

# BAILLIE GIFFORD CHINA GROWTH TRUST PLC

## Annual General Meeting Held on 15 June 2023

All resolutions were passed on a show of hands. The following levels of proxy appointments and associated instructions 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 Financial Statements of the Company for the year to 31 January 2023 with the Reports of the Directors and of the Independent Auditor thereon.	13,238,802	20,743	13,259,545	1,844	13,261,389
2 To approve the Directors' Remuneration Policy.	13,181,113	60,176	13,241,289	20,100	13,261,389
3 To receive and approve the Directors' Annual Report on Remuneration for the year to 31 January 2023.	13,181,403	60,262	13,241,665	19,724	13,261,389
4 To declare a final dividend of 1.7p per ordinary share.	13,244,238	16,799	13,261,037	352	13,261,389
5 To re-elect Susan Platts-Martin as a Director.	13,192,675	48,446	13,241,121	20,268	13,261,389
6 To re-elect Magdalene Miller as a Director.	13,199,313	40,874	13,240,187	21,202	13,261,389
7 To re-elect Tim Clissold as a Director.	13,200,460	38,820	13,239,280	22,109	13,261,389
8 To elect Jonathan Silver as a Director.	13,194,553	38,821	13,233,374	28,015	13,261,389
9 To re-appoint Ernst & Young LLP as Independent Auditor of the Company.	13,199,556	52,871	13,252,427	8,962	13,261,389
10 To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	13,221,785	33,816	13,255,601	5,788	13,261,389
11 To authorise the Directors to allot new shares pursuant to section 551 of the Companies Act 2006.	13,190,507	59,010	13,249,517	11,872	13,261,389
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.	13,154,655	91,940	13,246,595	14,794	13,261,389
13 To approve by Special Resolution that the Directors be authorised to make market purchases of the Company's own shares.	13,187,755	68,133	13,255,888	5,501	13,261,389

### 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.