



**Investment Trust Vote Disclosure - Quarter 4: 1st October 2024 - 31st December 2024**

## **Scottish Mortgage Investment Trust PLC**

*\*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.*

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
PDD Holdings Inc	Annual	20/12/24	1	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	2	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	3	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	4	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	5	Elect Director(s)	Management	For	
PDD Holdings Inc	Annual	20/12/24	6	Elect Director(s)	Management	For	
Kinnevik	EGM	10/12/24	10	Amendment of Share Capital	Management	For	
Kinnevik	EGM	10/12/24	11	Share Repurchase	Management	For	
Kinnevik	EGM	10/12/24	2	Elect Director(s)	Management	For	
Kinnevik	EGM	10/12/24	4	Routine Business	Management	For	
Kinnevik	EGM	10/12/24	6	Routine Business	Management	For	
Kinnevik	EGM	10/12/24	7	Director Related	Management	For	
Kinnevik	EGM	10/12/24	8A	Elect Director(s)	Management	For	
Kinnevik	EGM	10/12/24	8B	Elect Director(s)	Management	For	
Kinnevik	EGM	10/12/24	9	Non-Executive Remuneration	Management	For	
Affirm Holdings Inc Class A	Annual	09/12/24	1.1	Elect Director(s)	Management	For	
Affirm Holdings Inc Class A	Annual	09/12/24	1.2	Elect Director(s)	Management	For	
Affirm Holdings Inc Class A	Annual	09/12/24	1.3	Elect Director(s)	Management	For	
Affirm Holdings Inc Class A	Annual	09/12/24	2	Appoint/Pay Auditors	Management	For	
Affirm Holdings Inc Class A	Annual	09/12/24	3	Remuneration	Management	For	
Oddity	Annual	13/11/24	1	Appoint/Pay Auditors	Management	For	
Oddity	Annual	13/11/24	2a.	Elect Director(s)	Management	For	
Oddity	Annual	13/11/24	2b.	Elect Director(s)	Management	For	
Oddity	Annual	13/11/24	3	Elect Director(s)	Management	For	
Recursion Pharmaceuticals Inc	Special	12/11/24	1	M&A Activity	Management	For	
Recursion Pharmaceuticals Inc	Special	12/11/24	2	M&A Activity	Management	For	
BYD Company 'H'	EGM	05/11/24	1	Employee Equity Plan	Management	For	
BYD Company 'H'	EGM	05/11/24	2	Employee Equity Plan	Management	For	
BYD Company 'H'	EGM	05/11/24	3	Employee Equity Plan	Management	For	
BYD Company 'H'	EGM	05/11/24	4	Articles of Association	Management	For	
Adyen NV	EGM	23/10/24	2	Elect Director(s)	Management	For	