

BAILLIE GIFFORD

Baillie Gifford UK Growth Trust plc Vote Disclosure*

Quarter 2: 1 April 2023 – 30 June 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
4imprint	Annual General Meeting	24-May-23	1	Annual Report	Management	For	
4imprint	Annual General Meeting	24-May-23	2	Remuneration	Management	For	
4imprint	Annual General Meeting	24-May-23	3	Allocation of Income	Management	For	
4imprint	Annual General Meeting	24-May-23	4	Allocation of Income	Management	For	
4imprint	Annual General Meeting	24-May-23	5	Elect Director(s)	Management	For	
4imprint	Annual General Meeting	24-May-23	6	Elect Director(s)	Management	For	
4imprint	Annual General Meeting	24-May-23	7	Elect Director(s)	Management	For	
4imprint	Annual General Meeting	24-May-23	8	Elect Director(s)	Management	For	
4imprint	Annual General Meeting	24-May-23	9	Elect Director(s)	Management	For	
4imprint	Annual General Meeting	24-May-23	10	Elect Director(s)	Management	For	
4imprint	Annual General Meeting	24-May-23	11	Elect Director(s)	Management	For	
4imprint	Annual General Meeting	24-May-23	12	Elect Director(s)	Management	For	
4imprint	Annual General Meeting	24-May-23	13	Appoint/Pay Auditors	Management	For	

4imprint	Annual General Meeting	24-May-23	14 Appoint/Pay Auditors	Management	For
4imprint	Annual General Meeting	24-May-23	15 Amendment of Share Capital	Management	For
4imprint	Annual General Meeting	24-May-23	16 Amendment of Share Capital	Management	For
4imprint	Annual General Meeting	24-May-23	17 Share Repurchase	Management	For
4imprint	Annual General Meeting	24-May-23	18 Routine Business	Management	For
Abcam Plc ADR	Annual General Meeting	17-May-23	1 Annual Report	Management	For
Abcam Plc ADR	Annual General Meeting	17-May-23	2 Remuneration	Management	For
Abcam Plc ADR	Annual General Meeting	17-May-23	3 Appoint/Pay Auditors	Management	For
Abcam Plc ADR	Annual General Meeting	17-May-23	4 Appoint/Pay Auditors	Management	For
Abcam Plc ADR	Annual General Meeting	17-May-23	5 Elect Director(s)	Management	For
Abcam Plc ADR	Annual General Meeting	17-May-23	6 Elect Director(s)	Management	For
Abcam Plc ADR	Annual General Meeting	17-May-23	7 Elect Director(s)	Management	For
Abcam Plc ADR	Annual General Meeting	17-May-23	8 Elect Director(s)	Management	For
Abcam Plc ADR	Annual General Meeting	17-May-23	9 Elect Director(s)	Management	For
Abcam Plc ADR	Annual General Meeting	17-May-23	10 Elect Director(s)	Management	For
Abcam Plc ADR	Annual General Meeting	17-May-23	11 Elect Director(s)	Management	For
Abcam Plc ADR	Annual General Meeting	17-May-23	12 Elect Director(s)	Management	For
Abcam Plc ADR	Annual General Meeting	17-May-23	13 Elect Director(s)	Management	For

Abcam Plc ADR	Annual General Meeting	17-May-23	14 Amendment of Share Capital	Management	For	
Abcam Plc ADR	Annual General Meeting	17-May-23	15 Amendment of Share Capital	Management	For	
Abcam Plc ADR	Annual General Meeting	17-May-23	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.
Abcam Plc ADR	Annual General Meeting	17-May-23	17 Articles of Association	Management	For	
Abcam Plc ADR	Annual General Meeting	17-May-23	18 Share Repurchase	Management	For	
Bodycote	Annual General Meeting	31-May-23	1 Annual Report	Management	For	
Bodycote	Annual General Meeting	31-May-23	2 Allocation of Income	Management	For	
Bodycote	Annual General Meeting	31-May-23	3 Elect Director(s)	Management	For	
Bodycote	Annual General Meeting	31-May-23	4 Elect Director(s)	Management	For	
Bodycote	Annual General Meeting	31-May-23	5 Elect Director(s)	Management	For	
Bodycote	Annual General Meeting	31-May-23	6 Elect Director(s)	Management	For	
Bodycote	Annual General Meeting	31-May-23	7 Elect Director(s)	Management	For	
Bodycote	Annual General Meeting	31-May-23	8 Elect Director(s)	Management	For	
Bodycote	Annual General Meeting	31-May-23	9 Elect Director(s)	Management	For	
Bodycote	Annual General Meeting	31-May-23	10 Elect Director(s)	Management	For	
Bodycote	Annual General Meeting	31-May-23	11 Appoint/Pay Auditors	Management	For	
Bodycote	Annual General Meeting	31-May-23	12 Appoint/Pay Auditors	Management	For	

