

Baillie Gifford UK Growth 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
Burberry	AGM	16-Jul-24	1	Annual Report	Management	For	
Burberry	AGM	16-Jul-24	2	Remuneration	Management	For	
Burberry	AGM	16-Jul-24	3	Allocation of Income	Management	For	
Burberry	AGM	16-Jul-24	4	Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-24	5	Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-24	6	Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-24	7	Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-24	8	Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-24	9	Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-24	10	Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-24	11	Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-24	12	Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-24	13	Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-24	14	Elect Director(s)	Management	For	
Burberry	AGM	16-Jul-24	15	Appoint/Pay Auditors	Management	For	
Burberry	AGM	16-Jul-24	16	Appoint/Pay Auditors	Management	For	
Burberry	AGM	16-Jul-24	17	Routine Business	Management	For	
Burberry	AGM	16-Jul-24	18	Amendment of Share Capital	Management	For	
Burberry	AGM	16-Jul-24	19	Amendment of Share Capital	Management	For	
Burberry	AGM	16-Jul-24	20	Amendment of Share Capital	Management	For	
Burberry	AGM	16-Jul-24	21	Share Repurchase	Management	For	
Burberry	AGM	16-Jul-24	22	Routine Business	Management	For	
Experian	AGM	17-Jul-24	1	Annual Report	Management	For	
Experian	AGM	17-Jul-24	2	Remuneration	Management	For	
Experian	AGM	17-Jul-24	3	Elect Director(s)	Management	For	
Experian	AGM	17-Jul-24	4	Elect Director(s)	Management	For	
Experian	AGM	17-Jul-24	5	Elect Director(s)	Management	For	
Experian	AGM	17-Jul-24	6	Elect Director(s)	Management	For	
Experian	AGM	17-Jul-24	7	Elect Director(s)	Management	For	
Experian	AGM	17-Jul-24	8	Elect Director(s)	Management	For	
Experian	AGM	17-Jul-24	9	Elect Director(s)	Management	For	
Experian	AGM	17-Jul-24	10	Elect Director(s)	Management	For	
Experian	AGM	17-Jul-24	11	Elect Director(s)	Management	For	
Experian	AGM	17-Jul-24	12	Elect Director(s)	Management	For	
Experian	AGM	17-Jul-24	13	Elect Director(s)	Management	For	
Experian	AGM	17-Jul-24	14	Appoint/Pay Auditors	Management	For	
Experian	AGM	17-Jul-24	15	Appoint/Pay Auditors	Management	For	
Experian	AGM	17-Jul-24	16	Amendment of Share Capital	Management	For	
Experian	AGM	17-Jul-24	17	Amendment of Share Capital	Management	For	

Experian	AGM	17-Jul-24	18	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.
Experian	AGM	17-Jul-24	19	Share Repurchase	Management	For	
Helical	AGM	17-Jul-24	1	Annual Report	Management	For	
Helical	AGM	17-Jul-24	2	Allocation of Income	Management	For	
Helical	AGM	17-Jul-24	3	Elect Director(s)	Management	For	
Helical	AGM	17-Jul-24	4	Elect Director(s)	Management	For	
Helical	AGM	17-Jul-24	5	Elect Director(s)	Management	For	
Helical	AGM	17-Jul-24	6	Elect Director(s)	Management	For	
Helical	AGM	17-Jul-24	7	Elect Director(s)	Management	For	
Helical	AGM	17-Jul-24	8	Elect Director(s)	Management	For	
Helical	AGM	17-Jul-24	9	Elect Director(s)	Management	For	
Helical	AGM	17-Jul-24	10	Appoint/Pay Auditors	Management	For	
Helical	AGM	17-Jul-24	11	Appoint/Pay Auditors	Management	For	
Helical	AGM	17-Jul-24	12	Remuneration	Management	For	
Helical	AGM	17-Jul-24	13	Remuneration	Management	For	
Helical	AGM	17-Jul-24	14	Incentive Plan	Management	For	
Helical	AGM	17-Jul-24	15	Amendment of Share Capital	Management	For	
Helical	AGM	17-Jul-24	16	Amendment of Share Capital	Management	For	
Helical	AGM	17-Jul-24	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.
