Baillie Gifford™

Baillie Gifford UK Growth Trust plc

Annual General Meeting
Held on 3 September 2025

The following instructions were lodged in respect of 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 30 April 2025 with the Reports of the Directors and of the Independent Auditor thereon.	55,444,786	9,898	55,454,684	15,415	55,470,099
02. To approve the Directors' Annual Report on Remuneration for the year to 30 April 2025.	55,275,253	100,544	55,375,797	94,302	55,470,099
03. To declare a final dividend.	55,453,275	4,266	55,457,541	12,558	55,470,099
04. To re-elect Neil Rogan as a Director.	54,550,916	822,034	55,372,950	37,149	55,410,099
05. To re-elect Andrew Westenberger as a Director.	54,582,468	844,983	55,427,451	42,648	55,470,099
06. To re-elect Ruary Neill as a Director.	54,588,513	838,168	55,426,681	43,418	55,470,099
07. To re-elect Cathy Pitt as a Director.	54,583,208	852,546	55,435,754	34,345	55,470,099
08. To elect Seema Paterson as a Director.	55,356,820	69,027	55,425,847	44,252	55,470,099
09. To re-appoint Ernst & Young LLP as Independent Auditor of the Company to hold office until the conclusion of the next Annual General Meeting at which the financial statements are laid before the Company.	55,345,252	90,104	55,435,356	34,743	55,470,099
10. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	55,423,930	21,897	55,445,827	24,272	55,470,099
11. To approve the Directors' general authority to issue shares.	55,397,849	42,371	55,440,220	29,879	55,470,099
12. To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	55,309,274	120,685	55,429,959	40,140	55,470,099
13. To approve by Special Resolution that the Company be authorised to buy back its own shares.	54,120,130	1,332,369	55,452,499	17,600	55,470,099
14. To approve that fees paid to directors shall not exceed in aggregate £250,000.	55,365,658	77,862	55,443,520	26,579	55,470,099

Notes:

1. Where shareholders appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes were 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.