

BAILLIE GIFFORD UK GROWTH TRUST PLC

Annual General Meeting Held on 7 September 2023

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 2023 with the Reports of the Directors and of the Independent Auditor thereon.	62,420,156	6,854	62,427,010	27,381	62,454,391
2	To approve the Directors' Remuneration Policy.	62,296,919	95,766	62,392,685	61,706	62,454,391
3	To approve the Directors' Annual Report on Remuneration for the year to 30 April 2023.	62,302,973	91,653	62,394,626	59,765	62,454,391
4	To declare a final dividend of 3.60p per ordinary share.	62,421,052	7,854	62,428,906	25,485	62,454,391
5	To re-elect Carolan Dobson as a Director.	61,254,174	1,139,868	62,394,042	60,349	62,454,391
6	To re-elect Andrew Westenberger as a Director.	61,486,360	908,482	62,394,842	59,549	62,454,391
7	To re-elect Ruary Neill as a Director.	61,490,661	905,181	62,395,842	58,549	62,454,391
8	To re-elect Cathy Pitt as a Director.	61,474,493	918,949	62,393,442	60,949	62,454,391
9	To re-appoint Ernst & Young LLP as Independent Auditor of the Company.	62,365,948	53,608	62,419,556	34,835	62,454,391
10	To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	62,376,769	33,087	62,409,856	44,535	62,454,391
Special Business						
11	To approve the Directors' general authority to issue shares.	62,365,947	54,040	62,419,987	34,404	62,454,391
12	To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	62,338,943	59,423	62,398,366	56,025	62,454,391
13	To approve by Special Resolution that the Company be authorised to buy back its own shares.	62,148,824	246,333	62,395,157	58,234	62,453,391

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.