## BaillieGifford"

## Baillie Gifford China Growth Trust plc

## Annual General Meeting

19 June 2024

All resolutions were passed on a poll. A breakdown of the votes registered is provided below.

| 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 to 31 January 2024 with the Reports of the Directors and of the Independent Auditor thereon. | 18,409,866 | 59,396 | 18,469,262 | 9,522 | 18,478,784 |
| 02. To receive and approve the Directors' Annual Report on Remuneration for the year to 31 January 2024. | 18,299,091 | 161,319 | 18,460,410 | 18,374 | 18,478,784 |
| 03. To declare a final dividend of 2.00 p per ordinary share. | 18,369,979 | 97,716 | 18,467,695 | 11,089 | 18,478,784 |
| 04. To re-elect Magdalene Miller as a Director of the Company. | 18,312,903 | 149,247 | 18,462,150 | 16,634 | 18,478,784 |
| 05. To re-elect Tim Clissold as a Director of the Company. | 18,311,451 | 150,699 | 18,462,150 | 16,634 | 18,478,784 |
| 06. To re-elect Jonathan Silver as a Director of the Company. | 18,309,335 | 144,639 | 18,453,974 | 24,810 | 18,478,784 |
| 07. To elect Nicholas Pink as a Director of the Company. | 18,309,966 | 143,292 | 18,453,258 | 25,526 | 18,478,784 |
| 08. To elect Sarah MacAulay as a Director of the Company. | 18,318,727 | 136,318 | 18,455,045 | 23,739 | 18,478,784 |
| 09. To re-appoint Ernst \& Young LLP as Independent Auditor of the Company. | 18,347,737 | 109,129 | 18,456,866 | 21,918 | 18,478,784 |
| 10. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company. | 18,373,051 | 79,028 | 18,452,079 | 26,705 | 18,478,784 |
| 11. To authorise the Directors to allot new shares pursuant to section 551 of the Companies Act 2006. | 18,344,144 | 124,473 | 18,468,617 | 10,167 | 18,478,784 |
| 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. | 18,334,280 | 129,067 | 18,463,347 | 15,437 | 18,478,784 |
| 13. To approve by Special Resolution that the Directors be authorised to make market purchases of the Company's own shares. | 18,396,053 | 73,969 | 18,470,022 | 8,762 | 18,478,784 |

## 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.
