

Scottish Mortgage Investment Trust 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
Snowflake Inc	Annual	02-Jul-24	1a.	Elect Director(s)	Management	For	
Snowflake Inc	Annual	02-Jul-24	1b.	Elect Director(s)	Management	For	
Snowflake Inc	Annual	02-Jul-24	1c.	Elect Director(s)	Management	For	
Snowflake Inc	Annual	02-Jul-24	2	Remuneration	Management	For	
Snowflake Inc	Annual	02-Jul-24	3	Appoint/Pay Auditors	Management	For	
Snowflake Inc	Annual	02-Jul-24	4	Shareholder Resolution - Governan	Shareholder	For	We supported a shareholder resolution to declassify the board as we believe that annual election cycles at the company will allow for greater director accountability, and will allow shareholders to provide direct feedback through voting.
HDFC Bank	AGM	09-Aug-24	1	Annual Report	Management	For	
HDFC Bank	AGM	09-Aug-24	2	Annual Report	Management	For	
HDFC Bank	AGM	09-Aug-24	3	Allocation of Income	Management	For	
HDFC Bank	AGM	09-Aug-24	4	Elect Director(s)	Management	For	
HDFC Bank	AGM	09-Aug-24	5	Elect Director(s)	Management	For	
HDFC Bank	AGM	09-Aug-24	6	Appoint/Pay Auditors	Management	For	
HDFC Bank	AGM	09-Aug-24	7	Issuance of Debt	Management	For	
HDFC Bank	AGM	09-Aug-24	8	Employee Equity Plan	Management	For	
Ginkgo Bioworks Holdings Inc	Special	14-Aug-24	1	Amendment of Share Capital	Management	For	
Ginkgo Bioworks Holdings Inc	Special	14-Aug-24	2	Articles of Association	Management	For	
Ginkgo Bioworks Holdings Inc	Special	14-Aug-24	3	Articles of Association	Management	For	
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