Bodycote	Annual General Meeting	31-May-23	13 Remuneration	Management	For	
Bodycote	Annual General Meeting	31-May-23	14 Amendment of Share Capital	Management	For	
Bodycote	Annual General Meeting	31-May-23	15 Amendment of Share Capital	Management	For	
Bodycote	Annual General Meeting	31-May-23	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.
Bodycote	Annual General Meeting	31-May-23	17 Share Repurchase	Management	For	
Bodycote	Annual General Meeting	31-May-23	18 Incentive Plan	Management	For	
Bodycote	Annual General Meeting	31-May-23	19 Articles of Association	Management	For	
Bodycote	Annual General Meeting	31-May-23	20 Routine Business	Management	For	
Boohoo	Annual General Meeting	22-Jun-23	1 Annual Report	Management	For	
Boohoo	Annual General Meeting	22-Jun-23	2 Remuneration	Management	Against	We opposed the remuneration report due to a number of concerns. We disagree with the committees decision to exercise its discretion to increase the annual bonus outcome, when financial targets were not achieved, for the second year in a row. Further we have concerns with the increase in the cap for the annual bonus plan, and with the structure of the Growth Share Plan.
Boohoo	Annual General Meeting	22-Jun-23	3 Elect Director(s)	Management	For	
Boohoo	Annual General Meeting	22-Jun-23	4 Elect Director(s)	Management	For	
Boohoo	Annual General Meeting	22-Jun-23	5 Elect Director(s)	Management	For	

Boohoo	Annual General Meeting	22-Jun-23	6 Elect Director(s)	Management	For	
Boohoo	Annual General Meeting	22-Jun-23	7 Elect Director(s)	Management	For	
Boohoo	Annual General Meeting	22-Jun-23	8 Appoint/Pay Auditors	Management	For	
Boohoo	Annual General Meeting	22-Jun-23	9 Appoint/Pay Auditors	Management	For	
Boohoo	Annual General Meeting	22-Jun-23	10 Routine Business	Management	For	
Boohoo	Annual General Meeting	22-Jun-23	11 Amendment of Share Capital	Management	For	
Boohoo	Annual General Meeting	22-Jun-23	12 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.
Boohoo	Annual General Meeting	22-Jun-23	13 Share Repurchase	Management	For	
Bunzl	Annual General Meeting	26-Apr-23	1 Annual Report	Management	For	
Bunzl	Annual General Meeting	26-Apr-23	2 Allocation of Income	Management	For	
Bunzl	Annual General Meeting	26-Apr-23	3 Elect Director(s)	Management	For	
Bunzl	Annual General Meeting	26-Apr-23	4 Elect Director(s)	Management	For	
Bunzl	Annual General Meeting	26-Apr-23	5 Elect Director(s)	Management	For	
Bunzl	Annual General Meeting	26-Apr-23	6 Elect Director(s)	Management	For	
Bunzl	Annual General Meeting	26-Apr-23	7 Elect Director(s)	Management	For	
Bunzl	Annual General Meeting	26-Apr-23	8 Elect Director(s)	Management	For	
Bunzl	Annual General Meeting	26-Apr-23	9 Elect Director(s)	Management	For	

