

# BAILLIE GIFFORD EUROPEAN GROWTH TRUST PLC

## Annual General Meeting Held on 21 January 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
<b>Ordinary Business</b>					
1 To receive and adopt the Financial Statements of the Company for the year to 30 September 2020 with the Reports of the Directors and of the Independent Auditor thereon.	13,954,325	1,027	13,955,352	9,172	13,964,524
2 To approve the Directors' Annual Report on Remuneration for the year to 30 September 2020.	13,908,327	29,802	13,938,129	26,395	13,964,524
3 To declare a final dividend of 3.5p per ordinary share.	13,959,043	861	13,959,904	4,005	13,963,909
4 To re-elect Michael MacPhee as a Director.	12,401,045	128,843	12,529,888	1,434,020	13,963,908
5 To re-elect Andrew Watkins as a Director.	13,930,064	19,257	13,949,321	14,588	13,963,909
6 To re-elect Michael Woodward as a Director.	13,936,268	13,053	13,949,321	14,588	13,963,909
7 To elect Emma Davies as a Director.	13,940,417	7,481	13,947,898	16,011	13,963,909
8 To re-appoint BDO LLP as Auditor to the Company.	13,912,764	12,147	13,924,911	38,998	13,963,909
9 To authorise the Directors to determine the remuneration of the Auditor of the Company.	13,940,747	14,635	13,955,382	8,527	13,963,909
10 To approve by Special Resolution that the Company be authorised to hold general meetings (other than Annual General Meeting) on 14 clear days' notice.	13,912,399	35,866	13,948,265	16,259	13,964,524
<b>Special Business</b>					
11 That each of the ordinary shares of 25p each of the Company be subdivided into ten ordinary shares of 2.50p each.	13,916,378	17,529	13,933,907	30,617	13,964,524
12 To approve the Directors' general authority to issue shares.	13,888,320	52,874	13,941,194	23,330	13,964,524
13 To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	13,869,063	42,733	13,911,796	52,728	13,964,524
14 To approve by Special Resolution that the Company be authorised to buy back its own shares.	13,928,236	23,477	13,951,713	12,810	13,964,523
15 To approve that in accordance with Article 110 of the Company's Articles of Association fees paid to Directors will not exceed in aggregate £200,000 per annum.	13,810,808	141,155	13,951,963	12,560	13,964,523

### 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.