Baillie Gifford

Baillie Gifford UK Growth Trust Vote Disclosure*

Q2: 1 April 2024 – 30 June 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	Resolution	Proposal	Proposal Type	Vote Cast	Reason
		Date					
Rio Tinto	AGM	04-Apr-24	1	Annual Report	Management	For	
Rio Tinto	AGM	04-Apr-24	2	Remuneration	Management	For	
Rio Tinto	AGM	04-Apr-24	3	Remuneration	Management	For	
Rio Tinto	AGM	04-Apr-24	4	Remuneration	Management	For	
				Non-Executive			
Rio Tinto	AGM	04-Apr-24	5	Remuneration	Management	For	
Rio Tinto	AGM	04-Apr-24	6	Elect Director(s)	Management	For	
Rio Tinto	AGM	04-Apr-24	7	Elect Director(s)	Management	For	
Rio Tinto	AGM	04-Apr-24	8	Elect Director(s)	Management	For	
Rio Tinto	AGM	04-Apr-24	9	Elect Director(s)	Management	For	
Rio Tinto	AGM	04-Apr-24	10	Elect Director(s)	Management	For	
Rio Tinto	AGM	04-Apr-24	11	Elect Director(s)	Management	For	
Rio Tinto	AGM	04-Apr-24	12	Elect Director(s)	Management	For	
Rio Tinto	AGM	04-Apr-24	13	Elect Director(s)	Management	For	
Rio Tinto	AGM	04-Apr-24	14	Elect Director(s)	Management	For	
Rio Tinto	AGM	04-Apr-24	15	Elect Director(s)	Management	For	
Rio Tinto	AGM	04-Apr-24	16	Elect Director(s)	Management	For	
Rio Tinto	AGM	04-Apr-24	17	Elect Director(s)	Management	For	
Rio Tinto	AGM	04-Apr-24	18	Elect Director(s)	Management	For	
Rio Tinto	AGM	04-Apr-24	19	Appoint/Pay Auditors	Management	For	
Rio Tinto	AGM	04-Apr-24	20	Appoint/Pay Auditors	Management	For	
Rio Tinto	AGM	04-Apr-24	21	Routine Business	Management	For	
Rio Tinto	AGM	04-Apr-24	22	Articles of Association	Management	For	
				Amendment of Share			
Rio Tinto	AGM	04-Apr-24	23	Capital	Management	For	
		-		Amendment of Share	-		
Rio Tinto	AGM	04-Apr-24	24	Capital	Management	For	
Rio Tinto	AGM	04-Apr-24	25	Share Repurchase	Management	For	
Rio Tinto	AGM	04-Apr-24	26	Routine Business	Management	For	
Bunzl	AGM	24-Apr-24	1	Annual Report	Management	For	
Bunzl	AGM	24-Apr-24	2	Allocation of Income	Management	For	
Bunzl	AGM	24-Apr-24	3	Elect Director(s)	Management	For	
Bunzl	AGM	24-Apr-24	4	Elect Director(s)	Management	For	
Bunzl	AGM	24-Apr-24	5	Elect Director(s)	Management	For	
Bunzl	AGM	24-Apr-24	6	Elect Director(s)	Management	For	
Bunzl	AGM	24-Apr-24	7	Elect Director(s)	Management	For	

Bunzl	AGM	24-Apr-24	8	Elect Director(s)	Management	For
Bunzl	AGM	24-Apr-24	9	Elect Director(s)	Management	For
Bunzl	AGM	24-Apr-24	10	Elect Director(s)	Management	For
Bunzl	AGM	24-Apr-24	11	Appoint/Pay Auditors	Management	For
Bunzl	AGM	24-Apr-24	12	Appoint/Pay Auditors	Management	For
Bunzl	AGM	24-Apr-24	13	Remuneration	Management	For
Bunzl	AGM	24-Apr-24	14	Remuneration	Management	For
Bunzl	AGM	24-Apr-24	15	Incentive Plan	Management	For
				Amendment of Share		
