

## Baillie Gifford & Co 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
Cosmo Pharmaceuticals	AGM	05-Jul-24	3	Annual Report	Management	For	
Cosmo Pharmaceuticals	AGM	05-Jul-24	4	Allocation of Income	Management	For	
Cosmo Pharmaceuticals	AGM	05-Jul-24	5	Allocation of Income	Management	For	
Cosmo Pharmaceuticals	AGM	05-Jul-24	6	Remuneration	Management	Against	We opposed the remuneration policy due to concerns over non-executive director participation in the option plan.
Cosmo Pharmaceuticals	AGM	05-Jul-24	7	Share Repurchase	Management	Against	We opposed a share issuance authority due to concerns over the purpose of the requested authority. We raise concerns over non-executive director participation in the option plan.
Cosmo Pharmaceuticals	AGM	05-Jul-24	8	Discharge of Board	Management	For	
Hashicorp Inc	Special	15-Jul-24	1	M&A Activity	Management	No Vote	We did not vote due to selling out of the stock.
Hashicorp Inc	Special	15-Jul-24	2	Remuneration	Management	No Vote	We did not vote due to selling out of the stock.
Hashicorp Inc	Special	15-Jul-24	3	Routine Business	Management	No Vote	We did not vote due to selling out of the stock.
American Superconductor Corp	Annual	02-Aug-24	1.001	Elect Director(s)	Management	For	
American Superconductor Corp	Annual	02-Aug-24	1.002	Elect Director(s)	Management	For	
American Superconductor Corp	Annual	02-Aug-24	1.003	Elect Director(s)	Management	For	
American Superconductor Corp	Annual	02-Aug-24	1.004	Elect Director(s)	Management	For	
American Superconductor Corp	Annual	02-Aug-24	1.005	Elect Director(s)	Management	For	

American Superconductor Corp	Annual	02-Aug-24	1.006	Elect Director(s)	Management	For	
American Superconductor Corp	Annual	02-Aug-24	2	Incentive Plan	Management	For	
American Superconductor Corp	Annual	02-Aug-24	3	Incentive Plan	Management	For	
American Superconductor Corp	Annual	02-Aug-24	4	Articles of Association	Management	For	
American Superconductor Corp	Annual	02-Aug-24	5	Appoint/Pay Auditors	Management	For	
American Superconductor Corp	Annual	02-Aug-24	6	Remuneration	Management	For	
Catapult Group Intl.	AGM	06-Aug-24	2a	Elect Director(s)	Management	For	
Catapult Group Intl.	AGM	06-Aug-24	2b	Elect Director(s)	Management	For	
Catapult Group Intl.	AGM	06-Aug-24	3	Remuneration	Management	Against	We opposed two resolutions relating to the remuneration of executives due to ongoing concerns that the incentive plan structure is too short-term focussed and that pay is not well aligned with company performance.
Catapult Group Intl.	AGM	06-Aug-24	4	Share Repurchase	Management	For	
Catapult Group Intl.	AGM	06-Aug-24	5	Amendment of Share Capital	Management	For	
Catapult Group Intl.	AGM	06-Aug-24	6	Amendment of Share Capital	Management	For	
Catapult Group Intl.	AGM	06-Aug-24	7a	Remuneration	Management	For	
Catapult Group Intl.	AGM	06-Aug-24	7b	Remuneration	Management	For	
Catapult Group Intl.	AGM	06-Aug-24	7c	Non-Executive Remuneration	Management	For	
Catapult Group Intl.	AGM	06-Aug-24	7d	Non-Executive Remuneration	Management	For	
Catapult Group Intl.	AGM	06-Aug-24	7e	Non-Executive Remuneration	Management	For	
Catapult Group Intl.	AGM	06-Aug-24	7f	Non-Executive Remuneration	Management	For	
Catapult Group Intl.	AGM	06-Aug-24	7g	Non-Executive Remuneration	Management	For	
Catapult Group Intl.	AGM	06-Aug-24	7h	Non-Executive Remuneration	Management	For	
Catapult Group Intl.	AGM	06-Aug-24	8	Remuneration	Management	Against	We opposed two resolutions relating to the remuneration of executives due to ongoing concerns that the incentive plan structure is too short-term focussed and that pay is not well aligned with company performance.
Catapult Group Intl.	AGM	06-Aug-24	9	Articles of Association	Management	For	
Liveramp Holdings Inc	Annual	13-Aug-24	1a.	Elect Director(s)	Management	For	

