

BAILLIE GIFFORD CHINA GROWTH TRUST PLC

General Meeting Held on 26 November 2020

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

Resolution No.	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
Ordinary Business					
1 To approve by Ordinary Resolution that the Directors be authorised to allot shares in the Company, up to a maximum number of 9,799,797 shares.	4,423,402	82,689	4,506,091	11,717	4,517,808
2 To approve by Special Resolution that the Directors be authorised to allot or sell treasury shares in the Company on a non pre-emptive basis, up to a maximum number of 9,799,797 shares*.	3,414,520	1,090,020	4,504,540	13,267	4,517,807

* The Board notes the significant vote against Resolution 2. As explained fully in the Circular, Resolution 2 sought approval to renew the Company's shareholder authority to issue further Ordinary Shares on a non pre-emptive basis prior to the Company's next annual general meeting. The Directors will only use the authority to disapply pre-emption rights and issue Ordinary Shares at a premium to NAV. The Company will be contacting relevant shareholders to re-iterate the context in which the Resolution was proposed.

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.