Bunzl	AGM	24-Apr-24	16	Capital	Management	For
		-		Amendment of Share		
Bunzl	AGM	24-Apr-24	17	Capital	Management	For
		-		Amendment of Share		
Bunzl	AGM	24-Apr-24	18	Capital	Management	For
Bunzl	AGM	24-Apr-24	19	Share Repurchase	Management	For
Bunzl	AGM	24-Apr-24	20	Routine Business	Management	For
RELX	AGM	25-Apr-24	1	Annual Report	Management	For
RELX	AGM	25-Apr-24	2	Remuneration	Management	For
RELX	AGM	25-Apr-24	3	Allocation of Income	Management	For
RELX	AGM	25-Apr-24	4	Appoint/Pay Auditors	Management	For
RELX	AGM	25-Apr-24	5	Appoint/Pay Auditors	Management	For
RELX	AGM	25-Apr-24	6	Elect Director(s)	Management	For
RELX	AGM	25-Apr-24	7	Elect Director(s)	Management	For
RELX	AGM	25-Apr-24	8	Elect Director(s)	Management	For
RELX	AGM	25-Apr-24	9	Elect Director(s)	Management	For
RELX	AGM	25-Apr-24	10	Elect Director(s)	Management	For
RELX	AGM	25-Apr-24	11	Elect Director(s)	Management	For
RELX	AGM	25-Apr-24	12	Elect Director(s)	Management	For
RELX	AGM	25-Apr-24	13	Elect Director(s)	Management	For
RELX	AGM	25-Apr-24	14	Elect Director(s)	Management	For
RELX	AGM	25-Apr-24	15	Elect Director(s)	Management	For
		•		Amendment of Share	-	
RELX	AGM	25-Apr-24	16	Capital	Management	For
		·		Amendment of Share	<u> </u>	
RELX	AGM	25-Apr-24	17	Capital	Management	For
		•		Amendment of Share	-	
RELX	AGM	25-Apr-24	18	Capital	Management	For
RELX	AGM	25-Apr-24	19	Share Repurchase	Management	For
RELX	AGM	25-Apr-24	20	Routine Business	Management	For
Lancashire Holdings	AGM	01-May-24	1	Annual Report	Management	For
Lancashire Holdings	AGM	01-May-24	2	Remuneration	Management	For
Lancashire Holdings	AGM	01-May-24	3	Allocation of Income	Management	For

Lancashire Holdings	AGM	01-May-24	4	Elect Director(s)	Management	For
Lancashire Holdings	AGM	01-May-24	5	Elect Director(s)	Management	For
Lancashire Holdings	AGM	01-May-24	6	Elect Director(s)	Management	For
Lancashire Holdings	AGM	01-May-24	7	Elect Director(s)	Management	For
Lancashire Holdings	AGM	01-May-24	8	Elect Director(s)	Management	For
Lancashire Holdings	AGM	01-May-24	9	Elect Director(s)	Management	For
Lancashire Holdings	AGM	01-May-24	10	Elect Director(s)	Management	For
Lancashire Holdings	AGM	01-May-24	11	Elect Director(s)	Management	For
Lancashire Holdings	AGM	01-May-24	12	Elect Director(s)	Management	For
Lancashire Holdings	AGM	01-May-24	13	Appoint/Pay Auditors	Management	For
Lancashire Holdings	AGM	01-May-24	14	Appoint/Pay Auditors	Management	For
				Amendment of Share		
Lancashire Holdings	AGM	01-May-24	15	Capital	Management	For
				Amendment of Share		
Lancashire Holdings	AGM	01-May-24	16	Capital	Management	For
				Amendment of Share		
Lancashire Holdings	AGM	01-May-24	17	Capital	Management	For
