

Baillie Gifford Shin Nippon PLC

Annual General Meeting

20 May 2025

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

Ordinary Business	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
01. To receive and adopt the Financial Statements of the Company for the year ended 31 January 2025 with the reports of the Directors and of the Independent Auditor thereon.	120,504,912	97,188	120,602,100	42,977	120,645,077
02. To approve the Directors' Annual Report on Remuneration for the year ended 31 January 2025.	119,486,561	966,266	120,452,827	192,250	120,645,077
03. To declare a final dividend of 0.60p per ordinary share.	120,503,628	79,113	120,582,741	62,336	120,645,077
04. To re-elect Ms CEC Finn as a Director of the Company.	117,397,526	3,051,834	120,449,360	195,717	120,645,077
05. To re-elect Ms AE Rotheroe as a Director of the Company.	113,970,730	6,513,681	120,484,411	160,666	120,645,077
06. To re-elect Mr J Skinner as a Director of the Company.	117,498,118	2,941,749	120,439,867	205,210	120,645,077
07. To re-elect Mr KJ Troup as a Director of the Company.	117,498,223	2,974,242	120,472,465	172,612	120,645,077
08. To re-elect Professor S Vijayakumar as a Director of the Company.	117,559,740	2,924,671	120,484,411	194,316	120,645,077
09. To re-appoint Johnston Carmichael 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.	120,210,267	301,987	120,512,254	132,823	120,645,077
10. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	120,370,790	147,390	120,518,180	126,897	120,645,077
11. To approve the Directors' general authority to issue shares.	119,785,314	756,113	120,541,427	103,650	120,645,077
12. To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	119,674,908	857,288	120,532,196	112,881	120,645,077
13. To approve by Special Resolution that the Company be authorised to make market purchases of its own shares.	115,787,792	4,825,258	120,613,050	32,027	120,645,077
14. That, subject to the confirmation of the Court, the Company's share premium account be cancelled.	120,306,719	279,110	120,585,829	59,248	120,645,077

Notes:

- Where shareholders have appointed the Chair of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
- A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.