



Pacific Horizon Investment Trust PLC Vote Disclosure*

Quarter 4: 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
Midea Group 'A'	EGM	11/10/2023	1	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	2.1	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	2.2	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	2.3	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	2.4	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	2.5	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	2.6	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	2.7	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	3	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	4	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	5	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	6	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	7	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	8	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	9.1	Articles of Association	Management	For	
Midea Group 'A'	EGM	11/10/2023	9.2	Articles of Association	Management	For	
Midea Group 'A'	EGM	11/10/2023	10	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	11/10/2023	11	Non-Executive Remuneration	Management	For	
Midea Group 'A'	EGM	11/10/2023	12	Amendment of Share Capital	Management	For	
Wuxi Lead Intelligent Equip. 'A'	EGM	16/10/2023	1	Incentive Plan	Management	For	
Wuxi Lead Intelligent Equip. 'A'	EGM	16/10/2023	2	Incentive Plan	Management	For	
Wuxi Lead Intelligent Equip. 'A'	EGM	16/10/2023	3	Incentive Plan	Management	For	
Wuxi Lead Intelligent Equip. 'A'	EGM	16/10/2023	4	Approve Provision of Guarantee	Management	For	
Wuxi Lead Intelligent Equip. 'A'	EGM	16/10/2023	5	Approve Provision of Guarantee	Management	For	
Zhejiang Supor	EGM	19/10/2023	1	Employee Equity Plan	Management	For	
Zhejiang Supor	EGM	19/10/2023	2	Employee Equity Plan	Management	For	
Zhejiang Supor	EGM	19/10/2023	3	Employee Equity Plan	Management	For	
Zhejiang Supor	EGM	19/10/2023	4	Employee Equity Plan	Management	For	
Reliance Industries Ltd	OTH	26/10/2023	1	Elect Director(s)	Management	For	
Reliance Industries Ltd	OTH	26/10/2023	2	Elect Director(s)	Management	For	
Reliance Industries Ltd	OTH	26/10/2023	3	Elect Director(s)	Management	For	
Ramkrishna Forgings	EGM	28/10/2023	1	Amendment of Share Capital	Management	For	

Ping An Bank 'A'	EGM	14/11/2023	1	Elect Director(s)	Management	For	
Zhejiang Supor	EGM	14/11/2023	1	Elect Director(s)	Management	For	
Zhejiang Supor	EGM	14/11/2023	2	Related Party Transactions	Management	For	
Chalice Mining	AGM	23/11/2023	1	Remuneration	Management	For	
Chalice Mining	AGM	23/11/2023	2	Elect Director(s)	Management	For	
Chalice Mining	AGM	23/11/2023	3	Incentive Plan	Management	For	
Chalice Mining	AGM	23/11/2023	4	Amendment of Share Capital	Management	For	
Chalice Mining	AGM	23/11/2023	5	Amendment of Share Capital	Management	For	
Chalice Mining	AGM	23/11/2023	6	Amendment of Share Capital	Management	For	
Geely Automobile Holdings	EGM	27/11/2023	1	Related Party Transactions	Management	For	
Geely Automobile Holdings	EGM	27/11/2023	2	Related Party Transactions	Management	For	
Geely Automobile Holdings	EGM	27/11/2023	3	Related Party Transactions	Management	For	
Geely Automobile Holdings	EGM	27/11/2023	4	Related Party Transactions	Management	For	
Geely Automobile Holdings	EGM	27/11/2023	5	Related Party Transactions	Management	For	
Geely Automobile Holdings	EGM	27/11/2023	6	Related Party Transactions	Management	For	
Geely Automobile Holdings	EGM	27/11/2023	7	Related Party Transactions	Management	For	
Geely Automobile Holdings	EGM	27/11/2023	8	Related Party Transactions	Management	For	
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	1	Incentive Plan	Management	For	
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	2	Incentive Plan	Management	For	
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	3	Incentive Plan	Management	For	
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	4	Incentive Plan	Management	For	
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	5	Incentive Plan	Management	For	
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	6	Incentive Plan	Management	For	
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	7	Allocation of Income	Management	For	
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	8	Articles of Association	Management	For	
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	9	Non-Executive Remuneration	Management	For	
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	10	Related Party Transactions	Management	Against	We opposed the resolution to approve development of futures and derivative trading businesses of its subsidiaries as we find that the futures and derivatives trading activities are high-risk investments, and futures and derivatives trading whose purpose is not hedging will expose shareholders to additional and unnecessary market risks.
Zijin Mining Group Co Ltd 'H'	CLS	08/12/2023	1	Incentive Plan	Management	For	
Zijin Mining Group Co Ltd 'H'	CLS	08/12/2023	2	Incentive Plan	Management	For	
Zijin Mining Group Co Ltd 'H'	CLS	08/12/2023	3	Incentive Plan	Management	For	
Tata Motors Ltd	OTH	12/12/2023	1	Related Party Transactions	Management	For	
Prestige Estates Projects Ltd	OTH	18/12/2023	1	Elect Director(s)	Management	For	
Ping An Bank 'A'	EGM	26/12/2023	1	Elect Director(s)	Management	For	
Ping An Bank 'A'	EGM	26/12/2023	2	Other	Management	For	
Ping An Bank 'A'	EGM	26/12/2023	3	Amendment of Share Capital	Management	For	
Phoenix Mills	OTH	30/12/2023	1	Elect Director(s)	Management	For	