Lancashire Holdings	AGM	01-May-24	18	Share Repurchase	Management	For
Howden Joinery						
Group	AGM	02-May-24	1	Annual Report	Management	For
Howden Joinery						
Group	AGM	02-May-24	2	Remuneration	Management	For
Howden Joinery						
Group	AGM	02-May-24	3	Allocation of Income	Management	For
Howden Joinery						
Group	AGM	02-May-24	4	Elect Director(s)	Management	For
Howden Joinery						
Group	AGM	02-May-24	5	Elect Director(s)	Management	For
Howden Joinery						
Group	AGM	02-May-24	6	Elect Director(s)	Management	For
Howden Joinery						
Group	AGM	02-May-24	7	Elect Director(s)	Management	For
Howden Joinery						
Group	AGM	02-May-24	8	Elect Director(s)	Management	For
Howden Joinery						
Group	AGM	02-May-24	9	Elect Director(s)	Management	For
Howden Joinery						
Group	AGM	02-May-24	10	Elect Director(s)	Management	For
Howden Joinery						
Group	AGM	02-May-24	11	Appoint/Pay Auditors	Management	For
Howden Joinery						
Group	AGM	02-May-24	12	Appoint/Pay Auditors	Management	For

Howden Joinery							
Group	AGM	02-May-24	13	Routine Business	Management	For	
Howden Joinery				Amendment of Share			
Group	AGM	02-May-24	14	Capital	Management	For	
Howden Joinery		-		Amendment of Share	-		
Group	AGM	02-May-24	15	Capital	Management	For	
Howden Joinery		-			-		
Group	AGM	02-May-24	16	Share Repurchase	Management	For	
Howden Joinery							
Group	AGM	02-May-24	17	Routine Business	Management	For	
Just Group	AGM	07-May-24	1	Annual Report	Management	For	
Just Group	AGM	07-May-24	2	Remuneration	Management	For	
Just Group	AGM	07-May-24	3	Allocation of Income	Management	For	
Just Group	AGM	07-May-24	4	Elect Director(s)	Management	For	
Just Group	AGM	07-May-24	5	Elect Director(s)	Management	For	
Just Group	AGM	07-May-24	6	Elect Director(s)	Management	For	
Just Group	AGM	07-May-24	7	Elect Director(s)	Management	For	
Just Group	AGM	07-May-24	8	Elect Director(s)	Management	For	
Just Group	AGM	07-May-24	9	Elect Director(s)	Management	For	
Just Group	AGM	07-May-24	10	Elect Director(s)	Management	For	
Just Group	AGM	07-May-24	11	Elect Director(s)	Management	For	
Just Group	AGM	07-May-24	12	Appoint/Pay Auditors	Management	For	
Just Group	AGM	07-May-24	13	Appoint/Pay Auditors	Management	For	
Just Group	AGM	07-May-24	14	Routine Business	Management	For	
		•		Amendment of Share	•		
Just Group	AGM	07-May-24	15	Capital	Management	For	
·		•		Amendment of Share	•		
Just Group	AGM	07-May-24	16	Capital	Management	For	
		•		•	<u> </u>		We opposed the resolution which
							sought authority to issue equity
							because the potential dilution levels
				Amendment of Share			are not in the interests of
Just Group	AGM	07-May-24	17	Capital	Management	Against	shareholders.