Liveramp Holdings Inc	Annual	13-Aug-24	1b.	Elect Director(s)	Management	For
Liveramp Holdings Inc	Annual	13-Aug-24	1c.	Elect Director(s)	Management	For
Liveramp Holdings Inc	Annual	13-Aug-24	2	Employee Equity Plan	Management	For
Liveramp Holdings Inc	Annual	13-Aug-24	3	Articles of Association	Management	For
Liveramp Holdings Inc	Annual	13-Aug-24	4	Remuneration	Management	For
Liveramp Holdings Inc	Annual	13-Aug-24	5	Appoint/Pay Auditors	Management	For
Xero Ltd	AGM	22-Aug-24	1	Appoint/Pay Auditors	Management	For
Xero Ltd	AGM	22-Aug-24	2	Elect Director(s)	Management	For
Xero Ltd	AGM	22-Aug-24	3	Elect Committee Member	Management	For
Xero Ltd	AGM	22-Aug-24	4	Remuneration	Management	For
Doximity Inc	Annual	29-Aug-24	1.001	Elect Director(s)	Management	For
Doximity Inc	Annual	29-Aug-24	1.002	Elect Director(s)	Management	For
Doximity Inc	Annual	29-Aug-24	2	Appoint/Pay Auditors	Management	For
Doximity Inc	Annual	29-Aug-24	3	Remuneration	Management	For
Ilika	AGM	24-Sep-24	1	Annual Report	Management	For
Ilika	AGM	24-Sep-24	2	Elect Director(s)	Management	For
Ilika	AGM	24-Sep-24	3	Articles of Association	Management	For
Ilika	AGM	24-Sep-24	4	Elect Director(s)	Management	For
Ilika	AGM	24-Sep-24	5	Elect Director(s)	Management	For
Ilika	AGM	24-Sep-24	6	Elect Director(s)	Management	For
Ilika	AGM	24-Sep-24	7	Remuneration	Management	For
Ilika	AGM	24-Sep-24	8	Appoint/Pay Auditors	Management	For
Ilika	AGM	24-Sep-24	9	Amendment of Share Capital	Management	For
Ilika	AGM	24-Sep-24	10	Amendment of Share Capital	Management	For
AeroVironment	Annual	27-Sep-24	1a.	Elect Director(s)	Management	For
AeroVironment	Annual	27-Sep-24	1b.	Elect Director(s)	Management	Abstain
AeroVironment	Annual	27-Sep-24	1c.	Elect Director(s)	Management	For
AeroVironment	Annual	27-Sep-24	2	Appoint/Pay Auditors	Management	For
AeroVironment	Annual	27-Sep-24	3	Remuneration	Management	For
AeroVironment	Annual	27-Sep-24	4	Articles of Association	Management	For
AeroVironment	Annual	27-Sep-24	5	Articles of Association	Management	For
freee K.K.	AGM	27-Sep-24	1	Articles of Association	Management	For
freee K.K.	AGM	27-Sep-24	2.1	Elect Director(s)	Management	For
freee K.K.	AGM	27-Sep-24	2.2	Elect Director(s)	Management	For
freee K.K.	AGM	27-Sep-24	2.3	Elect Director(s)	Management	For

We abstained on the election of a director who is also a member of the audit committee due to ongoing concerns that the company's climate reporting is lagging behind its peers.

