



Baillie Gifford Shin Nippon PLC Vote Disclosure* Where Votes Have Been Instructed Globally

Quarter 3: 1 July 2023 – 30 September 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	Proposal	Proposal Text	Proposer	Vote Cast	Voting Reason
Weathernews Inc	AGM	19/08/2023	1	Allocation of Income	Management	For	
Weathernews Inc	AGM	19/08/2023	2.1	Elect Director(s)	Management	For	
Weathernews Inc	AGM	19/08/2023	2.2	Elect Director(s)	Management	For	
Weathernews Inc	AGM	19/08/2023	2.3	Elect Director(s)	Management	For	
Weathernews Inc	AGM	19/08/2023	2.4	Elect Director(s)	Management	For	
Weathernews Inc	AGM	19/08/2023	2.5	Elect Director(s)	Management	For	
Weathernews Inc	AGM	19/08/2023	2.6	Elect Director(s)	Management	For	
Weathernews Inc	AGM	19/08/2023	2.7	Elect Director(s)	Management	For	
Weathernews Inc	AGM	19/08/2023	3.1	Elect Statutory Auditor	Management	For	
Weathernews Inc	AGM	19/08/2023	3.2	Elect Statutory Auditor	Management	For	
Weathernews Inc	AGM	19/08/2023	4	Elect Statutory Auditor	Management	For	
Weathernews Inc	AGM	19/08/2023	5	Share Repurchase	Management	Against	We opposed the resolution to renew a poison pill (anti-takeover device). We are concerned that a poison pill could entrench management and preclude a takeover which is in our clients' best interests.
Cosmos Pharmaceutical	AGM	22/08/2023	1.1	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	22/08/2023	1.2	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	22/08/2023	1.3	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	22/08/2023	2.1	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	22/08/2023	2.2	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	22/08/2023	2.3	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	22/08/2023	3	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	22/08/2023	4	Incentive Plan	Management	For	
Inter Action Corporation	AGM	24/08/2023	1	Allocation of Income	Management	For	
Inter Action Corporation	AGM	24/08/2023	2.1	Elect Director(s)	Management	For	
Inter Action Corporation	AGM	24/08/2023	2.2	Elect Director(s)	Management	For	
Inter Action Corporation	AGM	24/08/2023	2.3	Elect Director(s)	Management	For	
Inter Action Corporation	AGM	24/08/2023	2.4	Elect Director(s)	Management	For	
Inter Action Corporation	AGM	24/08/2023	2.5	Elect Director(s)	Management	For	

Inter Action Corporation	AGM	24/08/2023	3.1 Elect Statutory Auditor	Management	For	
Inter Action Corporation	AGM	24/08/2023	3.2 Elect Statutory Auditor	Management	For	
Inter Action Corporation	AGM	24/08/2023	3.3 Elect Statutory Auditor	Management	For	
Sho-Bond Holdings Ltd	AGM	27/09/2023	1 Allocation of Income	Management	For	
Sho-Bond Holdings Ltd	AGM	27/09/2023	2.1 Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	27/09/2023	2.2 Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	27/09/2023	2.3 Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	27/09/2023	2.4 Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	27/09/2023	3.1 Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	27/09/2023	3.2 Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	27/09/2023	3.3 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	28/09/2023	1 Allocation of Income	Management	For	
Asahi Intecc Co Ltd	AGM	28/09/2023	2 Articles of Association	Management	For	
Asahi Intecc Co Ltd	AGM	28/09/2023	3.1 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	28/09/2023	3.2 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	28/09/2023	3.3 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	28/09/2023	3.4 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	28/09/2023	3.5 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	28/09/2023	3.6 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	28/09/2023	3.7 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	28/09/2023	3.8 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	28/09/2023	3.9 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	28/09/2023	3.1 Elect Director(s)	Management	For	
Technopro Holdings	AGM	28/09/2023	1 Allocation of Income	Management	For	
Technopro Holdings	AGM	28/09/2023	2.1 Elect Director(s)	Management	For	
Technopro Holdings	AGM	28/09/2023	2.2 Elect Committee Member	Management	For	
Technopro Holdings	AGM	28/09/2023	2.3 Elect Director(s)	Management	For	
Technopro Holdings	AGM	28/09/2023	2.4 Elect Director(s)	Management	For	
Technopro Holdings	AGM	28/09/2023	2.5 Elect Director(s)	Management	For	
Technopro Holdings	AGM	28/09/2023	2.6 Elect Director(s)	Management	For	
Technopro Holdings	AGM	28/09/2023	2.7 Elect Director(s)	Management	For	
Technopro Holdings	AGM	28/09/2023	2.8 Elect Director(s)	Management	For	
Technopro Holdings	AGM	28/09/2023	3 Elect Committee Member	Management	For	
Istyle	AGM	29/09/2023	1.1 Elect Director(s)	Management	Against	We opposed the election of the board chair due to concerns relating to low levels of board independence.

Istyle	AGM	29/09/2023	1.2 Elect Director(s)	Management	For
Istyle	AGM	29/09/2023	1.3 Elect Director(s)	Management	For
Istyle	AGM	29/09/2023	1.4 Elect Director(s)	Management	For
Istyle	AGM	29/09/2023	1.5 Elect Director(s)	Management	For
Istyle	AGM	29/09/2023	1.6 Elect Director(s)	Management	For
Istyle	AGM	29/09/2023	2.1 Elect Statutory Auditor	Management	For
Istyle	AGM	29/09/2023	2.2 Elect Statutory Auditor	Management	For
Istyle	AGM	29/09/2023	2.3 Elect Statutory Auditor	Management	For