Just Group	AGM	07-May-24	18	Share Repurchase	Management	For	
•		•		Amendment of Share	<u> </u>		
Just Group	AGM	07-May-24	19	Capital	Management	For	
•		•		Amendment of Share	<u> </u>		
Just Group	AGM	07-May-24	20	Capital	Management	For	
Just Group	AGM	07-May-24	21	Routine Business	Management	For	
Hiscox	AGM	09-May-24	1	Annual Report	Management	For	
Hiscox	AGM	09-May-24	2	Remuneration	Management	For	
Hiscox	AGM	09-May-24	3	Allocation of Income	Management	For	
		•					

Hiscox	AGM	09-May-24	4	Elect Director(s)	Management	For	
Hiscox	AGM	09-May-24	5	Elect Director(s)	Management	For	
Hiscox	AGM	09-May-24	6	Elect Director(s)	Management	For	
Hiscox	AGM	09-May-24	7	Elect Director(s)	Management	For	
Hiscox	AGM	09-May-24	8	Elect Director(s)	Management	For	
Hiscox	AGM	09-May-24	9	Elect Director(s)	Management	For	
Hiscox	AGM	09-May-24	10	Elect Director(s)	Management	For	
Hiscox	AGM	09-May-24	11	Elect Director(s)	Management	For	
Hiscox	AGM	09-May-24	12	Elect Director(s)	Management	For	
Hiscox	AGM	09-May-24	13	Elect Director(s)	Management	For	
Hiscox	AGM	09-May-24	14	Elect Director(s)	Management	For	
Hiscox	AGM	09-May-24	15	Elect Director(s)	Management	For	
Hiscox	AGM	09-May-24	16	Appoint/Pay Auditors	Management	For	
Hiscox	AGM	09-May-24	17	Appoint/Pay Auditors	Management	For	
		•		Amendment of Share	<u> </u>		
Hiscox	AGM	09-May-24	18	Capital	Management	For	
		•		Amendment of Share	-		
Hiscox	AGM	09-May-24	19	Capital	Management	For	
				Amendment of Share			sought authority to issue equity because the potential dilution levels are not in the interests of
Hiscox	AGM	09-May-24	20	Capital	Management	Against	shareholders.
Hiscox	AGM	09-May-24	21	Share Repurchase	Management	For	Shareholders.
Inchcape	AGM	09-May-24	1	Annual Report	Management	For	
Inchcape	AGM	09-May-24	2	Remuneration	Management	For	
Inchcape	AGM	09-May-24	3	Allocation of Income	Management	For	
Inchcape	AGM	09-May-24	4	Elect Director(s)	Management	For	
Inchcape	AGM	09-May-24	5	Elect Director(s)	Management	For	
Inchcape	AGM	09-May-24	6	Elect Director(s)	Management	For	
Inchcape	AGM	09-May-24	7	Elect Director(s)	Management	For	
Inchcape	AGM	09-May-24	8	Elect Director(s)	Management	For	
Inchcape	AGM	09-May-24	9	Elect Director(s)	Management	For	
Inchcape	AGM	09-May-24	10	Elect Director(s)	Management	For	
Inchcape	AGM	09-May-24	11	Elect Director(s)	Management	For	
Inchcape	AGM	09-May-24	12	Elect Director(s)	Management	For	
Inchcape	AGM	09-May-24	13	Elect Director(s)	Management	For	
Inchcape	AGM	09-May-24	14	Appoint/Pay Auditors	Management	For	
Inchcape	AGM	09-May-24	15	Appoint/Pay Auditors	Management	For	
Inchcape	AGM	09-May-24	16	Employee Equity Plan	Management	For	
		55a, 27		Amendment of Share			
Inchcape	4.014	00.14 04	4-			_	
IIICIICape	AGM	09-May-24	17	Capital	Management	For	

				Amendment of Share		
Inchcape	AGM	09-May-24	18	Capital	Management	For
•		,		Amendment of Share	<u> </u>	
Inchcape	AGM	09-May-24	19	Capital	Management	For
Inchcape	AGM	09-May-24	20	Share Repurchase	Management	For
Inchcape	AGM	09-May-24	21	Routine Business	Management	For
Rightmove	AGM	10-May-24	1	Annual Report	Management	For
Rightmove	AGM	10-May-24	2	Remuneration	Management	For
Rightmove	AGM	10-May-24	3	Allocation of Income	Management	For
Rightmove	AGM	10-May-24	4	Appoint/Pay Auditors	Management	For
Rightmove	AGM	10-May-24	5	Appoint/Pay Auditors	Management	For
Rightmove	AGM	10-May-24	6	Elect Director(s)	Management	For
Rightmove	AGM	10-May-24	7	Elect Director(s)	Management	For
Rightmove	AGM	10-May-24	8	Elect Director(s)	Management	For
Rightmove	AGM	10-May-24	9	Elect Director(s)	Management	For
Rightmove	AGM	10-May-24	10	Elect Director(s)	Management	For
