## BaillieGifford"

## Keystone Positive Change Trust plc

## Annual General Meeting

Held on 1 February 2024
All resolutions were passed on a poll. The following instructions were lodged.

|  | Ordinary Resolutions | 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 ended 30 September 2023 with the Reports of the Directors and of the Independent Auditors thereon. | 1,404,392 | 766 | 1,405,158 | 976 | 1,406,134 |
| $02 .$ | To approve the Directors' Remuneration Report for the year ended 30 September 2023. | 1,386,645 | 15,141 | 1,401,786 | 4,348 | 1,406,134 |
| $03 .$ | To declare a final dividend of 0.45 p per ordinary share. | 1,405,075 | 266 | 1,405,341 | 794 | 1,406,135 |
| 04. | To appoint Johnston Carmichael LLP as Independent Auditor of the Company. | 1,399,845 | 4,530 | 1,404,375 | 1,758 | 1,406,133 |
| 05. | To authorise the Directors to determine the remuneration of the Independent Auditor. | 1,403,475 | 1,368 | 1,404,843 | 1,291 | 1,406,134 |
| 06. | To re-elect Mrs Karen Brade as a Director. | 1,332,767 | 66,553 | 1,399,320 | 6,804 | 1,406,124 |
| 07. | To re-elect Mr lan Armfield as a Director. | 1,336,859 | 41,448 | 1,378,307 | 27,819 | 1,406,126 |
| 08. | To re-elect Mrs Katrina Hart as a Director. | 1,357,071 | 42,250 | 1,399,321 | 6,804 | 1,406,125 |
| 09. | To re-elect Mr William Kendall as a Director. | 1,288,812 | 89,495 | 1,378,307 | 27,819 | 1,406,126 |
| 10. | To re-elect Mr Andrew Fleming as a Director. | 1,358,012 | 42,250 | 1,400,262 | 5,864 | 1,406,126 |
|  | To approve the Directors' general authority to allot shares. | 1,390,751 | 13,483 | 1,404,234 | 1,901 | 1,406,135 |
|  | Special Resolutions |  |  |  |  |  |
| $12 .$ | To approve by special resolution that the Directors be authorised to allot shares/sell treasury shares on a non pre-emptive basis. | 1,383,303 | 20,685 | 1,403,988 | 2,147 | 1,406,135 |
|  | To approve by special resolution that the Company be authorised to buy back its own shares. | 1,401,755 | 3,253 | 1,405,008 | 1,126 | 1,406,134 |

## Notes:

1. Where shareholders appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes were 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' or 'against' a resolution.
3. Each ordinary shareholder is entitled to one vote per $£ 1$ nominal share held (1 vote for every 10 ordinary shares of nominal value 10p each).