Helical	AGM	17-Jul-24	18	Share Repurchase	Management	For	
Helical	AGM	17-Jul-24	19	Routine Business	Management	For	
FD Technologies	AGM	18-Jul-24	1	Annual Report	Management	For	
FD Technologies	AGM	18-Jul-24	2	Remuneration	Management	For	
FD Technologies	AGM	18-Jul-24	3	Elect Director(s)	Management	For	
FD Technologies	AGM	18-Jul-24	4	Elect Director(s)	Management	For	
FD Technologies	AGM	18-Jul-24	5	Elect Director(s)	Management	For	
FD Technologies	AGM	18-Jul-24	6	Elect Director(s)	Management	For	
FD Technologies	AGM	18-Jul-24	7	Elect Director(s)	Management	For	
FD Technologies	AGM	18-Jul-24	8	Elect Director(s)	Management	For	
FD Technologies	AGM	18-Jul-24	9	Appoint/Pay Auditors	Management	For	
FD Technologies	AGM	18-Jul-24	10	Amendment of Share Capital	Management	For	
FD Technologies	AGM	18-Jul-24	11	Amendment of Share Capital	Management	For	
FD Technologies	AGM	18-Jul-24	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.
FD Technologies	AGM	18-Jul-24	13	Share Repurchase	Management	For	
FD Technologies	AGM	18-Jul-24	14	Routine Business	Management	For	
Molten Ventures	AGM	24-Jul-24	1	Annual Report	Management	For	
Molten Ventures	AGM	24-Jul-24	2	Remuneration	Management	For	

Molten Ventures	AGM	24-Jul-24	3	Elect Director(s)	Management	For
Molten Ventures	AGM	24-Jul-24	4	Elect Director(s)	Management	For
Molten Ventures	AGM	24-Jul-24	5	Elect Director(s)	Management	For
Molten Ventures	AGM	24-Jul-24	6	Elect Director(s)	Management	For
Molten Ventures	AGM	24-Jul-24	7	Elect Director(s)	Management	For
Molten Ventures	AGM	24-Jul-24	8	Elect Director(s)	Management	For
Molten Ventures	AGM	24-Jul-24	9	Elect Director(s)	Management	For
Molten Ventures	AGM	24-Jul-24	10	Elect Director(s)	Management	For
Molten Ventures	AGM	24-Jul-24	11	Appoint/Pay Auditors	Management	For
Molten Ventures	AGM	24-Jul-24	12	Appoint/Pay Auditors	Management	For
Molten Ventures	AGM	24-Jul-24	13	Amendment of Share Capital	Management	For
Molten Ventures	AGM	24-Jul-24	14	Amendment of Share Capital	Management	For
						We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Molten Ventures	AGM	24-Jul-24	15	Amendment of Share Capital	Management	Against
Molten Ventures	AGM	24-Jul-24	16	Share Repurchase	Management	For
Molten Ventures	AGM	24-Jul-24	17	Routine Business	Management	For
Halma	AGM	25-Jul-24	1	Annual Report	Management	For
Halma	AGM	25-Jul-24	2	Allocation of Income	Management	For
Halma	AGM	25-Jul-24	3	Remuneration	Management	For
Halma	AGM	25-Jul-24	4	Remuneration	Management	For
Halma	AGM	25-Jul-24	5	Elect Director(s)	Management	For
Halma	AGM	25-Jul-24	6	Elect Director(s)	Management	For
Halma	AGM	25-Jul-24	7	Elect Director(s)	Management	For
Halma	AGM	25-Jul-24	8	Elect Director(s)	Management	For
Halma	AGM	25-Jul-24	9	Elect Director(s)	Management	For
Halma	AGM	25-Jul-24	10	Elect Director(s)	Management	For
Halma	AGM	25-Jul-24	11	Elect Director(s)	Management	For
Halma	AGM	25-Jul-24	12	Elect Director(s)	Management	For
Halma	AGM	25-Jul-24	13	Elect Director(s)	Management	For
Halma	AGM	25-Jul-24	14	Elect Director(s)	Management	For
Halma	AGM	25-Jul-24	15	Appoint/Pay Auditors	Management	For
