

Baillie Gifford US Growth Trust plc

Annual General Meeting

2 October 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 receive and adopt the Financial Statements of the Company for the year to 31 May 2025 with the Reports of the Directors and of the Independent Auditor thereon.	163,429,411	31,179	163,460,590	92,657	163,553,247
02. To approve the Directors' Remuneration Policy.	85,955,420	77,490,638	163,446,058	107,189	163,553,247
03. To approve the Directors' Annual Report on Remuneration for the financial year ended 31 May 2025.	163,263,910	165,227	163,429,137	124,110	163,553,247
04. To re-elect Mr TJW Burnet as a Director.	83,872,121	79,537,554	163,409,675	143,572	163,553,247
05. To re-elect Ms SP Inglis as a Director.	84,522,062	78,888,033	163,410,095	143,152	163,553,247
06. To re-elect Mr GD Paterson as a Director.	84,552,137	78,850,107	163,402,244	151,003	163,553,247
07. To re-elect Mr CRD van der Kuyl as a Director.	84,548,923	78,848,354	163,397,277	155,970	163,553,247
08. To re-appoint Ernst & Young 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.	163,382,285	77,033	163,459,318	93,929	163,553,247
09. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	163,372,324	84,063	163,456,387	96,860	163,553,247
10. To authorise the Directors' general authority to allot shares or C shares.	85,999,504	77,449,142	163,448,646	104,601	163,553,247
11. 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.†	84,722,147	77,583,536	162,305,683	71,762	162,377,445
12. To approve by special resolution that the Company be authorised to make market purchases of its own shares.	162,281,535	39,853	162,321,388	56,057	162,377,445

† This resolution did not pass.

Notes:

- Where shareholders have appointed the Chairperson of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
- A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.