

The Scottish American Investment Company P.L.C. Vote Disclosure\*

Quarter 3: 1 July 2024 – 30 September 2024

*\*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
Midea Group 'A'	EGM	02-Jul-24	1	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	2	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	3	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	4	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	5	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	6	Approve Provision of Guarantee	Management	For	
Midea Group 'A'	EGM	02-Jul-24	7	Approve Provision of Guarantee	Management	For	
							We abstained on the provision of guarantees to a controlled subsidiary because the provision does not stipulate the use of counter guarantees and also does not appear to be proportionate to the company's holding.
Midea Group 'A'	EGM	02-Jul-24	8	Approve Provision of Guarantee	Management	Abstain	
Midea Group 'A'	EGM	02-Jul-24	9	Non-Executive Remuneration	Management	For	
Midea Group 'A'	EGM	02-Jul-24	10	Articles of Association	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.1.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.2.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.3.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.4.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.5.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.6.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	12.1.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	12.2.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	12.3.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	12.4.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	13.1.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	13.2.	Elect Director(s)	Management	For	
Assura Group	AGM	04-Jul-24	1	Annual Report	Management	For	
Assura Group	AGM	04-Jul-24	2	Remuneration	Management	For	
Assura Group	AGM	04-Jul-24	3	Appoint/Pay Auditors	Management	For	
Assura Group	AGM	04-Jul-24	4	Appoint/Pay Auditors	Management	For	
Assura Group	AGM	04-Jul-24	5	Elect Director(s)	Management	For	
Assura Group	AGM	04-Jul-24	6	Elect Director(s)	Management	For	
Assura Group	AGM	04-Jul-24	7	Elect Director(s)	Management	For	
Assura Group	AGM	04-Jul-24	8	Elect Director(s)	Management	For	
Assura Group	AGM	04-Jul-24	9	Elect Director(s)	Management	For	
Assura Group	AGM	04-Jul-24	10	Elect Director(s)	Management	For	
Assura Group	AGM	04-Jul-24	11	Elect Director(s)	Management	For	
Assura Group	AGM	04-Jul-24	12	Elect Director(s)	Management	For	

Assura Group	AGM	04-Jul-24	13	Amendment of Share Capital	Management	For
Assura Group	AGM	04-Jul-24	14	Amendment of Share Capital	Management	For
Assura Group	AGM	04-Jul-24	15	Amendment of Share Capital	Management	For
Assura Group	AGM	04-Jul-24	16	Share Repurchase	Management	For
Assura Group	AGM	04-Jul-24	17	Routine Business	Management	For
Assura Group	AGM	04-Jul-24	18	Articles of Association	Management	For
Experian	AGM	17-Jul-24	1	Annual Report	Management	For
Experian	AGM	17-Jul-24	2	Remuneration	Management	For
Experian	AGM	17-Jul-24	3	Elect Director(s)	Management	For
Experian	AGM	17-Jul-24	4	Elect Director(s)	Management	For
Experian	AGM	17-Jul-24	5	Elect Director(s)	Management	For
Experian	AGM	17-Jul-24	6	Elect Director(s)	Management	For
Experian	AGM	17-Jul-24	7	Elect Director(s)	Management	For
Experian	AGM	17-Jul-24	8	Elect Director(s)	Management	For
Experian	AGM	17-Jul-24	9	Elect Director(s)	Management	For
Experian	AGM	17-Jul-24	10	Elect Director(s)	Management	For
Experian	AGM	17-Jul-24	11	Elect Director(s)	Management	For
Experian	AGM	17-Jul-24	12	Elect Director(s)	Management	For
Experian	AGM	17-Jul-24	13	Elect Director(s)	Management	For
Experian	AGM	17-Jul-24	14	Appoint/Pay Auditors	Management	For
Experian	AGM	17-Jul-24	15	Appoint/Pay Auditors	Management	For
Experian	AGM	17-Jul-24	16	Amendment of Share Capital	Management	For
Experian	AGM	17-Jul-24	17	Amendment of Share Capital	Management	For
Experian	AGM	17-Jul-24	18	Amendment of Share Capital	Management	For
Experian	AGM	17-Jul-24	19	Share Repurchase	Management	For
Diageo	AGM	26-Sep-24	1	Annual Report	Management	For
Diageo	AGM	26-Sep-24	2	Remuneration	Management	For
Diageo	AGM	26-Sep-24	3	Allocation of Income	Management	For
Diageo	AGM	26-Sep-24	4	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	5	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	6	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	7	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	8	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	9	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	10	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	11	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	12	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	13	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	14	Appoint/Pay Auditors	Management	For
Diageo	AGM	26-Sep-24	15	Elect Statutory Auditor	Management	For
Diageo	AGM	26-Sep-24	16	Routine Business	Management	For
Diageo	AGM	26-Sep-24	17	Amendment of Share Capital	Management	For
Diageo	AGM	26-Sep-24	18	Amendment of Share Capital	Management	For
Diageo	AGM	26-Sep-24	19	Share Repurchase	Management	For
Diageo	AGM	26-Sep-24	20	Routine Business	Management	For