Halma	AGM	25-Jul-24	16	Appoint/Pay Auditors	Management	For
Halma	AGM	25-Jul-24	17	Amendment of Share Capital	Management	For
Halma	AGM	25-Jul-24	18	Routine Business	Management	For
Halma	AGM	25-Jul-24	19	Amendment of Share Capital	Management	For
Halma	AGM	25-Jul-24	20	Amendment of Share Capital	Management	For
Halma	AGM	25-Jul-24	21	Share Repurchase	Management	For
Halma	AGM	25-Jul-24	22	Routine Business	Management	For
Ashtead	AGM	04-Sep-24	1	Annual Report	Management	For
Ashtead	AGM	04-Sep-24	2	Remuneration	Management	For
Ashtead	AGM	04-Sep-24	3	Remuneration	Management	For
Ashtead	AGM	04-Sep-24	4	Allocation of Income	Management	For
Ashtead	AGM	04-Sep-24	5	Elect Director(s)	Management	For

Ashtead	AGM	04-Sep-24	6	Elect Director(s)	Management	For	
Ashtead	AGM	04-Sep-24	7	Elect Director(s)	Management	For	
Ashtead	AGM	04-Sep-24	8	Elect Director(s)	Management	For	
Ashtead	AGM	04-Sep-24	9	Elect Director(s)	Management	For	
Ashtead	AGM	04-Sep-24	10	Elect Director(s)	Management	For	
Ashtead	AGM	04-Sep-24	11	Elect Director(s)	Management	For	
Ashtead	AGM	04-Sep-24	12	Elect Director(s)	Management	For	
Ashtead	AGM	04-Sep-24	13	Elect Director(s)	Management	For	
Ashtead	AGM	04-Sep-24	14	Appoint/Pay Auditors	Management	For	
Ashtead	AGM	04-Sep-24	15	Appoint/Pay Auditors	Management	For	
Ashtead	AGM	04-Sep-24	16	Incentive Plan	Management	For	
Ashtead	AGM	04-Sep-24	17	Amendment of Share Capital	Management	For	
Ashtead	AGM	04-Sep-24	18	Amendment of Share Capital	Management	For	
							We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Ashtead	AGM	04-Sep-24	19	Amendment of Share Capital	Management	Against	
Ashtead	AGM	04-Sep-24	20	Share Repurchase	Management	For	
Ashtead	AGM	04-Sep-24	21	Routine Business	Management	For	
Games Workshop Group	AGM	18-Sep-24	1	Annual Report	Management	For	
Games Workshop Group	AGM	18-Sep-24	2	Elect Director(s)	Management	For	
Games Workshop Group	AGM	18-Sep-24	3	Elect Director(s)	Management	For	
Games Workshop Group	AGM	18-Sep-24	4	Elect Director(s)	Management	For	
Games Workshop Group	AGM	18-Sep-24	5	Elect Director(s)	Management	For	
Games Workshop Group	AGM	18-Sep-24	6	Elect Director(s)	Management	For	
Games Workshop Group	AGM	18-Sep-24	7	Elect Director(s)	Management	For	
Games Workshop Group	AGM	18-Sep-24	8	Appoint/Pay Auditors	Management	For	
Games Workshop Group	AGM	18-Sep-24	9	Appoint/Pay Auditors	Management	For	
Games Workshop Group	AGM	18-Sep-24	10	Remuneration	Management	For	
Games Workshop Group	AGM	18-Sep-24	11	Remuneration	Management	For	
Games Workshop Group	AGM	18-Sep-24	12	Amendment of Share Capital	Management	For	
Games Workshop Group	AGM	18-Sep-24	13	Amendment of Share Capital	Management	For	

Games Workshop						
Group	AGM	18-Sep-24	14	Share Repurchase	Management	For
IG Group	AGM	18-Sep-24	1	Annual Report	Management	For
IG Group	AGM	18-Sep-24	2	Remuneration	Management	For
IG Group	AGM	18-Sep-24	3	Allocation of Income	Management	For
IG Group	AGM	18-Sep-24	4	Elect Director(s)	Management	For
IG Group	AGM	18-Sep-24	5	Elect Director(s)	Management	For
IG Group	AGM	18-Sep-24	6	Elect Director(s)	Management	For