Bunzl	Annual General Meeting	26-Apr-23	10 Elect Director(s)	Management	For
Bunzl	Annual General Meeting	26-Apr-23	11 Elect Director(s)	Management	For
Bunzl	Annual General Meeting	26-Apr-23	12 Appoint/Pay Auditors	Management	For
Bunzl	Annual General Meeting	26-Apr-23	13 Appoint/Pay Auditors	Management	For
Bunzl	Annual General Meeting	26-Apr-23	14 Remuneration	Management	For
Bunzl	Annual General Meeting	26-Apr-23	15 Amendment of Share Capital	Management	For
Bunzl	Annual General Meeting	26-Apr-23	16 Amendment of Share Capital	Management	For
Bunzl	Annual General Meeting	26-Apr-23	17 Amendment of Share Capital	Management	For
Bunzl	Annual General Meeting	26-Apr-23	18 Share Repurchase	Management	For
Bunzl	Annual General Meeting	26-Apr-23	19 Routine Business	Management	For
Creo Medical	Annual General Meeting	27-Jun-23	1 Annual Report	Management	For
Creo Medical	Annual General Meeting	27-Jun-23	2 Elect Director(s)	Management	For
Creo Medical	Annual General Meeting	27-Jun-23	3 Elect Director(s)	Management	For
Creo Medical	Annual General Meeting	27-Jun-23	4 Elect Director(s)	Management	For
Creo Medical	Annual General Meeting	27-Jun-23	5 Appoint/Pay Auditors	Management	For
Creo Medical	Annual General Meeting	27-Jun-23	6 Appoint/Pay Auditors	Management	For
Creo Medical	Annual General Meeting	27-Jun-23	7 Amendment of Share Capital	Management	For
Creo Medical	Annual General Meeting	27-Jun-23	8 Amendment of Share Capital	Management	For

Exscientia Ltd ADR	Annual General Meeting	17-May-23	1 Annual Report	Management	For
Exscientia Ltd ADR	Annual General Meeting	17-May-23	2 Remuneration	Management	For
Exscientia Ltd ADR	Annual General Meeting	17-May-23	3 Elect Director(s)	Management	For
Exscientia Ltd ADR	Annual General Meeting	17-May-23	4 Elect Director(s)	Management	For
Exscientia Ltd ADR	Annual General Meeting	17-May-23	5 Elect Director(s)	Management	For
Exscientia Ltd ADR	Annual General Meeting	17-May-23	6 Appoint/Pay Auditors	Management	For
Exscientia Ltd ADR	Annual General Meeting	17-May-23	7 Appoint/Pay Auditors	Management	For
FDM Group	Annual General Meeting	16-May-23	1 Annual Report	Management	For
FDM Group	Annual General Meeting	16-May-23	2 Remuneration	Management	For
FDM Group	Annual General Meeting	16-May-23	3 Allocation of Income	Management	For
FDM Group	Annual General Meeting	16-May-23	4 Elect Director(s)	Management	For
FDM Group	Annual General Meeting	16-May-23	5 Elect Director(s)	Management	For
FDM Group	Annual General Meeting	16-May-23	6 Elect Director(s)	Management	For
FDM Group	Annual General Meeting	16-May-23	7 Elect Director(s)	Management	For
FDM Group	Annual General Meeting	16-May-23	8 Elect Director(s)	Management	For
FDM Group	Annual General Meeting	16-May-23	9 Elect Director(s)	Management	For
FDM Group	Annual General Meeting	16-May-23	10 Elect Director(s)	Management	For
FDM Group	Annual General Meeting	16-May-23	11 Elect Director(s)	Management	For

FDM Group	Annual General Meeting	16-May-23	12 Elect Director(s)	Management	For	
FDM Group	Annual General Meeting	16-May-23	13 Appoint/Pay Auditors	Management	For	
FDM Group	Annual General Meeting	16-May-23	14 Appoint/Pay Auditors	Management	For	
FDM Group	Annual General Meeting	16-May-23	15 Amendment of Share Capital	Management	For	
FDM Group	Annual General Meeting	16-May-23	16 Amendment of Share Capital	Management	For	
FDM Group	Annual General Meeting	16-May-23	17 Amendment of Share Capital	Management	Against	We opposed the second authority to issue equity without pre-emptive rights because the potential dilution levels are not in the interests of shareholders.
FDM Group	Annual General Meeting	16-May-23	18 Share Repurchase	Management	For	
FDM Group	Annual General Meeting	16-May-23	19 Routine Business	Management	For	
Hiscox	Annual General Meeting	11-May-23	1 Annual Report	Management	For	
Hiscox	Annual General Meeting	11-May-23	2 Remuneration	Management	For	
Hiscox	Annual General Meeting	11-May-23	3 Remuneration	Management	For	
Hiscox	Annual General Meeting	11-May-23	4 Allocation of Income	Management	For	
Hiscox	Annual General Meeting	11-May-23	5 Elect Director(s)	Management	For	
Hiscox	Annual General Meeting	11-May-23	6 Elect Director(s)	Management	For	
Hiscox	Annual General Meeting	11-May-23	7 Elect Director(s)	Management	For	
Hiscox	Annual General Meeting	11-May-23	8 Elect Director(s)	Management	For	
Hiscox	Annual General Meeting	11-May-23	9 Elect Director(s)	Management	For	

