

BAILLIE GIFFORD CHINA GROWTH TRUST PLC

General Meeting Held on 18 March 2021

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
Ordinary Business					
1 To approve by Ordinary Resolution that the Directors be authorised to allot shares in the Company, up to a maximum number of 11,558,766 shares.	8,357,072	48,219	8,405,291	51,945	8,457,236
2 To approve by Special Resolution that the Directors be authorised to allot or sell treasury shares in the Company, up to a maximum number of 5,779,383 shares.	8,287,544	115,458	8,403,002	54,234	8,457,236
3 To approve by Special Resolution that the Directors be authorised to allot or sell treasury shares in the Company, up to a maximum number of 5,779 383 shares	7,624,478	779,202	8,403,680	56,556	8,460,236

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.