

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 Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
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
Bunzl	AGM	24-Apr-24	16	Amendment of Share Capital	Management	For
Bunzl	AGM	24-Apr-24	17	Amendment of Share Capital	Management	For
Bunzl	AGM	24-Apr-24	18	Amendment of Share 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
RELX	AGM	25-Apr-24	16	Amendment of Share Capital	Management	For
RELX	AGM	25-Apr-24	17	Amendment of Share Capital	Management	For
RELX	AGM	25-Apr-24	18	Amendment of Share 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
Lancashire Holdings	AGM	01-May-24	15	Amendment of Share Capital	Management	For
Lancashire Holdings	AGM	01-May-24	16	Amendment of Share Capital	Management	For
Lancashire Holdings	AGM	01-May-24	17	Amendment of Share 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 Group	AGM	02-May-24	14	Amendment of Share Capital	Management	For	
Howden Joinery Group	AGM	02-May-24	15	Amendment of Share 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	
Just Group	AGM	07-May-24	15	Amendment of Share Capital	Management	For	
Just Group	AGM	07-May-24	16	Amendment of Share Capital	Management	For	
Just Group	AGM	07-May-24	17	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.
Just Group	AGM	07-May-24	18	Share Repurchase	Management	For	
Just Group	AGM	07-May-24	19	Amendment of Share Capital	Management	For	
Just Group	AGM	07-May-24	20	Amendment of Share 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			
Hiscox	AGM	09-May-24	18	Capital	Management	For	
				Amendment of Share			
Hiscox	AGM	09-May-24	19	Capital	Management	For	
				Amendment of Share			
Hiscox	AGM	09-May-24	20	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.
Hiscox	AGM	09-May-24	21	Share Repurchase	Management	For	
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	
				Amendment of Share			
Inchcape	AGM	09-May-24	17	Capital	Management	For	

Inchcape	AGM	09-May-24	18	Amendment of Share Capital	Management	For
Inchcape	AGM	09-May-24	19	Amendment of Share 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
Rightmove	AGM	10-May-24	14	Amendment of Share Capital	Management	For
Rightmove	AGM	10-May-24	15	Amendment of Share Capital	Management	For
Rightmove	AGM	10-May-24	16	Amendment of Share 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	
FDM Group	AGM	14-May-24	17	Amendment of Share Capital	Management	For	
FDM Group	AGM	14-May-24	18	Amendment of Share 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	
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	
St. James's Place	AGM	15-May-24	14	Amendment of Share Capital	Management	For	
St. James's Place	AGM	15-May-24	15	Amendment of Share Capital	Management	For	
St. James's Place	AGM	15-May-24	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.

St. James's Place	AGM	15-May-24	17	Share Repurchase	Management	For
St. James's Place	AGM	15-May-24	18	Routine Business	Management	For
4imprint	AGM	22-May-24	1	Annual Report	Management	For
4imprint	AGM	22-May-24	2	Remuneration	Management	For
4imprint	AGM	22-May-24	3	Remuneration	Management	For
4imprint	AGM	22-May-24	4	Incentive Plan	Management	For
4imprint	AGM	22-May-24	5	Allocation of Income	Management	For
4imprint	AGM	22-May-24	6	Elect Director(s)	Management	For
4imprint	AGM	22-May-24	7	Elect Director(s)	Management	For
4imprint	AGM	22-May-24	8	Elect Director(s)	Management	For
4imprint	AGM	22-May-24	9	Elect Director(s)	Management	For
4imprint	AGM	22-May-24	10	Elect Director(s)	Management	For
4imprint	AGM	22-May-24	11	Elect Director(s)	Management	For
4imprint	AGM	22-May-24	12	Elect Director(s)	Management	For
4imprint	AGM	22-May-24	13	Appoint/Pay Auditors	Management	For
4imprint	AGM	22-May-24	14	Appoint/Pay Auditors	Management	For
				Amendment of Share		
4imprint	AGM	22-May-24	15	Capital	Management	For
				Amendment of Share		
4imprint	AGM	22-May-24	16	Capital	Management	For
4imprint	AGM	22-May-24	17	Share Repurchase	Management	For
4imprint	AGM	22-May-24	18	Routine Business	Management	For
Legal & General	AGM	23-May-24	1	Annual Report	Management	For
Legal & General	AGM	23-May-24	2	Allocation of Income	Management	For
Legal & General	AGM	23-May-24	3	Elect Director(s)	Management	For
Legal & General	AGM	23-May-24	4	Elect Director(s)	Management	For
Legal & General	AGM	23-May-24	5	Elect Director(s)	Management	For
Legal & General	AGM	23-May-24	6	Elect Director(s)	Management	For
Legal & General	AGM	23-May-24	7	Elect Director(s)	Management	For
Legal & General	AGM	23-May-24	8	Elect Director(s)	Management	For
Legal & General	AGM	23-May-24	9	Elect Director(s)	Management	For
Legal & General	AGM	23-May-24	10	Elect Director(s)	Management	For
Legal & General	AGM	23-May-24	11	Elect Director(s)	Management	For
Legal & General	AGM	23-May-24	12	Elect Director(s)	Management	For
Legal & General	AGM	23-May-24	13	Elect Director(s)	Management	For
Legal & General	AGM	23-May-24	14	Elect Director(s)	Management	For
Legal & General	AGM	23-May-24	15	Appoint/Pay Auditors	Management	For
Legal & General	AGM	23-May-24	16	Appoint/Pay Auditors	Management	For
Legal & General	AGM	23-May-24	17	Remuneration	Management	For
Legal & General	AGM	23-May-24	18	Incentive Plan	Management	For
				Amendment of Share		
Legal & General	AGM	23-May-24	19	Capital	Management	For

				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	
				Amendment of Share			We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Bodycote	AGM	30-May-24	16	Capital	Management	Against	
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	
				Amendment of Share			
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 Technologies PLC	AGM	10-Jun-24	8	Elect Director(s)	Management	For	
Oxford Nanopore Technologies PLC	AGM	10-Jun-24	9	Elect Director(s)	Management	For	
Oxford Nanopore Technologies PLC	AGM	10-Jun-24	10	Elect Director(s)	Management	For	
Oxford Nanopore Technologies PLC	AGM	10-Jun-24	11	Elect Director(s)	Management	For	
Oxford Nanopore Technologies PLC	AGM	10-Jun-24	12	Appoint/Pay Auditors	Management	For	
Oxford Nanopore Technologies PLC	AGM	10-Jun-24	13	Appoint/Pay Auditors	Management	For	
Oxford Nanopore Technologies PLC	AGM	10-Jun-24	14	Amendment of Share Capital	Management	For	
Oxford Nanopore Technologies PLC	AGM	10-Jun-24	15	Amendment of Share Capital	Management	For	
Oxford Nanopore Technologies PLC	AGM	10-Jun-24	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.
Oxford Nanopore Technologies PLC	AGM	10-Jun-24	17	Share Repurchase	Management	For	
Oxford Nanopore 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
Creo Medical	AGM	26-Jun-24	6	Amendment of Share Capital	Management	For
Creo Medical	AGM	26-Jun-24	7	Amendment of Share Capital	Management	For