

BAILLIE GIFFORD UK GROWTH TRUST PLC

Annual General Meeting Held on 9 September 2022

All votes 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 2022 with the Reports of the Directors and of the Independent Auditor thereon.	61,626,645	3,466	61,630,111	9,722	61,639,833
2	To approve the Directors' Annual Report on Remuneration for the year to 30 April 2022.	61,476,286	108,208	61,584,494	54,239	61,638,733
3	To declare a final dividend of 3.91p per ordinary share.	61,631,705	5,266	61,636,971	2,862	61,639,833
4	To re-elect Carolan Dobson as a Director.	59,784,332	1,823,223	61,607,555	32,278	61,639,833
5	To re-elect Andrew Westenberger as a Director.	59,805,058	1,801,067	61,606,125	33,708	61,639,833
6	To re-elect Ruary Neill as a Director.	59,803,058	1,802,837	61,605,895	33,938	61,639,833
7	To elect Cathy Pitt as a Director	59,795,059	1,808,647	61,603,706	36,127	61,639,833
8	To re-appoint Ernst & Young LLP as Independent Auditor of the Company.	61,571,318	64,602	61,635,920	3,913	61,639,833
9	To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	61,596,952	36,494	61,633,446	6,387	61,639,833
Special Business						
10	To approve the Directors' general authority to issue shares.	61,594,566	32,517	61,627,083	12,750	61,639,833
11	To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	61,538,319	58,171	61,596,490	43,343	61,639,833
12	To approve by Special Resolution that the Company be authorised to buy back its own shares.	61,580,102	30,830	61,610,932	28,901	61,639,833
13	To approve by Special Resolution that the Company approve and adopt the new Articles of Association.	61,256,321	358,385	61,614,706	25,127	61,639,833

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.