IG Group	AGM	18-Sep-24	7	Elect Director(s)	Management	For
IG Group	AGM	18-Sep-24	8	Elect Director(s)	Management	For
IG Group	AGM	18-Sep-24	9	Elect Director(s)	Management	For
IG Group	AGM	18-Sep-24	10	Elect Director(s)	Management	For
IG Group	AGM	18-Sep-24	11	Elect Director(s)	Management	For
IG Group	AGM	18-Sep-24	12	Elect Director(s)	Management	For
IG Group	AGM	18-Sep-24	13	Elect Director(s)	Management	For
IG Group	AGM	18-Sep-24	14	Appoint/Pay Auditors	Management	For
IG Group	AGM	18-Sep-24	15	Appoint/Pay Auditors	Management	For
IG Group	AGM	18-Sep-24	16	Amendment of Share Capital	Management	For
IG Group	AGM	18-Sep-24	17	Amendment of Share Capital	Management	For
						We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
IG Group	AGM	18-Sep-24	18	Amendment of Share Capital	Management	Against
IG Group	AGM	18-Sep-24	19	Share Repurchase	Management	For
IG Group	AGM	18-Sep-24	20	Routine Business	Management	For
Moonpig Group Plc	AGM	18-Sep-24	1	Annual Report	Management	For
Moonpig Group Plc	AGM	18-Sep-24	2	Remuneration	Management	For
Moonpig Group Plc	AGM	18-Sep-24	3	Elect Director(s)	Management	For
Moonpig Group Plc	AGM	18-Sep-24	4	Elect Director(s)	Management	For
Moonpig Group Plc	AGM	18-Sep-24	5	Elect Director(s)	Management	For
Moonpig Group Plc	AGM	18-Sep-24	6	Elect Director(s)	Management	For
Moonpig Group Plc	AGM	18-Sep-24	7	Elect Director(s)	Management	For
Moonpig Group Plc	AGM	18-Sep-24	8	Elect Director(s)	Management	For
Moonpig Group Plc	AGM	18-Sep-24	9	Elect Director(s)	Management	For
Moonpig Group Plc	AGM	18-Sep-24	10	Appoint/Pay Auditors	Management	For
Moonpig Group Plc	AGM	18-Sep-24	11	Appoint/Pay Auditors	Management	For
Moonpig Group Plc	AGM	18-Sep-24	12	Routine Business	Management	For
Moonpig Group Plc	AGM	18-Sep-24	13	Amendment of Share Capital	Management	For
Moonpig Group Plc	AGM	18-Sep-24	14	Amendment of Share Capital	Management	For
						We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Moonpig Group Plc	AGM	18-Sep-24	15	Amendment of Share Capital	Management	Against
Moonpig Group Plc	AGM	18-Sep-24	16	Share Repurchase	Management	For
Moonpig Group Plc	AGM	18-Sep-24	17	Routine Business	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	
							We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
Wise Plc	AGM	18-Sep-24	17	Amendment of Share Capital	Management	Against	
Wise Plc	AGM	18-Sep-24	18	Share Repurchase	Management	For	
Wise Plc	AGM	18-Sep-24	19	Routine Business	Management	For	
Auto Trader	AGM	19-Sep-24	1	Annual Report	Management	For	
Auto Trader	AGM	19-Sep-24	2	Remuneration	Management	For	
Auto Trader	AGM	19-Sep-24	3	Remuneration	Management	For	
Auto Trader	AGM	19-Sep-24	4	Allocation of Income	Management	For	
Auto Trader	AGM	19-Sep-24	5	Elect Director(s)	Management	For	
Auto Trader	AGM	19-Sep-24	6	Elect Director(s)	Management	For	
Auto Trader	AGM	19-Sep-24	7	Elect Director(s)	Management	For	
Auto Trader	AGM	19-Sep-24	8	Elect Director(s)	Management	For	
Auto Trader	AGM	19-Sep-24	9	Elect Director(s)	Management	For	
Auto Trader	AGM	19-Sep-24	10	Elect Director(s)	Management	For	