Rightmove	AGM	10-May-24	11	Elect Director(s)	Management	For
Rightmove	AGM	10-May-24	12	Elect Director(s)	Management	For
Rightmove	AGM	10-May-24	13	Elect Director(s)	Management	For
				Amendment of Share		
Rightmove	AGM	10-May-24	14	Capital	Management	For
				Amendment of Share		
Rightmove	AGM	10-May-24	15	Capital	Management	For
				Amendment of Share		
Rightmove	AGM	10-May-24	16	Capital	Management	For
Rightmove	AGM	10-May-24	17	Share Repurchase	Management	For
Rightmove	AGM	10-May-24	18	Routine Business	Management	For
Rightmove	AGM	10-May-24	19	Routine Business	Management	For
Rightmove	AGM	10-May-24	20	Incentive Plan	Management	For
FDM Group	AGM	14-May-24	1	Annual Report	Management	For
FDM Group	AGM	14-May-24	2	Remuneration	Management	For
FDM Group	AGM	14-May-24	3	Remuneration	Management	For
FDM Group	AGM	14-May-24	4	Allocation of Income	Management	For
FDM Group	AGM	14-May-24	5	Incentive Plan	Management	For
FDM Group	AGM	14-May-24	6	Elect Director(s)	Management	For
FDM Group	AGM	14-May-24	7	Elect Director(s)	Management	For
FDM Group	AGM	14-May-24	8	Elect Director(s)	Management	For
FDM Group	AGM	14-May-24	9	Elect Director(s)	Management	For
FDM Group	AGM	14-May-24	10	Elect Director(s)	Management	For
FDM Group	AGM	14-May-24	11	Elect Director(s)	Management	For
FDM Group	AGM	14-May-24	12	Elect Director(s)	Management	For
FDM Group	AGM	14-May-24	13	Elect Director(s)	Management	For

FDM Group	AGM	14-May-24	14	Elect Director(s)	Management	For	
FDM Group	AGM	14-May-24	15	Appoint/Pay Auditors	Management	For	
FDM Group	AGM	14-May-24	16	Appoint/Pay Auditors	Management	For	
				Amendment of Share			
FDM Group	AGM	14-May-24	17	Capital	Management	For	
				Amendment of Share			
FDM Group	AGM	14-May-24	18	Capital	Management	For	
FDM Group	AGM	14-May-24	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.
FDM Group	AGM	14-May-24	20	Share Repurchase	Management	For	charcherdere.
FDM Group	AGM	14-May-24	21	Routine Business	Management	For	
Exscientia Ltd ADR	Annual	15-May-24	1	Annual Report	Management	For	
Exscientia Ltd ADR	Annual	15-May-24	2	Remuneration	Management	For	
Exscientia Ltd ADR	Annual	15-May-24	3	Elect Director(s)	Management	For	
Exscientia Ltd ADR	Annual	15-May-24	4	Elect Director(s)	Management	For	
Exscientia Ltd ADR	Annual	15-May-24	5	Appoint/Pay Auditors	Management	For	
Exscientia Ltd ADR	Annual	15-May-24	6	Appoint/Pay Auditors	Management	For	
St. James's Place	AGM	15-May-24	1	Annual Report	Management	For	
St. James's Place	AGM	15-May-24	2	Allocation of Income	Management	For	
St. James's Place	AGM	15-May-24	3	Remuneration	Management	For	
St. James's Place	AGM	15-May-24	4	Elect Director(s)	Management	For	
St. James's Place	AGM	15-May-24	5	Elect Director(s)	Management	For	
St. James's Place	AGM	15-May-24	6	Elect Director(s)	Management	For	
St. James's Place	AGM	15-May-24	7	Elect Director(s)	Management	For	
St. James's Place	AGM	15-May-24	8	Elect Director(s)	Management	For	
St. James's Place	AGM	15-May-24	9	Elect Director(s)	Management	For	
St. James's Place	AGM	15-May-24	10	Elect Director(s)	Management	For	
St. James's Place	AGM	15-May-24	11	Elect Director(s)	Management	For	
St. James's Place	AGM	15-May-24	12	Appoint/Pay Auditors	Management	For	
St. James's Place	AGM	15-May-24	13	Appoint/Pay Auditors	Management	For	
		,		Amendment of Share			
St. James's Place	AGM	15-May-24	14	Capital	Management	For	
				Amendment of Share	<u>J</u>		
St. James's Place	AGM	15-May-24	15	Capital	Management	For	
St. James's Place	AGM	15-May-24	16	Amendment of Share Capital	Management		We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
or. Jailles & Flace	AGIVI	15-May-24	10	Сарнаі	wanayement	Against	SHALCHUIUCIS.

