

Pacific Horizon Investment Trust PLC 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
Midea Group 'A'	EGM	02-Jul-24	1	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	2	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	3	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	4	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	5	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	6	Approve Provision of Guarantee	Management	For	
Midea Group 'A'	EGM	02-Jul-24	7	Approve Provision of Guarantee	Management	For	
							We abstained on the provision of guarantees to a controlled subsidiary because the provision does not stipulate the use of counter guarantees and also does not appear to be proportionate to the company's holding.
Midea Group 'A'	EGM	02-Jul-24	8	Approve Provision of Guarantee	Management	Abstain	
Midea Group 'A'	EGM	02-Jul-24	9	Non-Executive Remuneration	Management	For	
Midea Group 'A'	EGM	02-Jul-24	10	Articles of Association	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.1.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.2.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.3.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.4.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.5.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.6.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	12.1.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	12.2.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	12.3.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	12.4.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	13.1.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	13.2.	Elect Director(s)	Management	For	
Prestige Estates Projects Ltd	OTH	27-Jul-24	1	Amendment of Share Capital	Management	For	
Prestige Estates Projects Ltd	OTH	27-Jul-24	2	Elect Director(s)	Management	For	
SK Square	EGM	14-Aug-24	1	Elect Director(s)	Management	For	
Tsugami Precision	AGM	19-Aug-24	1	Annual Report	Management	For	
Tsugami Precision	AGM	19-Aug-24	2	Allocation of Income	Management	For	
Tsugami Precision	AGM	19-Aug-24	3Ai	Elect Director(s)	Management	For	
Tsugami Precision	AGM	19-Aug-24	3Aii	Elect Director(s)	Management	For	
Tsugami Precision	AGM	19-Aug-24	3Aiii	Elect Director(s)	Management	For	
Tsugami Precision	AGM	19-Aug-24	3B	Non-Executive Remuneration	Management	For	
Tsugami Precision	AGM	19-Aug-24	4	Appoint/Pay Auditors	Management	For	

Tsugami Precision	AGM	19-Aug-24	5	Share Repurchase	Management	For
Kaspi.kz ADR	Special	21-Aug-24	1	Routine Business	Management	For
Kaspi.kz ADR	Special	21-Aug-24	2	Allocation of Income	Management	For
Kaspi.kz ADR	Special	21-Aug-24	3	Annual Report	Management	For
Kaspi.kz ADR	Special	21-Aug-24	4A.	Routine Business	Management	For
Kaspi.kz ADR	Special	21-Aug-24	4B.	Routine Business	Management	For
Reliance Industries Ltd	AGM	29-Aug-24	1.A	Annual Report	Management	For
Reliance Industries Ltd	AGM	29-Aug-24	1.B	Annual Report	Management	For
Reliance Industries Ltd	AGM	29-Aug-24	2	Allocation of Income	Management	For
Reliance Industries Ltd	AGM	29-Aug-24	3	Elect Director(s)	Management	For
Reliance Industries Ltd	AGM	29-Aug-24	4	Elect Director(s)	Management	For
Reliance Industries Ltd	AGM	29-Aug-24	5	Appoint/Pay Auditors	Management	For
Reliance Industries Ltd	AGM	29-Aug-24	6	Related Party Transactions	Management	For
Jio Financial Services Ltd	AGM	30-Aug-24	1.A	Annual Report	Management	For
Jio Financial Services Ltd	AGM	30-Aug-24	1.B	Annual Report	Management	For
Jio Financial Services Ltd	AGM	30-Aug-24	2	Elect Director(s)	Management	For
Jio Financial Services Ltd	AGM	30-Aug-24	3	Appoint/Pay Auditors	Management	For
Jio Financial Services Ltd	AGM	30-Aug-24	4	Non-Executive Remuneration	Management	For
Ramkrishna Forgings	AGM	31-Aug-24	1	Annual Report	Management	For
Ramkrishna Forgings	AGM	31-Aug-24	2	Elect Director(s)	Management	For
Ramkrishna Forgings	AGM	31-Aug-24	3	Elect Statutory Auditor	Management	For
Ramkrishna Forgings	AGM	31-Aug-24	4	Appoint/Pay Auditors	Management	For
Ramkrishna Forgings	AGM	31-Aug-24	5	Elect Director(s)	Management	For
Ramkrishna Forgings	AGM	31-Aug-24	6	Elect Director(s)	Management	For