Hiscox	Annual General Meeting	11-May-23	10 Elect Director(s)	Management	For	
Hiscox	Annual General Meeting	11-May-23	11 Elect Director(s)	Management	For	
Hiscox	Annual General Meeting	11-May-23	12 Elect Director(s)	Management	For	
Hiscox	Annual General Meeting	11-May-23	13 Elect Director(s)	Management	For	
Hiscox	Annual General Meeting	11-May-23	14 Elect Director(s)	Management	For	
Hiscox	Annual General Meeting	11-May-23	15 Elect Director(s)	Management	For	
Hiscox	Annual General Meeting	11-May-23	16 Appoint/Pay Auditors	Management	For	
Hiscox	Annual General Meeting	11-May-23	17 Appoint/Pay Auditors	Management	For	
Hiscox	Annual General Meeting	11-May-23	18 Amendment of Share Capital	Management	For	
Hiscox	Annual General Meeting	11-May-23	19 Amendment of Share Capital	Management	For	
Hiscox	Annual General Meeting	11-May-23	20 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.
Hiscox	Annual General Meeting	11-May-23	21 Share Repurchase	Management	For	
Howden Joinery Group	Annual General Meeting	4-May-23	1 Annual Report	Management	For	
Howden Joinery Group	Annual General Meeting	4-May-23	2 Remuneration	Management	Against	We opposed the remuneration report due to concerns over the long-term performance targets.
Howden Joinery Group	Annual General Meeting	4-May-23	3 Allocation of Income	Management	For	
Howden Joinery Group	Annual General Meeting	4-May-23	4 Elect Director(s)	Management	For	

Howden Joinery Group	Annual General Meeting	4-May-23	5 Elect Director(s)	Management	For
Howden Joinery Group	Annual General Meeting	4-May-23	6 Elect Director(s)	Management	For
Howden Joinery Group	Annual General Meeting	4-May-23	7 Elect Director(s)	Management	For
Howden Joinery Group	Annual General Meeting	4-May-23	8 Elect Director(s)	Management	For
Howden Joinery Group	Annual General Meeting	4-May-23	9 Elect Director(s)	Management	For
Howden Joinery Group	Annual General Meeting	4-May-23	10 Elect Director(s)	Management	For
Howden Joinery Group	Annual General Meeting	4-May-23	11 Appoint/Pay Auditors	Management	For
Howden Joinery Group	Annual General Meeting	4-May-23	12 Appoint/Pay Auditors	Management	For
Howden Joinery Group	Annual General Meeting	4-May-23	13 Routine Business	Management	For
Howden Joinery Group	Annual General Meeting	4-May-23	14 Amendment of Share Capital	Management	For
Howden Joinery Group	Annual General Meeting	4-May-23	15 Amendment of Share Capital	Management	For
Howden Joinery Group	Annual General Meeting	4-May-23	16 Share Repurchase	Management	For
Howden Joinery Group	Annual General Meeting	4-May-23	17 Routine Business	Management	For
Inchcape	Annual General Meeting	18-May-23	1 Annual Report	Management	For
Inchcape	Annual General Meeting	18-May-23	2 Remuneration	Management	For
Inchcape	Annual General Meeting	18-May-23	3 Remuneration	Management	For
Inchcape	Annual General Meeting	18-May-23	4 Allocation of Income	Management	For
Inchcape	Annual General Meeting	18-May-23	5 Elect Director(s)	Management	For

Inchcape	Annual General Meeting	18-May-23	6 Elect Director(s)	Management	For
Inchcape	Annual General Meeting	18-May-23	7 Elect Director(s)	Management	For
Inchcape	Annual General Meeting	18-May-23	8 Elect Director(s)	Management	For
Inchcape	Annual General Meeting	18-May-23	9 Elect Director(s)	Management	For
Inchcape	Annual General Meeting	18-May-23	10 Elect Director(s)	Management	For
Inchcape	Annual General Meeting	18-May-23	11 Elect Director(s)	Management	For
Inchcape	Annual General Meeting	18-May-23	12 Elect Director(s)	Management	For
Inchcape	Annual General Meeting	18-May-23	13 Elect Director(s)	Management	For
Inchcape	Annual General Meeting	18-May-23	14 Appoint/Pay Auditors	Management	For
Inchcape	Annual General Meeting	18-May-23	15 Appoint/Pay Auditors	Management	For
Inchcape	Annual General Meeting	18-May-23	16 Amendment of Share Capital	Management	For
Inchcape	Annual General Meeting	18-May-23	17 Amendment of Share Capital	Management	For
Inchcape	Annual General Meeting	18-May-23	18 Amendment of Share Capital	Management	For
Inchcape	Annual General Meeting	18-May-23	19 Share Repurchase	Management	For
Inchcape	Annual General Meeting	18-May-23	20 Routine Business	Management	For
Just Group	Annual General Meeting	9-May-23	1 Annual Report	Management	For
Just Group	Annual General Meeting	9-May-23	2 Remuneration	Management	For
Just Group	Annual General Meeting	9-May-23	3 Remuneration	Management	For

