

BAILLIE GIFFORD US GROWTH TRUST PLC

Annual General Meeting Held on 17 September 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
1 To receive and adopt the Annual Report and Financial Statements of the Company for the financial year ended 31 May 2021 together with the Reports of the Directors and of the Independent Auditor thereon.	131,025,468	1,400	131,026,868	35,243	131,062,111
2 To approve the Directors' Annual Report on Remuneration for the financial year ended 31 May 2021.	130,868,824	153,855	131,022,679	39,432	131,062,111
3 To re-elect Mr TJW Burnet as a Director of the Company.	130,403,714	555,088	130,958,802	103,309	131,062,111
4 To re-elect Ms SP Inglis as a Director of the Company.	130,358,714	601,843	130,960,557	101,554	131,062,111
5 To re-elect Mr GD Paterson as a Director of the Company.	130,945,162	13,640	130,958,802	103,309	131,062,111
6 To elect Mr CRD van der Kuyl as a Director of the Company.	130,913,054	48,640	130,961,694	100,417	131,062,111
7 To elect Ms RL Palmer as a Director of the Company.	130,946,054	13,640	130,959,694	102,417	131,062,111
8 To reappoint KPMG LLP as Independent Auditor of the Company to hold office until the conclusion of the next Annual General Meeting at which the Financial Statements are laid before the Company.	130,985,767	39,269	131,025,036	37,075	131,062,111
9 To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	130,958,090	63,525	131,021,615	40,496	131,062,111
10 To approve by Special Resolution that the Company be authorised to make market purchases of its own shares.	131,019,828	8,712	131,028,540	33,571	131,062,111
11 To approve by Special Resolution the adoption of the new Articles of Association.	130,558,084	432,725	130,990,809	71,302	131,062,111

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.