Auto Trader	AGM	19-Sep-24	11	Elect Director(s)	Management	For	
Auto Trader	AGM	19-Sep-24	12	Elect Director(s)	Management	For	
Auto Trader	AGM	19-Sep-24	13	Elect Director(s)	Management	For	
Auto Trader	AGM	19-Sep-24	14	Appoint/Pay Auditors	Management	For	
Auto Trader	AGM	19-Sep-24	15	Appoint/Pay Auditors	Management	For	
Auto Trader	AGM	19-Sep-24	16	Amendment of Share Capital	Management	For	
Auto Trader	AGM	19-Sep-24	17	Incentive Plan	Management	For	
Auto Trader	AGM	19-Sep-24	18	Incentive Plan	Management	For	
Auto Trader	AGM	19-Sep-24	19	Employee Equity Plan	Management	For	
Auto Trader	AGM	19-Sep-24	20	Incentive Plan	Management	For	
Auto Trader	AGM	19-Sep-24	21	Amendment of Share Capital	Management	For	
Auto Trader	AGM	19-Sep-24	22	Amendment of Share Capital	Management	For	
Auto Trader	AGM	19-Sep-24	23	Share Repurchase	Management	For	
Auto Trader	AGM	19-Sep-24	24	Routine Business	Management	For	

Kainos Group	AGM	24-Sep-24	1	Annual Report	Management	For
Kainos Group	AGM	24-Sep-24	2	Remuneration	Management	For
Kainos Group	AGM	24-Sep-24	3	Allocation of Income	Management	For
Kainos Group	AGM	24-Sep-24	4	Elect Director(s)	Management	For
Kainos Group	AGM	24-Sep-24	5	Elect Director(s)	Management	For
Kainos Group	AGM	24-Sep-24	6	Elect Director(s)	Management	For
Kainos Group	AGM	24-Sep-24	7	Elect Director(s)	Management	For
Kainos Group	AGM	24-Sep-24	8	Elect Director(s)	Management	For
Kainos Group	AGM	24-Sep-24	9	Appoint/Pay Auditors	Management	For
Kainos Group	AGM	24-Sep-24	10	Appoint/Pay Auditors	Management	For
Kainos Group	AGM	24-Sep-24	11	Amendment of Share Capital	Management	For
Kainos Group	AGM	24-Sep-24	12	Amendment of Share Capital	Management	For
We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.						
Kainos Group	AGM	24-Sep-24	13	Amendment of Share Capital	Management	Against
Kainos Group	AGM	24-Sep-24	14	Share Repurchase	Management	For
Kainos Group	AGM	24-Sep-24	15	Routine Business	Management	For
Diageo	AGM	26-Sep-24	1	Annual Report	Management	For
Diageo	AGM	26-Sep-24	2	Remuneration	Management	For
Diageo	AGM	26-Sep-24	3	Allocation of Income	Management	For
Diageo	AGM	26-Sep-24	4	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	5	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	6	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	7	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	8	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	9	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	10	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	11	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	12	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	13	Elect Director(s)	Management	For
Diageo	AGM	26-Sep-24	14	Appoint/Pay Auditors	Management	For
Diageo	AGM	26-Sep-24	15	Elect Statutory Auditor	Management	For
Diageo	AGM	26-Sep-24	16	Routine Business	Management	For
Diageo	AGM	26-Sep-24	17	Amendment of Share Capital	Management	For
Diageo	AGM	26-Sep-24	18	Amendment of Share Capital	Management	For
Diageo	AGM	26-Sep-24	19	Share Repurchase	Management	For
Diageo	AGM	26-Sep-24	20	Routine Business	Management	For