Just Group	Annual General Meeting	9-May-23	4 Allocation of Income	Management	For	
Just Group	Annual General Meeting	9-May-23	5 Elect Director(s)	Management	For	
Just Group	Annual General Meeting	9-May-23	6 Elect Director(s)	Management	For	
Just Group	Annual General Meeting	9-May-23	7 Elect Director(s)	Management	For	
Just Group	Annual General Meeting	9-May-23	8 Elect Director(s)	Management	For	
Just Group	Annual General Meeting	9-May-23	9 Elect Director(s)	Management	For	
Just Group	Annual General Meeting	9-May-23	10 Elect Director(s)	Management	For	
Just Group	Annual General Meeting	9-May-23	11 Elect Director(s)	Management	For	
Just Group	Annual General Meeting	9-May-23	12 Appoint/Pay Auditors	Management	For	
Just Group	Annual General Meeting	9-May-23	13 Appoint/Pay Auditors	Management	For	
Just Group	Annual General Meeting	9-May-23	14 Routine Business	Management	For	
Just Group	Annual General Meeting	9-May-23	15 Amendment of Share Capital	Management	For	
Just Group	Annual General Meeting	9-May-23	16 Amendment of Share Capital	Management	For	
Just Group	Annual General Meeting	9-May-23	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	Annual General Meeting	9-May-23	18 Share Repurchase	Management	For	
Just Group	Annual General Meeting	9-May-23	19 Amendment of Share Capital	Management	For	
Just Group	Annual General Meeting	9-May-23	20 Amendment of Share Capital	Management	For	

Just Group	Annual General Meeting	9-May-23	21 Routine Business	Management	For
Just Group	Annual General Meeting	9-May-23	22 Incentive Plan	Management	For
Just Group	Annual General Meeting	9-May-23	23 Incentive Plan	Management	For
Just Group	Annual General Meeting	9-May-23	24 Employee Equity Plan	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	1 Annual Report	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	2 Remuneration	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	3 Remuneration	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	4 Allocation of Income	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	5 Elect Director(s)	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	6 Elect Director(s)	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	7 Elect Director(s)	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	8 Elect Director(s)	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	9 Elect Director(s)	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	10 Elect Director(s)	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	11 Elect Director(s)	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	12 Elect Director(s)	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	13 Appoint/Pay Auditors	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	14 Appoint/Pay Auditors	Management	For

Lancashire Holdings	Annual General Meeting	26-Apr-23	15 Articles of Association	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	16 Amendment of Share Capital	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	17 Amendment of Share Capital	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	18 Amendment of Share Capital	Management	For
Lancashire Holdings	Annual General Meeting	26-Apr-23	19 Share Repurchase	Management	For
Legal & General	Annual General Meeting	18-May-23	1 Annual Report	Management	For
Legal & General	Annual General Meeting	18-May-23	2 Allocation of Income	Management	For
Legal & General	Annual General Meeting	18-May-23	3 Climate Related	Management	For
Legal & General	Annual General Meeting	18-May-23	4 Elect Director(s)	Management	For
Legal & General	Annual General Meeting	18-May-23	5 Elect Director(s)	Management	For
Legal & General	Annual General Meeting	18-May-23	6 Elect Director(s)	Management	For
Legal & General	Annual General Meeting	18-May-23	7 Elect Director(s)	Management	For
Legal & General	Annual General Meeting	18-May-23	8 Elect Director(s)	Management	For
Legal & General	Annual General Meeting	18-May-23	9 Elect Director(s)	Management	For
Legal & General	Annual General Meeting	18-May-23	10 Elect Director(s)	Management	For
Legal & General	Annual General Meeting	18-May-23	11 Elect Director(s)	Management	For
Legal & General	Annual General Meeting	18-May-23	12 Elect Director(s)	Management	For
Legal & General	Annual General Meeting	18-May-23	13 Elect Director(s)	Management	For

