

## Baillie Gifford US Growth Trust plc

### Annual General Meeting

27 September 2024

All resolutions were passed on a show of hands. The following levels of proxy appointments and associated instructions were received prior to the meeting.

Ordinary Business	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 31 May 2024 with the Reports of the Directors and of the Independent Auditor thereon.	110,213,405	38,098	110,251,503	12,785	110,264,288
02. To approve the Directors' Annual Report on Remuneration for the year ended 31 May 2024.	109,868,571	326,222	110,194,793	69,495	110,264,288
03. To re-elect Mr TJW Burnet as a Director of the Company.	110,086,895	98,975	110,185,870	78,418	110,264,288
04. To re-elect Ms SP Inglis as a Director of the Company.	110,024,699	162,509	110,187,208	77,080	110,264,288
05. To re-elect Mr GD Paterson as a Director of the Company.	110,103,843	80,765	110,184,608	79,680	110,264,288
06. To re-elect Mr CRD van der Kuyl as a Director of the Company.	110,055,293	94,315	110,149,608	114,680	110,264,288
07. To re-elect Ms RL Palmer as a Director of the Company.	110,013,677	173,844	110,187,521	76,767	110,264,288
08. To reappoint Ernst & Young LLP as Independent Auditor of the Company to hold office until the conclusion of the next Annual General Meeting at which the Financial Statements are laid before the Company.	110,164,664	76,271	110,240,935	23,353	110,264,288
09. To authorise the Directors to determine the remuneration of the Independent Auditor.	110,179,209	66,757	110,245,966	18,322	110,264,288
10. To approve the Directors' general authority to allot shares.	110,158,704	96,580	110,255,284	9,004	110,264,288
11. To approve by special resolution that the Directors be authorised to allot shares, C shares or sell treasury shares on a non pre-emptive basis.	110,080,340	173,682	110,254,022	10,266	110,264,288
12. To approve by special resolution that the Company be authorised to make market purchases its own shares.	110,225,740	34,284	110,260,024	4,264	110,264,288

#### Notes:

- 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.
- A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.