

## Baillie Gifford UK Growth Trust Vote Disclosure\*

Q4 1 October 2023 – 31 December 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
Naked Wines	OTH	23/10/2023	1	Annual Report	Management	No Vote	We did not vote the meeting.
Naked Wines	OTH	23/10/2023	2	Remuneration	Management	No Vote	We did not vote the meeting.
Naked Wines	OTH	23/10/2023	3	Remuneration	Management	No Vote	We did not vote the meeting.
Naked Wines	OTH	23/10/2023	4	Incentive Plan	Management	No Vote	We did not vote the meeting.
Abcam Plc ADR	Special	06/11/2023	1	Scheme of Arrangement	Shareholder	No Vote	We did not vote this meeting due to selling out entirely of this stock in advance of the voting deadline.
Abcam Plc ADR	Special	06/11/2023	G1.	Scheme of Arrangement	Management	No Vote	We did not vote this meeting due to selling out entirely of this stock in advance of the voting deadline.
Abcam Plc ADR	Special	06/11/2023	1	Scheme of Arrangement	Shareholder	No Vote	We did not vote this meeting due to selling out entirely of this stock in advance of the voting deadline.
Abcam Plc ADR	Special	06/11/2023	G1.	Scheme of Arrangement	Management	No Vote	We did not vote this meeting due to selling out entirely of this stock in advance of the voting deadline.
Genus	AGM	22/11/2023	1	Annual Report	Management	For	
Genus	AGM	22/11/2023	2	Remuneration	Management	For	
Genus	AGM	22/11/2023	3	Allocation of Income	Management	For	
Genus	AGM	22/11/2023	4	Elect Director(s)	Management	For	
Genus	AGM	22/11/2023	5	Elect Director(s)	Management	For	
Genus	AGM	22/11/2023	6	Elect Director(s)	Management	For	
Genus	AGM	22/11/2023	7	Elect Director(s)	Management	For	
Genus	AGM	22/11/2023	8	Elect Director(s)	Management	For	
Genus	AGM	22/11/2023	9	Elect Director(s)	Management	For	
Genus	AGM	22/11/2023	10	Appoint/Pay Auditors	Management	For	
Genus	AGM	22/11/2023	11	Appoint/Pay Auditors	Management	For	
Genus	AGM	22/11/2023	12	Share Repurchase	Management	For	
Genus	AGM	22/11/2023	13	Incentive Plan	Management	For	
Genus	AGM	22/11/2023	14	Incentive Plan	Management	For	
Genus	AGM	22/11/2023	15	Amendment of Share Capital	Management	For	
Genus	AGM	22/11/2023	16	Amendment of Share Capital	Management	For	
Genus	AGM	22/11/2023	17	Amendment of Share Capital	Management	For	
Genus	AGM	22/11/2023	18	Share Repurchase	Management	For	
Genus	AGM	22/11/2023	19	Routine Business	Management	For	

Renishaw	AGM	29/11/2023	1 Annual Report	Management	For	
Renishaw	AGM	29/11/2023	2 Remuneration	Management	For	
Renishaw	AGM	29/11/2023	3 Remuneration	Management	For	
Renishaw	AGM	29/11/2023	4 Allocation of Income	Management	For	
Renishaw	AGM	29/11/2023	5 Elect Director(s)	Management	For	
Renishaw	AGM	29/11/2023	6 Elect Director(s)	Management	For	
Renishaw	AGM	29/11/2023	7 Elect Director(s)	Management	For	
Renishaw	AGM	29/11/2023	8 Elect Director(s)	Management	For	
Renishaw	AGM	29/11/2023	9 Elect Director(s)	Management	For	
Renishaw	AGM	29/11/2023	10 Elect Director(s)	Management	For	
Renishaw	AGM	29/11/2023	11 Elect Director(s)	Management	For	
Renishaw	AGM	29/11/2023	12 Elect Director(s)	Management	For	
Renishaw	AGM	29/11/2023	13 Elect Director(s)	Management	For	
Renishaw	AGM	29/11/2023	14 Appoint/Pay Auditors	Management	For	
Renishaw	AGM	29/11/2023	15 Appoint/Pay Auditors	Management	For	
Renishaw	AGM	29/11/2023	16 Share Repurchase	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	1 Annual Report	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	2 Allocation of Income	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	3 Remuneration	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	4 Remuneration	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	5 Appoint/Pay Auditors	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	6 Appoint/Pay Auditors	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	7 Elect Director(s)	Management	Abstain	We abstained on two proposals to re-elect directors as the resolutions were withdrawn.
Hargreaves Lansdown	AGM	08/12/2023	8 Elect Director(s)	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	9 Elect Director(s)	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	10 Elect Director(s)	Management	Abstain	We abstained on two proposals to re-elect directors as the resolutions were withdrawn.
Hargreaves Lansdown	AGM	08/12/2023	11 Elect Director(s)	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	12 Elect Director(s)	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	13 Elect Director(s)	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	14 Elect Director(s)	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	15 Elect Director(s)	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	16 Elect Director(s)	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	17 Elect Director(s)	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	18 Share Repurchase	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	19 Amendment of Share Capital	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	20 Amendment of Share Capital	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	21 Routine Business	Management	For	
Hargreaves Lansdown	AGM	08/12/2023	22 Incentive Plan	Management	For	
Softcat	AGM	13/12/2023	1 Annual Report	Management	For	

