

Baillie Gifford UK Growth Trust plc

General Meeting
Held on 3 July 2025

The following instructions were lodged in respect of the meeting.

Ordinary Business	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
01. To approve by Special Resolution that the Company be authorised to buy back its own shares.	54,828,885	2,295,108	57,123,993	6,200	57,130,193

- Notes:
1. Where shareholders appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes were 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.