

# Baillie Gifford Shin Nippon PLC

## Annual General Meeting Held on 14 May 2021

All resolutions were passed on a show of hands. 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 ended 31 January 2021 with the reports of the Directors and of the Independent Auditor thereon.	83,266,798	21,470	83,288,268	44,704	83,332,972
2 To approve the Directors' Annual Report on Remuneration for the year ended 31 January 2021.	82,935,193	271,053	83,206,246	126,726	83,332,972
3 To re-elect Mr MN Donaldson as a Director of the company.	55,664,521	27,571,482	83,236,003	96,969	83,332,972
4 To re-elect Mr J Skinner as a Director of the Company.	83,192,406	43,597	83,236,003	96,969	83,332,972
5 To re-elect Mrs MR Somerset Webb as a Director of the Company.	82,884,620	391,827	83,276,447	56,525	83,332,972
6 To re-elect Professor S Vijayakumar as a Director of the Company.	83,145,213	135,342	83,280,555	52,417	83,332,972
7 To re-elect Mr KJ Troup as a Director of the Company.	83,226,476	49,221	83,275,697	57,275	83,332,972
8 To re-appoint KPMG LLP 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.	83,093,816	137,502	83,231,318	101,654	83,332,972
9 To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	83,150,993	87,608	83,238,601	94,371	83,332,972
10 To approve the Directors' general authority to issue shares.	82,801,267	512,015	83,313,282	19,690	83,332,972
11 To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	82,908,269	363,303	83,271,572	61,400	83,332,972
12 To approve by Special Resolution that the Company be authorised to buy-back its own shares.	83,204,543	92,803	83,297,346	35,626	83,332,972

### 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.