

# Baillie Gifford Shin Nippon PLC

## Annual General Meeting Held on 12 May 2022

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 2022 with the reports of the Directors and of the Independent Auditor thereon.	101,215,013	25,377	101,240,390	29,112	101,269,502
2 To approve the Directors' Annual Report on Remuneration for the year ended 31 January 2022.	100,632,443	507,834	101,140,277	129,225	101,269,502
3 To re-elect Mr MN Donaldson as a Director of the Company.	99,842,660	1,232,908	101,075,568	193,934	101,269,502
4 To re-elect Mr J Skinner as a Director of the Company.	99,882,507	1,193,061	101,075,568	193,934	101,269,502
5 To re-elect Professor S Vijayakumar as a Director of the Company.	99,874,240	1,225,978	101,100,218	169,284	101,269,502
6 To re-elect Mr KJ Troup as a Director of the Company.	99,873,211	1,187,007	101,060,218	169,284	101,269,502
7 To elect Ms CEC Finn as a Director of the Company.	100,738,068	310,169	101,048,237	221,265	101,269,502
8 To elect Ms AE Rotheroe as a Director of the Company.	100,788,529	283,422	101,071,951	197,551	101,269,502
9 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.	100,933,753	261,678	101,195,431	74,071	101,269,502
10 To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	101,122,325	55,051	101,177,376	92,126	101,269,502
11 To approve the Directors' general authority to issue shares.	100,759,376	480,334	101,239,710	29,792	101,269,502
12 To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	100,749,345	442,637	101,191,982	77,520	101,269,502
13 To approve by Special Resolution that the Company be authorised to make market purchases of its own shares.	101,143,353	96,396	101,239,749	29,753	101,269,502

### 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.