

## Baillie Gifford China Growth Trust plc

### Annual General Meeting

19 June 2025

All resolutions were passed on a poll. A breakdown of the votes registered is provided below.

	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 January 2025 with the Reports of the Directors and of the Independent Auditor thereon.	21,666,449	28,862	21,695,311	9,001	21,704,312
02. To receive and approve the Directors' Annual Report on Remuneration for the year to 31 January 2025.	21,587,496	79,633	21,667,129	37,183	21,704,312
03. To declare a final dividend of 2.20p per ordinary share.	21,666,478	30,187	21,696,665	6,910	21,703,575
04. To re-elect Nicholas Pink as a Director of the Company.	21,591,436	67,636	21,659,072	45,240	21,704,312
05. To re-elect Tim Clissold as a Director of the Company.	21,594,936	64,136	21,659,072	45,240	21,704,312
06. To re-elect Magdalene Miller as a Director of the Company.	21,579,127	81,823	21,660,950	43,362	21,704,312
07. To re-elect Jonathan Silver as a Director of the Company.	21,594,186	64,886	21,659,072	45,240	21,704,312
08. To re-elect Sarah MacAulay as a Director of the Company.	19,685,756	1,973,316	21,659,072	45,240	21,704,312
09. To re-appoint Ernst & Young LLP as Independent Auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at which the Financial Statements are laid before the Company.	21,615,275	63,876	21,679,151	25,161	21,704,312
10. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	21,663,135	27,509	21,690,644	13,668	21,704,312
11. To authorise the Directors to allot new shares pursuant to section 551 of the Companies Act 2006.	21,624,628	70,523	21,695,151	9,161	21,704,312
12. To approve by Special Resolution that the Directors be authorised to issue shares on a non pre-emptive basis pursuant to sections 570 and 573 of the Companies Act 2006.	21,572,033	115,114	21,687,147	17,165	21,704,312
13. To approve by Special Resolution that the Directors be authorised to make market purchases of the Company's own shares.	20,680,265	1,010,683	21,690,948	13,364	21,704,312
14. That, subject to the confirmation of the Court, the Company's share premium account be cancelled.	21,622,533	68,396	21,690,929	13,383	21,704,312

#### Notes:

1. Where shareholders have appointed the Chair 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.