

BAILLIE GIFFORD US GROWTH TRUST PLC

Annual General Meeting Held on 16 September 2022

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 2022 together with the Reports of the Directors and of the Independent Auditor thereon.	121,204,070	166	121,204,236	27,188	121,231,424
2 To approve the Directors' Remuneration Policy.	120,947,591	246,195	121,193,786	37,638	121,231,424
3 To approve the Directors' Annual Report on Remuneration for the financial year ended 31 May 2022.	120,949,449	230,984	121,180,433	50,991	121,231,424
4 To re-elect Mr TJW Burnet as a Director of the Company.	120,845,218	123,829	120,969,047	262,377	121,231,424
5 To re-elect Ms SP Inglis as a Director of the Company.	120,868,577	115,734	120,984,311	247,113	121,231,424
6 To re-elect Mr GD Paterson as a Director of the Company.	120,864,196	119,851	120,984,047	247,377	121,231,424
7 To re-elect Mr CRD van der Kuyl as a Director of the Company.	120,864,196	119,851	120,984,047	247,377	121,231,424
8 To re-elect Ms RL Palmer as a Director of the Company.	120,872,505	111,542	120,984,047	243,924	121,227,971
9 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.	121,142,389	45,061	121,187,450	43,974	121,231,424
10 To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	121,169,052	30,628	121,199,680	31,744	121,231,424
11 To approve the Directors' general authority to allot shares or C shares.	120,952,758	258,475	121,211,233	20,191	121,231,424
12 To approve by Special Resolution that the Directors be authorised to allot shares, C shares or sell treasury shares on a non pre-emptive basis.	120,924,417	250,017	121,174,434	56,990	121,231,424
13 To approve by Special Resolution that the Company be authorised to make market purchases of its own shares.	121,216,422	5,549	121,221,971	9,453	121,231,424

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.