

## Baillie Gifford European Growth Trust plc

### Annual General Meeting

Held on 18 January 2024

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

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 to 30 September 2023 with the Reports of the Directors and of the Independent Auditor thereon.	146,307,947	19,285	146,327,232	78,741	146,405,973
02. To approve the Directors' Annual Report on Remuneration for the year to 30 September 2023.	145,621,496	488,727	146,110,223	295,750	146,405,973
03. To declare a final dividend of 0.40p per ordinary share.	146,347,461	17,243	146,364,704	52,369	146,417,073
04. To elect David Barron as a Director.	146,026,847	126,787	146,153,634	263,439	146,417,073
05. To re-elect Michael MacPhee as a Director.	113,718,679	2,845,274	116,563,953	29,853,119	146,417,072
06. To re-elect Andrew Watkins as a Director.	143,403,533	2,762,722	146,166,255	250,817	146,417,072
07. To re-elect Emma Davies as a Director.	143,989,929	2,206,636	146,196,565	220,507	146,417,072
08. To re-appoint BDO LLP as Auditor to the Company.	146,144,759	100,023	146,244,782	172,291	146,417,073
09. To authorise the Directors to determine the remuneration of the Auditor of the Company.	146,195,721	60,639	146,256,360	160,713	146,417,073
10. To approve the Directors' general authority to issue shares.	146,061,920	151,495	146,213,415	203,658	146,417,073
<b>Special Resolutions</b>					
11. To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	145,882,801	480,449	146,363,250	53,823	146,417,073
12. To approve that the Company be authorised to buy back its own shares.	140,745,606	5,628,628	146,374,234	42,839	146,417,073
13. To approve that the Company be authorised to hold general meetings (other than Annual General Meeting) on 14 clear days' notice.	145,791,031	575,786	146,366,817	50,256	146,417,073

#### Notes:

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