17	Share Repurchase	Management	For
40		Managomont	FOI
18	Routine Business	Management	For
1	Annual Report	Management	For
2	Remuneration	Management	For
3	Remuneration	Management	For
4	Incentive Plan	Management	For
5	Allocation of Income	Management	For
6	Elect Director(s)	Management	For
7	Elect Director(s)	Management	For
8	Elect Director(s)	Management	For
9	Elect Director(s)	Management	For
10	Elect Director(s)	Management	For
11	Elect Director(s)	Management	For
12	Elect Director(s)	Management	For
13	Appoint/Pay Auditors	Management	For
14	Appoint/Pay Auditors	Management	For
	Amendment of Share	•	
15	Capital	Management	For
	Amendment of Share		
16	Capital	Management	For
17	Share Repurchase	•	For
18	Routine Business		For
1	Annual Report		For
2	Allocation of Income	Management	For
3	Elect Director(s)		For
4	Elect Director(s)	Management	For
5	Elect Director(s)	Management	For
6	Elect Director(s)	Management	For
7	Elect Director(s)	Management	For
8	Elect Director(s)	Management	For
9	Elect Director(s)	Management	For
10	Elect Director(s)	Management	For
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			For
			For
			For
17	Remuneration	Management	For
• •			
18	Incentive Plan	Management	FOr
18	Incentive Plan Amendment of Share	Management	For
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 1 2 3 4 5 6 7 8 9	2 Remuneration 3 Remuneration 4 Incentive Plan 5 Allocation of Income 6 Elect Director(s) 7 Elect Director(s) 8 Elect Director(s) 9 Elect Director(s) 10 Elect Director(s) 11 Elect Director(s) 12 Elect Director(s) 13 Appoint/Pay Auditors 14 Appoint/Pay Auditors 15 Capital 17 Amendment of Share 16 Capital 17 Share Repurchase 18 Routine Business 1 Annual Report 2 Allocation of Income 3 Elect Director(s) 4 Elect Director(s) 5 Elect Director(s) 6 Elect Director(s) 7 Elect Director(s) 8 Elect Director(s) 9 Elect Director(s) 10 Elect Director(s) 11 Elect Director(s) 12 Elect Director(s) 13 Elect Director(s) 14 Elect Director(s) 15 Appoint/Pay Auditors	Remuneration Management Remuneration Management Remuneration Management Incentive Plan Management Allocation of Income Management Elect Director(s) Management Appoint/Pay Auditors Management Amendment of Share Capital Management Amendment of Share Capital Management Amendment of Share Routine Business Management Annual Report Management Annual Report Management Elect Director(s) Management Mana

				Amendment of Share			
Legal & General	AGM	23-May-24	20	Capital	Management	For	
Legal & General	AGM	23-May-24	21	Routine Business	Management	For	
				Amendment of Share			
Legal & General	AGM	23-May-24	22	Capital	Management	For	
				Amendment of Share			
Legal & General	AGM	23-May-24	23	Capital	Management	For	
				Amendment of Share			
Legal & General	AGM	23-May-24	24	Capital	Management	For	
Legal & General	AGM	23-May-24	25	Share Repurchase	Management	For	