Legal & General	Annual General Meeting	18-May-23	14 Elect Director(s)	Management	For
Legal & General	Annual General Meeting	18-May-23	15 Elect Director(s)	Management	For
Legal & General	Annual General Meeting	18-May-23	16 Appoint/Pay Auditors	Management	For
Legal & General	Annual General Meeting	18-May-23	17 Appoint/Pay Auditors	Management	For
Legal & General	Annual General Meeting	18-May-23	18 Remuneration	Management	For
Legal & General	Annual General Meeting	18-May-23	19 Remuneration	Management	For
Legal & General	Annual General Meeting	18-May-23	20 Articles of Association	Management	For
Legal & General	Annual General Meeting	18-May-23	21 Amendment of Share Capital	Management	For
Legal & General	Annual General Meeting	18-May-23	22 Amendment of Share Capital	Management	For
Legal & General	Annual General Meeting	18-May-23	23 Routine Business	Management	For
Legal & General	Annual General Meeting	18-May-23	24 Amendment of Share Capital	Management	For
Legal & General	Annual General Meeting	18-May-23	25 Amendment of Share Capital	Management	For
Legal & General	Annual General Meeting	18-May-23	26 Amendment of Share Capital	Management	For
Legal & General	Annual General Meeting	18-May-23	27 Share Repurchase	Management	For
Legal & General	Annual General Meeting	18-May-23	28 Routine Business	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	1 Annual Report	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	2 Remuneration	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	3 Elect Director(s)	Management	For

Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	4 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	5 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	6 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	7 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	8 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	9 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	10 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	11 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	12 Elect Director(s)	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	13 Appoint/Pay Auditors	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	14 Appoint/Pay Auditors	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	15 Amendment of Share Capital	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	16 Amendment of Share Capital	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	17 Amendment of Share Capital	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	18 Share Repurchase	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	19 Routine Business	Management	For
Oxford Nanopore Technologies PLC	Annual General Meeting	12-Jun-23	20 Routine Business	Management	For
PageGroup	Annual General Meeting	1-Jun-23	1 Annual Report	Management	For

PageGroup	Annual General Meeting	1-Jun-23	2 Remuneration	Management	For
PageGroup	Annual General Meeting	1-Jun-23	3 Remuneration	Management	For
PageGroup	Annual General Meeting	1-Jun-23	4 Allocation of Income	Management	For
PageGroup	Annual General Meeting	1-Jun-23	5 Elect Director(s)	Management	For
PageGroup	Annual General Meeting	1-Jun-23	6 Elect Director(s)	Management	For
PageGroup	Annual General Meeting	1-Jun-23	7 Elect Director(s)	Management	For
PageGroup	Annual General Meeting	1-Jun-23	8 Elect Director(s)	Management	For
PageGroup	Annual General Meeting	1-Jun-23	9 Elect Director(s)	Management	For
PageGroup	Annual General Meeting	1-Jun-23	10 Elect Director(s)	Management	For
PageGroup	Annual General Meeting	1-Jun-23	11 Elect Director(s)	Management	For
PageGroup	Annual General Meeting	1-Jun-23	12 Elect Director(s)	Management	For
PageGroup	Annual General Meeting	1-Jun-23	13 Appoint/Pay Auditors	Management	For
PageGroup	Annual General Meeting	1-Jun-23	14 Appoint/Pay Auditors	Management	For
PageGroup	Annual General Meeting	1-Jun-23	15 Amendment of Share Capital	Management	For
PageGroup	Annual General Meeting	1-Jun-23	16 Routine Business	Management	For
PageGroup	Annual General Meeting	1-Jun-23	17 Amendment of Share Capital	Management	For
PageGroup	Annual General Meeting	1-Jun-23	18 Share Repurchase	Management	For
PageGroup	Annual General Meeting	1-Jun-23	19 Routine Business	Management	For