Softcat	AGM	13/12/2023	2 Remuneration	Management	For	
Softcat	AGM	13/12/2023	3 Allocation of Income	Management	For	
Softcat	AGM	13/12/2023	4 Allocation of Income	Management	For	
Softcat	AGM	13/12/2023	5 Elect Director(s)	Management	For	
Softcat	AGM	13/12/2023	6 Elect Director(s)	Management	For	
Softcat	AGM	13/12/2023	7 Elect Director(s)	Management	For	
Softcat	AGM	13/12/2023	8 Elect Director(s)	Management	For	
Softcat	AGM	13/12/2023	9 Elect Director(s)	Management	For	
Softcat	AGM	13/12/2023	10 Elect Director(s)	Management	For	
Softcat	AGM	13/12/2023	11 Elect Director(s)	Management	For	
Softcat	AGM	13/12/2023	12 Appoint/Pay Auditors	Management	For	
Softcat	AGM	13/12/2023	13 Appoint/Pay Auditors	Management	For	
Softcat	AGM	13/12/2023	14 Routine Business	Management	For	
Softcat	AGM	13/12/2023	15 Amendment of Share Capital	Management	For	
Softcat	AGM	13/12/2023	16 Amendment of Share Capital	Management	For	
Softcat	AGM	13/12/2023	17 Amendment of Share Capital	Management	Against	We opposed one resolution which sought authority to issue equity without pre-emption rights because the potential dilution levels are not in the interests of shareholders.
Softcat	AGM	13/12/2023	18 Share Repurchase	Management	For	
Softcat	AGM	13/12/2023	19 Routine Business	Management	For	
Volution Group	AGM	13/12/2023	1 Annual Report	Management	For	
Volution Group	AGM	13/12/2023	2 Remuneration	Management	For	
Volution Group	AGM	13/12/2023	3 Remuneration	Management	For	
Volution Group	AGM	13/12/2023	4 Incentive Plan	Management	For	
Volution Group	AGM	13/12/2023	5 Incentive Plan	Management	For	
Volution Group	AGM	13/12/2023	6 Allocation of Income	Management	For	
Volution Group	AGM	13/12/2023	7 Elect Director(s)	Management	For	
Volution Group	AGM	13/12/2023	8 Elect Director(s)	Management	For	
Volution Group	AGM	13/12/2023	9 Elect Director(s)	Management	For	
Volution Group	AGM	13/12/2023	10 Elect Director(s)	Management	For	
Volution Group	AGM	13/12/2023	11 Elect Director(s)	Management	For	
Volution Group	AGM	13/12/2023	12 Elect Director(s)	Management	For	
Volution Group	AGM	13/12/2023	13 Elect Director(s)	Management	For	
Volution Group	AGM	13/12/2023	14 Appoint/Pay Auditors	Management	For	
Volution Group	AGM	13/12/2023	15 Appoint/Pay Auditors	Management	For	
Volution Group	AGM	13/12/2023	16 Routine Business	Management	For	
Volution Group	AGM	13/12/2023	17 Amendment of Share Capital	Management	For	
Volution Group	AGM	13/12/2023	18 Amendment of Share Capital	Management	For	
Volution Group	AGM	13/12/2023	19 Share Repurchase	Management	For	

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Volution Group	AGM	13/12/2023	20 Routine Business	Management	For
Molten Ventures	EGM	14/12/2023	1 Amendment of Share Capital	Management	For

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