Ramkrishna Forgings AGM		31-Aug-24	7	Elect Director(s)	Management	Against	We opposed the reappointment of one director and their remuneration arrangements due to concerns with pay for performance and quantum.
Ramkrishna Forgings AGM		31-Aug-24	8	Elect Director(s)	Management	For	
Ramkrishna Forgings AGM		31-Aug-24	9	Non-Executive Remuneration	Management	For	
Ramkrishna Forgings AGM		31-Aug-24	10	Non-Executive Remuneration	Management	For	
Delhivery Ltd	AGM	02-Sep-24	1	Annual Report	Management	For	
Delhivery Ltd	AGM	02-Sep-24	2	Elect Director(s)	Management	For	
Delhivery Ltd	AGM	02-Sep-24	3	Remuneration	Management	For	
Delhivery Ltd	AGM	02-Sep-24	4	Remuneration	Management	For	
Delhivery Ltd	AGM	02-Sep-24	5	Non-Executive Remuneration	Management	For	
Delhivery Ltd	AGM	02-Sep-24	6	Non-Executive Remuneration	Management	For	
Delhivery Ltd	AGM	02-Sep-24	7	Non-Executive Remuneration	Management	For	
Delhivery Ltd	AGM	02-Sep-24	8	Articles of Association	Management	For	
Phoenix Mills	AGM	13-Sep-24	1	Annual Report	Management	For	
Phoenix Mills	AGM	13-Sep-24	2	Annual Report	Management	For	
Phoenix Mills	AGM	13-Sep-24	3	Allocation of Income	Management	For	
Phoenix Mills	AGM	13-Sep-24	4	Elect Director(s)	Management	For	
Phoenix Mills	AGM	13-Sep-24	5	Elect Director(s)	Management	For	
Phoenix Mills	AGM	13-Sep-24	6	Non-Executive Remuneration	Management	For	
Phoenix Mills	AGM	13-Sep-24	7	Amendment of Share Capital	Management	For	
Phoenix Mills	AGM	13-Sep-24	8	Amendment of Share Capital	Management	For	
SG Micro 'A'	EGM	19-Sep-24	1.1.	Elect Director(s)	Management	For	
SG Micro 'A'	EGM	19-Sep-24	1.2.	Elect Director(s)	Management	For	
SG Micro 'A'	EGM	19-Sep-24	1.3.	Elect Director(s)	Management	For	
SG Micro 'A'	EGM	19-Sep-24	2.1.	Elect Director(s)	Management	Against	We opposed the election of one director due to concerns they are not suitably qualified.
SG Micro 'A'	EGM	19-Sep-24	2.2.	Elect Director(s)	Management	For	
SG Micro 'A'	EGM	19-Sep-24	3.1.	Elect Director(s)	Management	For	
SG Micro 'A'	EGM	19-Sep-24	3.2.	Elect Director(s)	Management	For	
SG Micro 'A'	EGM	19-Sep-24	4	Remuneration	Management	For	
SG Micro 'A'	EGM	19-Sep-24	5	Non-Executive Remuneration	Management	For	
SG Micro 'A'	EGM	19-Sep-24	6	Articles of Association	Management	For	
Zhejiang Supor	EGM	20-Sep-24	1	Incentive Plan	Management	For	
Zhejiang Supor	EGM	20-Sep-24	2	Incentive Plan	Management	For	
Zhejiang Supor	EGM	20-Sep-24	3	Incentive Plan	Management	For	
Zhejiang Supor	EGM	20-Sep-24	4	Incentive Plan	Management	For	
Lemon Tree Hotels	AGM	26-Sep-24	1	Annual Report	Management	For	
Lemon Tree Hotels	AGM	26-Sep-24	2	Elect Director(s)	Management	For	
Lemon Tree Hotels	AGM	26-Sep-24	3	Employee Equity Plan	Management	For	
Lemon Tree Hotels	AGM	26-Sep-24	4	Employee Equity Plan	Management	For	

Equinox India Developments	AGM	27-Sep-24	1	Annual Report	Management	For
Equinox India Developments	AGM	27-Sep-24	2	Elect Director(s)	Management	For
Equinox India Developments	AGM	27-Sep-24	3	Elect Director(s)	Management	For
Equinox India Developments	AGM	27-Sep-24	4	Amendment of Share Capital	Management	For
PB Fintech	AGM	27-Sep-24	1	Annual Report	Management	For
PB Fintech	AGM	27-Sep-24	2	Elect Director(s)	Management	For
PB Fintech	AGM	27-Sep-24	3	Elect Director(s)	Management	For
PB Fintech	AGM	27-Sep-24	4	Non-Executive Remuneration	Management	For
PB Fintech	AGM	27-Sep-24	5	Non-Executive Remuneration	Management	For
PB Fintech	AGM	27-Sep-24	6	Non-Executive Remuneration	Management	For
PB Fintech	AGM	27-Sep-24	7	Non-Executive Remuneration	Management	For
PB Fintech	AGM	27-Sep-24	8	Non-Executive Remuneration	Management	For
PB Fintech	AGM	27-Sep-24	9	Remuneration	Management	For
PB Fintech	AGM	27-Sep-24	10	Employee Equity Plan	Management	For
PB Fintech	AGM	27-Sep-24	11	Employee Equity Plan	Management	For
Prestige Estates Projects Ltd	AGM	30-Sep-24	1	Annual Report	Management	For
Prestige Estates Projects Ltd	AGM	30-Sep-24	2	Annual Report	Management	For
Prestige Estates Projects Ltd	AGM	30-Sep-24	3	Allocation of Income	Management	For
Prestige Estates Projects Ltd	AGM	30-Sep-24	4	Elect Director(s)	Management	For
Prestige Estates Projects Ltd	AGM	30-Sep-24	5	Elect Director(s)	Management	For
Prestige Estates Projects Ltd	AGM	30-Sep-24	6	Elect Director(s)	Management	For
Prestige Estates Projects Ltd	AGM	30-Sep-24	7	Elect Director(s)	Management	For
Prestige Estates Projects Ltd	AGM	30-Sep-24	8	Elect Director(s)	Management	For
Prestige Estates Projects Ltd	AGM	30-Sep-24	9	Appoint/Pay Auditors	Management	For
Prestige Estates Projects Ltd	AGM	30-Sep-24	10	Issuance of Debt	Management	For