Prudential	Annual General Meeting	25-May-23	1 Report - Other	Management	For
Prudential	Annual General Meeting	25-May-23	2 Remuneration	Management	For
Prudential	Annual General Meeting	25-May-23	3 Remuneration	Management	For
Prudential	Annual General Meeting	25-May-23	4 Elect Director(s)	Management	For
Prudential	Annual General Meeting	25-May-23	5 Elect Director(s)	Management	For
Prudential	Annual General Meeting	25-May-23	6 Elect Director(s)	Management	For
Prudential	Annual General Meeting	25-May-23	7 Elect Director(s)	Management	For
Prudential	Annual General Meeting	25-May-23	8 Elect Director(s)	Management	For
Prudential	Annual General Meeting	25-May-23	9 Elect Director(s)	Management	For
Prudential	Annual General Meeting	25-May-23	10 Elect Director(s)	Management	For
Prudential	Annual General Meeting	25-May-23	11 Elect Director(s)	Management	For
Prudential	Annual General Meeting	25-May-23	12 Elect Director(s)	Management	For
Prudential	Annual General Meeting	25-May-23	13 Elect Director(s)	Management	For
Prudential	Annual General Meeting	25-May-23	14 Elect Director(s)	Management	For
Prudential	Annual General Meeting	25-May-23	15 Appoint/Pay Auditors	Management	For
Prudential	Annual General Meeting	25-May-23	16 Appoint/Pay Auditors	Management	For
Prudential	Annual General Meeting	25-May-23	17 Routine Business	Management	For
Prudential	Annual General Meeting	25-May-23	18 Employee Equity Plan	Management	For

Prudential	Annual General Meeting	25-May-23	19 Incentive Plan	Management	For
Prudential	Annual General Meeting	25-May-23	20 Employee Equity Plan	Management	For
Prudential	Annual General Meeting	25-May-23	21 Other	Management	For
Prudential	Annual General Meeting	25-May-23	22 Incentive Plan	Management	For
Prudential	Annual General Meeting	25-May-23	23 Other	Management	For
Prudential	Annual General Meeting	25-May-23	24 Amendment of Share Capital	Management	For
Prudential	Annual General Meeting	25-May-23	25 Amendment of Share Capital	Management	For
Prudential	Annual General Meeting	25-May-23	26 Amendment of Share Capital	Management	For
Prudential	Annual General Meeting	25-May-23	27 Amendment of Share Capital	Management	For
Prudential	Annual General Meeting	25-May-23	28 Share Repurchase	Management	For
Prudential	Annual General Meeting	25-May-23	29 Articles of Association	Management	For
Prudential	Annual General Meeting	25-May-23	30 Routine Business	Management	For
RELX	Annual General Meeting	20-Apr-23	1 Annual Report	Management	For
RELX	Annual General Meeting	20-Apr-23	2 Remuneration	Management	For
RELX	Annual General Meeting	20-Apr-23	3 Remuneration	Management	For
RELX	Annual General Meeting	20-Apr-23	4 Allocation of Income	Management	For
RELX	Annual General Meeting	20-Apr-23	5 Appoint/Pay Auditors	Management	For
RELX	Annual General Meeting	20-Apr-23	6 Appoint/Pay Auditors	Management	For

RELX	Annual General Meeting	20-Apr-23	7 Elect Director(s)	Management	For
RELX	Annual General Meeting	20-Apr-23	8 Elect Director(s)	Management	For
RELX	Annual General Meeting	20-Apr-23	9 Elect Director(s)	Management	For
RELX	Annual General Meeting	20-Apr-23	10 Elect Director(s)	Management	For
RELX	Annual General Meeting	20-Apr-23	11 Elect Director(s)	Management	For
RELX	Annual General Meeting	20-Apr-23	12 Elect Director(s)	Management	For
RELX	Annual General Meeting	20-Apr-23	13 Elect Director(s)	Management	For
RELX	Annual General Meeting	20-Apr-23	14 Elect Director(s)	Management	For
RELX	Annual General Meeting	20-Apr-23	15 Elect Director(s)	Management	For
RELX	Annual General Meeting	20-Apr-23	16 Elect Director(s)	Management	For
RELX	Annual General Meeting	20-Apr-23	17 Incentive Plan	Management	For
RELX	Annual General Meeting	20-Apr-23	18 Employee Equity Plan	Management	For
RELX	Annual General Meeting	20-Apr-23	19 Employee Equity Plan	Management	For
RELX	Annual General Meeting	20-Apr-23	20 Employee Equity Plan	Management	For
RELX	Annual General Meeting	20-Apr-23	21 Amendment of Share Capital	Management	For
RELX	Annual General Meeting	20-Apr-23	22 Amendment of Share Capital	Management	For
RELX	Annual General Meeting	20-Apr-23	23 Amendment of Share Capital	Management	For
RELX	Annual General Meeting	20-Apr-23	24 Share Repurchase	Management	For

