

BAILLIE GIFFORD CHINA GROWTH TRUST PLC

Annual General Meeting Held on 16 June 2021

The following levels of proxy appointments and associated instructions were received prior to the meeting.

Resolution No.	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
Ordinary Business					
1 To receive and adopt the Financial Statements of the Company for the year to 31 January 2021 with the Reports of the Directors and of the Independent Auditor thereon.	11,228,537	495	11,229,032	2,050	11,231,082
2 To receive and approve the Directors' Annual Report on Remuneration for the year to 31 January 2021.	11,170,711	29,346	11,200,057	31,025	11,231,082
3 To declare a final dividend of 4.60p per ordinary share.	11,229,021	946	11,229,967	1,115	11,231,082
4 To re-elect Susan Platts-Martin as a Director.	11,186,915	25,693	11,212,608	18,474	11,231,082
5 To re-elect Chris Ralph as a Director.	11,204,378	8,230	11,212,608	18,474	11,231,082
6 To re-elect Andrew Robson as a Director.	11,204,766	5,138	11,209,904	21,178	11,231,082
7 To elect Magdalene Miller as a Director.	11,183,086	29,522	11,212,608	18,474	11,231,082
8 To re-appoint Ernst & Young LLP as Independent Auditor of the Company.	11,179,113	44,682	11,223,795	7,287	11,231,082
9 To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	11,206,850	18,998	11,225,848	5,234	11,231,082
Special Business					
10 To approve the Directors' general authority to issue shares.	11,153,075	70,017	11,223,092	7,990	11,231,082
11 To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	11,149,082	73,657	11,222,739	8,343	11,231,082
12 To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non-pre-emptive basis once Resolution 11 has been exhausted.	10,897,277	325,461	11,222,738	8,344	11,231,082
13 To approve by Special Resolution that the Company be authorised to buy back its own shares.	11,174,878	49,931	11,224,809	2,780	11,227,589
14 To approve that in accordance with Article 96 of the Company's Articles of Association fees paid to Directors will not exceed in aggregate £200,000 per annum.	11,205,307	18,890	11,224,197	6,885	11,231,082
15 To approve and adopt new Articles of Association.	10,001,104	1,208,143	11,209,247	21,835	11,231,082

Notes:

1. Where shareholders have appointed the Chairman 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.