

BAILLIE GIFFORD EUROPEAN GROWTH TRUST PLC

Annual General Meeting Held on 2 February 2023

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
Ordinary Business					
1 To receive and adopt the Financial Statements of the Company for the year to 30 September 2022 with the Reports of the Directors and of the Independent Auditor thereon.	117,053,872	119,760	117,173,632	76,591	117,250,223
2 To approve the Directors' Remuneration Policy.	116,373,329	679,642	117,052,971	197,252	117,250,223
3 To approve the Directors' Annual Report on Remuneration for the year to 30 September 2022.	116,586,211	491,990	117,078,201	172,022	117,250,223
4 To declare a final dividend of 0.70p per ordinary share.	117,212,136	32,053	117,244,189	6,034	117,250,223
5 To re-elect Michael MacPhee as a Director.	96,044,370	2,286,508	98,330,878	18,919,345	117,250,223
6 To re-elect Emma Davies as a Director.	114,805,701	2,293,492	117,099,193	151,030	117,250,223
7 To re-elect Andrew Watkins as a Director.	114,601,897	2,497,296	117,099,193	151,030	117,250,223
8 To re-elect Michael Woodward as a Director.	114,748,303	2,350,890	117,099,193	151,030	117,250,223
9 To re-appoint BDO LLP as Auditor to the Company.	116,980,584	194,318	117,174,902	75,321	117,250,223
10 To authorise the Directors to determine the remuneration of the Auditor of the Company.	117,103,607	101,547	117,205,154	45,069	117,250,223
11 To approve by Special Resolution that the Company be authorised to hold general meetings (other than Annual General Meeting) on 14 clear days' notice.	116,242,948	849,076	117,092,024	158,199	117,250,223
Special Business					
12 To approve the Directors' general authority to issue shares.	116,849,215	268,327	117,117,542	132,681	117,250,223
13 To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	116,599,630	507,929	117,107,559	142,664	117,250,223
14 To approve by Special Resolution that the Company be authorised to buy back its own shares.	111,174,869	6,067,136	117,242,005	8,218	117,250,223

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.