RELX	Annual General Meeting	20-Apr-23	25 Routine Business	Management	For
Rightmove	Annual General Meeting	5-May-23	1 Annual Report	Management	For
Rightmove	Annual General Meeting	5-May-23	2 Remuneration	Management	For
Rightmove	Annual General Meeting	5-May-23	3 Remuneration	Management	For
Rightmove	Annual General Meeting	5-May-23	4 Allocation of Income	Management	For
Rightmove	Annual General Meeting	5-May-23	5 Appoint/Pay Auditors	Management	For
Rightmove	Annual General Meeting	5-May-23	6 Appoint/Pay Auditors	Management	For
Rightmove	Annual General Meeting	5-May-23	7 Elect Director(s)	Management	For
Rightmove	Annual General Meeting	5-May-23	8 Elect Director(s)	Management	For
Rightmove	Annual General Meeting	5-May-23	9 Elect Director(s)	Management	For
Rightmove	Annual General Meeting	5-May-23	10 Elect Director(s)	Management	For
Rightmove	Annual General Meeting	5-May-23	11 Elect Director(s)	Management	For
Rightmove	Annual General Meeting	5-May-23	12 Elect Director(s)	Management	For
Rightmove	Annual General Meeting	5-May-23	13 Elect Director(s)	Management	For
Rightmove	Annual General Meeting	5-May-23	14 Amendment of Share Capital	Management	For
Rightmove	Annual General Meeting	5-May-23	15 Amendment of Share Capital	Management	For
Rightmove	Annual General Meeting	5-May-23	16 Amendment of Share Capital	Management	For
Rightmove	Annual General Meeting	5-May-23	17 Share Repurchase	Management	For

Rightmove	Annual General Meeting	5-May-23	18 Routine Business	Management	For
Rightmove	Annual General Meeting	5-May-23	19 Routine Business	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	1 Annual Report	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	2 Remuneration	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	3 Remuneration	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	4 Remuneration	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	5 Elect Director(s)	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	6 Elect Director(s)	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	7 Elect Director(s)	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	8 Elect Director(s)	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	9 Elect Director(s)	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	10 Elect Director(s)	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	11 Elect Director(s)	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	12 Elect Director(s)	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	13 Elect Director(s)	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	14 Elect Director(s)	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	15 Elect Director(s)	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	16 Appoint/Pay Auditors	Management	For

Rio Tinto	Annual General Meeting	6-Apr-23	17 Appoint/Pay Auditors	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	18 Routine Business	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	19 Amendment of Share Capital	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	20 Amendment of Share Capital	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	21 Share Repurchase	Management	For
Rio Tinto	Annual General Meeting	6-Apr-23	22 Routine Business	Management	For
St. James's Place	Annual General Meeting	18-May-23	1 Annual Report	Management	For
St. James's Place	Annual General Meeting	18-May-23	2 Allocation of Income	Management	For
St. James's Place	Annual General Meeting	18-May-23	3 Remuneration	Management	For
St. James's Place	Annual General Meeting	18-May-23	4 Remuneration	Management	For
St. James's Place	Annual General Meeting	18-May-23	5 Elect Director(s)	Management	For
St. James's Place	Annual General Meeting	18-May-23	6 Elect Director(s)	Management	For
St. James's Place	Annual General Meeting	18-May-23	7 Elect Director(s)	Management	For
St. James's Place	Annual General Meeting	18-May-23	8 Elect Director(s)	Management	For
St. James's Place	Annual General Meeting	18-May-23	9 Elect Director(s)	Management	For
St. James's Place	Annual General Meeting	18-May-23	10 Elect Director(s)	Management	For
St. James's Place	Annual General Meeting	18-May-23	11 Elect Director(s)	Management	For
St. James's Place	Annual General Meeting	18-May-23	12 Elect Director(s)	Management	For

St. James's Place	Annual General Meeting	18-May-23	13 Appoint/Pay Auditors	Management	For
St. James's Place	Annual General Meeting	18-May-23	14 Appoint/Pay Auditors	Management	For
St. James's Place	Annual General Meeting	18-May-23	15 Amendment of Share Capital	Management	For
St. James's Place	Annual General Meeting	18-May-23	16 Amendment of Share Capital	Management	For
St. James's Place	Annual General Meeting	18-May-23	17 Share Repurchase	Management	For
St. James's Place	Annual General Meeting	18-May-23	18 Routine Business	Management	For
