management	For	
Auto Trader	AGM	14/09/2023	8 Elect Director(s)	Management	For	
Auto Trader	AGM	14/09/2023	9 Elect Director(s)	Management	For	
Auto Trader	AGM	14/09/2023	10 Elect Director(s)	Management	For	
Auto Trader	AGM	14/09/2023	11 Elect Director(s)	Management	For	
Auto Trader	AGM	14/09/2023	12 Elect Director(s)	Management	For	
Auto Trader	AGM	14/09/2023	13 Appoint/Pay Auditors	Management	For	
Auto Trader	AGM	14/09/2023	14 Appoint/Pay Auditors	Management	For	
Auto Trader	AGM	14/09/2023	15 Amendment of Share Capital	Management	For	
Auto Trader	AGM	14/09/2023	16 Amendment of Share Capital	Management	For	
Auto Trader	AGM	14/09/2023	17 Amendment of Share Capital	Management	Against	We opposed the resolution which sought authority to issue equity without pre-emptive rights because the potential dilution levels are not in the interests of shareholders.

Auto Trader	AGM	14/09/2023	18 Share Repurchase	Management	For	
Auto Trader	AGM	14/09/2023	19 Routine Business	Management	For	
Games Workshop Group	AGM	20/09/2023	1 Annual Report	Management	For	
Games Workshop Group	AGM	20/09/2023	2 Elect Director(s)	Management	For	
Games Workshop Group	AGM	20/09/2023	3 Elect Director(s)	Management	For	
Games Workshop Group	AGM	20/09/2023	4 Elect Director(s)	Management	For	
Games Workshop Group	AGM	20/09/2023	5 Elect Director(s)	Management	For	
Games Workshop Group	AGM	20/09/2023	6 Elect Director(s)	Management	For	
Games Workshop Group	AGM	20/09/2023	7 Elect Director(s)	Management	For	
Games Workshop Group	AGM	20/09/2023	8 Appoint/Pay Auditors	Management	For	
Games Workshop Group	AGM	20/09/2023	9 Appoint/Pay Auditors	Management	For	
Games Workshop Group	AGM	20/09/2023	10 Remuneration	Management	For	
Games Workshop Group	AGM	20/09/2023	11 Amendment of Share Capital	Management	For	
Games Workshop Group	AGM	20/09/2023	12 Amendment of Share Capital	Management	For	
Games Workshop Group	AGM	20/09/2023	13 Amendment of Share Capital	Management	Against	We opposed the second authority to issue equity without pre-emptive rights because the potential dilution levels are not in the interests of shareholders.
Games Workshop Group	AGM	20/09/2023	14 Share Repurchase	Management	For	
Games Workshop Group	AGM	20/09/2023	15 Allocation of Income	Management	Abstain	We abstained on the dividend payment, in alignment with a legal agreement with the company to no vote as a substantial shareholder.
IG Group	AGM	20/09/2023	1 Annual Report	Management	For	
IG Group	AGM	20/09/2023	2 Remuneration	Management	For	
IG Group	AGM	20/09/2023	3 Remuneration	Management	For	
IG Group	AGM	20/09/2023	4 Allocation of Income	Management	For	
IG Group	AGM	20/09/2023	5 Elect Director(s)	Management	For	
IG Group	AGM	20/09/2023	6 Elect Director(s)	Management	For	
IG Group	AGM	20/09/2023	7 Elect Director(s)	Management	For	