Legal & General	AGM	23-May-24	26	Routine Business	Management	For	
Prudential	AGM	23-May-24	1	Annual Report	Management	For	
Prudential	AGM	23-May-24	2	Remuneration	Management	For	
Prudential	AGM	23-May-24	3	Elect Director(s)	Management	For	
Prudential	AGM	23-May-24	4	Elect Director(s)	Management	For	
Prudential	AGM	23-May-24	5	Elect Director(s)	Management	For	
Prudential	AGM	23-May-24	6	Elect Director(s)	Management	For	
Prudential	AGM	23-May-24	7	Elect Director(s)	Management	For	
Prudential	AGM	23-May-24	8	Elect Director(s)	Management	For	
Prudential	AGM	23-May-24	9	Elect Director(s)	Management	For	
Prudential	AGM	23-May-24	10	Elect Director(s)	Management	For	
Prudential	AGM	23-May-24	11	Elect Director(s)	Management	For	
Prudential	AGM	23-May-24	12	Elect Director(s)	Management	For	
Prudential	AGM	23-May-24	13	Elect Director(s)	Management	For	
Prudential	AGM	23-May-24	14	Appoint/Pay Auditors	Management	For	
Prudential	AGM	23-May-24	15	Appoint/Pay Auditors	Management	For	
Prudential	AGM	23-May-24	16	Routine Business	Management	For	
				Amendment of Share			
Prudential	AGM	23-May-24	17	Capital	Management	For	
				Amendment of Share			
Prudential	AGM	23-May-24	18	Capital	Management	For	
				Amendment of Share			
Prudential	AGM	23-May-24	19	Capital	Management	For	
				Amendment of Share			
Prudential	AGM	23-May-24	20	Capital	Management	For	
				Amendment of Share			
Prudential	AGM	23-May-24	21	Capital	Management	For	
Prudential	AGM	23-May-24	22	Share Repurchase	Management	For	
Prudential	AGM	23-May-24	23	Allocation of Income	Management	For	
Prudential	AGM	23-May-24	24	Routine Business	Management	For	
Bodycote	AGM	30-May-24	1	Annual Report	Management	For	
Bodycote	AGM	30-May-24	2	Allocation of Income	Management	For	

Bodycote	AGM	30-May-24	3	Elect Director(s)	Management	For	
Bodycote	AGM	30-May-24	4	Elect Director(s)	Management	For	
Bodycote	AGM	30-May-24	5	Elect Director(s)	Management	For	
Bodycote	AGM	30-May-24	6	Elect Director(s)	Management	For	
Bodycote	AGM	30-May-24	7	Elect Director(s)	Management	For	
Bodycote	AGM	30-May-24	8	Elect Director(s)	Management	For	
Bodycote	AGM	30-May-24	9	Elect Director(s)	Management	For	
Bodycote	AGM	30-May-24	10	Elect Director(s)	Management	For	
Bodycote	AGM	30-May-24	11	Appoint/Pay Auditors	Management	For	
Bodycote	AGM	30-May-24	12	Appoint/Pay Auditors	Management	For	
Bodycote	AGM	30-May-24	13	Remuneration	Management	For	
				Amendment of Share			
Bodycote	AGM	30-May-24	14	Capital	Management	For	
				Amendment of Share			
Bodycote	AGM	30-May-24	15	Capital	Management	For	
					-		We opposed the resolution which
							sought authority to issue equity
							because the potential dilution levels
				Amendment of Share			are not in the interests of
Bodycote	AGM	30-May-24	16	Capital	Management	Against	shareholders.
