

BAILLIE GIFFORD UK GROWTH TRUST PLC

Annual General Meeting Held on 5 August 2021

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 receive and adopt the Financial Statements of the Company for the year to 30 April 2021 with the Reports of the Directors and of the Independent Auditor thereon.	54,517,956	2,266	54,520,222	5,679	54,525,901
2	To approve the Directors' Annual Report on Remuneration for the year to 30 April 2021.	54,407,217	61,758	54,468,975	56,926	54,525,901
3	To declare a final dividend of 2.42p per ordinary share.	54,507,158	3,266	54,510,424	15,477	54,525,901
4	To re-elect Carolan Dobson as a Director.	54,185,722	311,062	54,496,784	29,117	54,525,901
5	To re-elect Andrew Westenberger as a Director.	54,469,343	18,641	54,487,984	37,917	54,525,901
6	To re-elect Ruary Neill as a Director.	54,472,837	14,147	54,486,984	38,917	54,525,901
7	To re-appoint Ernst & Young LLP as Independent Auditor of the Company.	54,434,603	68,613	54,503,216	22,685	54,525,901
8	To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	54,494,645	15,501	54,510,146	15,755	54,525,901
Special Business						
9	To approve the Directors' general authority to issue shares.	54,503,329	10,793	54,514,122	11,779	54,525,901
10	To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	54,432,392	56,252	54,488,644	37,257	54,525,901
11	To approve by Special Resolution that the Company be authorised to buy back its own shares.	54,449,410	35,055	54,484,465	41,436	54,525,901
12	To approve by Ordinary Resolution that the Company adopts the revised investment policy of the Company.	54,470,397	12,242	54,482,639	39,787	54,522,426

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.