Baillie Gifford

The Schiehallion Fund Limited

Annual General Meeting

22 May 2025

All resolutions were passed on a show of hands. The following levels of proxy appointments and associated instructions were received prior to the meeting.

Ordinary Business	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
01. To receive and adopt the Financial Statements of the Company for the year to 31 January 2025 with the Reports of the Directors and of the Independent Auditor thereon.	525,858,654	7,618	525,866,272	1,825	525,868,097
02. To approve the Directors' Annual Report on Remuneration for the year to 31 January 2025.	525,851,019	15,253	525,866,272	1,825	525,868,097
03. To re-elect Dr Linda Yueh as a Director.	525,524,238	342,034	525,866,272	1,825	525,868,097
04. To re-elect Mr John Mackie as a Director.	525,530,313	335,959	525,866,272	1,825	525,868,097
05. To re-elect Ms Trudi Clark as a Director.	525,515,532	350,740	525,866,272	1,825	525,868,097
06. To re-elect Mr Richard Holmes as a Director.	525,519,052	347,220	525,866,272	1,825	525,868,097
07. To re-appoint KPMG Channel Islands Limited as Independent Auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at which the Financial Statements are laid before the Company.	525,842,462	21,255	525,863,717	4,380	525,868,097
08. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	525,856,099	7,618	525,863,717	4,380	525,868,097
09. To approve by Special Resolution that the Company be authorised to make market purchases of its own ordinary shares.	525,856,099	7,618	525,863,717	4,380	525,868,097
10. To approve by Special Resolution and adopt the new Articles of Incorporation produced to the meeting and signed by the Chairperson with effect from the conclusion of the meeting.	525,514,121	335,959	525,850,080	18,017	525,868,097

The Company notes that the voting rights adjustments under Articles 82 and 82A in respect of resolutions 3 to 6 did not affect the outcome of the shareholder vote.

Notes:

1. Where shareholders have appointed the Chairperson of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
2. A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.