IG Group	AGM	20/09/2023	8 Elect Director(s)	Management	For	
IG Group	AGM	20/09/2023	9 Elect Director(s)	Management	For	
IG Group	AGM	20/09/2023	10 Elect Director(s)	Management	For	
IG Group	AGM	20/09/2023	11 Elect Director(s)	Management	For	
IG Group	AGM	20/09/2023	12 Elect Director(s)	Management	For	
IG Group	AGM	20/09/2023	13 Elect Director(s)	Management	For	
IG Group	AGM	20/09/2023	14 Elect Director(s)	Management	For	
IG Group	AGM	20/09/2023	15 Elect Director(s)	Management	For	
IG Group	AGM	20/09/2023	16 Elect Director(s)	Management	For	
IG Group	AGM	20/09/2023	17 Appoint/Pay Auditors	Management	For	
IG Group	AGM	20/09/2023	18 Appoint/Pay Auditors	Management	For	
IG Group	AGM	20/09/2023	19 Incentive Plan	Management	For	
IG Group	AGM	20/09/2023	20 Incentive Plan	Management	For	
IG Group	AGM	20/09/2023	21 Employee Equity Plan	Management	For	
IG Group	AGM	20/09/2023	22 Amendment of Share Capital	Management	For	
IG Group	AGM	20/09/2023	23 Amendment of Share Capital	Management	For	
IG Group	AGM	20/09/2023	24 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.
IG Group	AGM	20/09/2023	25 Share Repurchase	Management	For	
IG Group	AGM	20/09/2023	26 Routine Business	Management	For	
IG Group	AGM	20/09/2023	27 Articles of Association	Management	For	
Kainos Group	AGM	21/09/2023	1 Annual Report	Management	For	
Kainos Group	AGM	21/09/2023	2 Remuneration	Management	For	
Kainos Group	AGM	21/09/2023	3 Allocation of Income	Management	For	
Kainos Group	AGM	21/09/2023	4 Elect Director(s)	Management	For	
Kainos Group	AGM	21/09/2023	5 Elect Director(s)	Management	For	
Kainos Group	AGM	21/09/2023	6 Elect Director(s)	Management	For	
Kainos Group	AGM	21/09/2023	7 Elect Director(s)	Management	For	
Kainos Group	AGM	21/09/2023	8 Elect Director(s)	Management	For	
Kainos Group	AGM	21/09/2023	9 Elect Statutory Auditor	Management	For	
Kainos Group	AGM	21/09/2023	10 Appoint/Pay Auditors	Management	For	
Kainos Group	AGM	21/09/2023	11 Amendment of Share Capital	Management	For	
Kainos Group	AGM	21/09/2023	12 Amendment of Share Capital	Management	For	
Kainos Group	AGM	21/09/2023	13 Amendment of Share Capital	Management	For	



Kainos Group	AGM	21/09/2023	14 Share Repurchase	Management	For	
Kainos Group	AGM	21/09/2023	15 Routine Business	Management	For	
Diageo	AGM	28/09/2023	1 Annual Report	Management	For	
Diageo	AGM	28/09/2023	2 Non-Executive Remuneration	Management	For	
Diageo	AGM	28/09/2023	3 Non-Executive Remuneration	Management	For	
Diageo	AGM	28/09/2023	4 Incentive Plan	Management	For	
Diageo	AGM	28/09/2023	5 Allocation of Income	Management	For	
Diageo	AGM	28/09/2023	6 Elect Director(s)	Management	For	
Diageo	AGM	28/09/2023	7 Elect Director(s)	Management	For	
Diageo	AGM	28/09/2023	8 Elect Director(s)	Management	For	
Diageo	AGM	28/09/2023	9 Elect Director(s)	Management	For	
Diageo	AGM	28/09/2023	10 Elect Director(s)	Management	For	
Diageo	AGM	28/09/2023	11 Elect Director(s)	Management	For	
Diageo	AGM	28/09/2023	12 Elect Director(s)	Management	For	
Diageo	AGM	28/09/2023	13 Elect Director(s)	Management	For	
Diageo	AGM	28/09/2023	14 Elect Director(s)	Management	For	
Diageo	AGM	28/09/2023	15 Elect Director(s)	Management	For	
Diageo	AGM	28/09/2023	16 Appoint/Pay Auditors	Management	For	
Diageo	AGM	28/09/2023	17 Appoint/Pay Auditors	Management	For	
Diageo	AGM	28/09/2023	18 Routine Business	Management	For	
Diageo	AGM	28/09/2023	19 Amendment of Share Capital	Management	For	
Diageo	AGM	28/09/2023	20 Amendment of Share Capital	Management	For	
Diageo	AGM	28/09/2023	21 Share Repurchase	Management	For	
Diageo	AGM	28/09/2023	22 Articles of Association	Management	For	
Diageo	AGM	28/09/2023	23 Routine Business	Management	For	
Naked Wines	AGM	29/09/2023	1 Elect Director(s)	Management	No Vote	We did not vote this meeting
Naked Wines	AGM	29/09/2023	2 Elect Director(s)	Management	No Vote	We did not vote this meeting
Naked Wines	AGM	29/09/2023	3 Elect Director(s)	Management	No Vote	We did not vote this meeting
Naked Wines	AGM	29/09/2023	4 Elect Director(s)	Management	No Vote	We did not vote this meeting
Naked Wines	AGM	29/09/2023	5 Appoint/Pay Auditors	Management	No Vote	We did not vote this meeting
Naked Wines	AGM	29/09/2023	6 Appoint/Pay Auditors	Management	No Vote	We did not vote this meeting
Naked Wines	AGM	29/09/2023	7 Amendment of Share Capital	Management	No Vote	We did not vote this meeting
Naked Wines	AGM	29/09/2023	8 Amendment of Share Capital	Management	No Vote	We did not vote this meeting
Naked Wines	AGM	29/09/2023	9 Share Repurchase	Management	No Vote	We did not vote this meeting