

Baillie Gifford Schiehallion 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
Wise Plc	AGM	18-Sep-24	1	Annual Report	Management	For	
Wise Plc	AGM	18-Sep-24	2	Remuneration	Management	For	
Wise Plc	AGM	18-Sep-24	3	Remuneration	Management	For	
Wise Plc	AGM	18-Sep-24	4	Appoint/Pay Auditors	Management	For	
Wise Plc	AGM	18-Sep-24	5	Appoint/Pay Auditors	Management	For	
Wise Plc	AGM	18-Sep-24	6	Elect Director(s)	Management	For	
Wise Plc	AGM	18-Sep-24	7	Elect Director(s)	Management	For	
Wise Plc	AGM	18-Sep-24	8	Elect Director(s)	Management	For	
Wise Plc	AGM	18-Sep-24	9	Elect Director(s)	Management	For	
Wise Plc	AGM	18-Sep-24	10	Elect Director(s)	Management	For	
Wise Plc	AGM	18-Sep-24	11	Elect Director(s)	Management	For	
Wise Plc	AGM	18-Sep-24	12	Elect Director(s)	Management	For	
Wise Plc	AGM	18-Sep-24	13	Elect Director(s)	Management	For	
Wise Plc	AGM	18-Sep-24	14	Routine Business	Management	For	
Wise Plc	AGM	18-Sep-24	15	Amendment of Share Capital	Management	For	
Wise Plc	AGM	18-Sep-24	16	Amendment of Share Capital	Management	For	
Wise Plc	AGM	18-Sep-24	17	Amendment of Share Capital	Management	For	
Wise Plc	AGM	18-Sep-24	18	Share Repurchase	Management	For	
Wise Plc	AGM	18-Sep-24	19	Routine Business	Management	For	