Bodycote	AGM	30-May-24	17	Share Repurchase	Management	For	
Bodycote	AGM	30-May-24	18	Routine Business	Management	For	
PageGroup	AGM	03-Jun-24	1	Annual Report	Management	For	
PageGroup	AGM	03-Jun-24	2	Remuneration	Management	For	
PageGroup	AGM	03-Jun-24	3	Allocation of Income	Management	For	
PageGroup	AGM	03-Jun-24	4	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-24	5	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-24	6	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-24	7	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-24	8	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-24	9	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-24	10	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-24	11	Elect Director(s)	Management	For	
PageGroup	AGM	03-Jun-24	12	Appoint/Pay Auditors	Management	For	
PageGroup	AGM	03-Jun-24	13	Appoint/Pay Auditors	Management	For	
				Amendment of Share			
PageGroup	AGM	03-Jun-24	14	Capital	Management	For	
PageGroup	AGM	03-Jun-24	15	Routine Business	Management	For	
<u> </u>				Amendment of Share	<u>~</u>		
PageGroup	AGM	03-Jun-24	16	Capital	Management	For	
PageGroup	AGM	03-Jun-24	17	Share Repurchase	Management	For	
PageGroup	AGM	03-Jun-24	18	Routine Business	Management	For	

Oxford Nanopore							
Technologies PLC	AGM	10-Jun-24	1	Annual Report	Management	For	
Oxford Nanopore							
Technologies PLC	AGM	10-Jun-24	2	Remuneration	Management	For	
Oxford Nanopore							
Technologies PLC	AGM	10-Jun-24	3	Elect Director(s)	Management	For	
Oxford Nanopore							
Technologies PLC	AGM	10-Jun-24	4	Elect Director(s)	Management	For	
Oxford Nanopore							
Technologies PLC	AGM	10-Jun-24	5	Elect Director(s)	Management	For	
Oxford Nanopore							
Technologies PLC	AGM	10-Jun-24	6	Elect Director(s)	Management	For	
Oxford Nanopore							
Technologies PLC	AGM	10-Jun-24	7	Elect Director(s)	Management	For	
Oxford Nanopore			_	E		_	
Technologies PLC	AGM	10-Jun-24	8	Elect Director(s)	Management	For	
Oxford Nanopore	4.014	40 1 04	•	Florit D'(.)		_	
Technologies PLC	AGM	10-Jun-24	9	Elect Director(s)	Management	For	
Oxford Nanopore	4.014	40 1 04	40		N4	-	
Technologies PLC Oxford Nanopore	AGM	10-Jun-24	10	Elect Director(s)	Management	For	
Technologies PLC	AGM	10-Jun-24	11	Elect Director(s)	Managamant	For	
Oxford Nanopore	AGIVI	10-Jun-24	- 1 1	Elect Director(2)	Management	FUI	-
Technologies PLC	AGM	10-Jun-24	12	Appoint/Pay Auditors	Management	For	
Oxford Nanopore	AGIVI	10-3411-24	12	Appoint ay Additors	Management	1 01	
Technologies PLC	AGM	10-Jun-24	13	Appoint/Pay Auditors	Management	For	
Oxford Nanopore	7.0	10 0411 21		Amendment of Share	Management	. 01	
Technologies PLC	AGM	10-Jun-24	14	Capital	Management	For	
Oxford Nanopore				Amendment of Share	aa.gee		_
Technologies PLC	AGM	10-Jun-24	15	Capital	Management	For	
				·			We opposed the resolution which sought authority to issue equity
							because the potential dilution levels
Oxford Nanopore				Amendment of Share			are not in the interests of
Technologies PLC	AGM	10-Jun-24	16	Capital	Management	Against	shareholders.
Oxford Nanopore	, (0.11)	10 0411 2 1			anagement	, 19411101	
Technologies PLC	AGM	10-Jun-24	17	Share Repurchase	Management	For	
Oxford Nanopore		<u> </u>			<u> </u>		_
Technologies PLC	AGM	10-Jun-24	18	Routine Business	Management	For	
Oxford Nanopore					-		
Technologies PLC	AGM	10-Jun-24	19	Routine Business	Management	For	
Creo Medical	AGM	26-Jun-24	1	Annual Report	Management	For	

Creo Medical	AGM	26-Jun-24	2	Elect Director(s)	Management	For
Creo Medical	AGM	26-Jun-24	3	Elect Director(s)	Management	For
Creo Medical	AGM	26-Jun-24	4	Appoint/Pay Auditors	Management	For
Creo Medical	AGM	26-Jun-24	5	Appoint/Pay Auditors	Management	For
				Amendment of Share		
Creo Medical	AGM	26-Jun-24	6	Capital	Management	For
				Amendment of Share		
Creo Medical	AGM	26-Jun-24	7	Capital	Management	For