

Baillie Gifford Shin Nippon PLC

Annual General Meeting

23 May 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 January 2024 with the reports of the Directors and of the Independent Auditor thereon.	123,256,509	69,813	123,326,322	84,923	123,411,245
02. To approve the Directors' Annual Report on Remuneration for the year ended 31 January 2024.	122,610,516	601,056	123,211,572	199,673	123,411,245
03. To declare a final dividend of 0.80p per ordinary share.	123,211,211	98,432	123,309,643	101,602	123,411,245
04. To re-elect Ms CEC Finn as a Director of the Company.	122,658,822	566,000	123,224,822	186,423	123,411,245
05. To re-elect Ms AE Rotheroe as a Director of the Company.	122,525,609	701,198	123,226,807	184,438	123,411,245
06. To re-elect Mr J Skinner as a Director of the Company.	122,720,171	509,359	123,229,530	181,715	123,411,245
07. To re-elect Mr KJ Troup as a Director of the Company.	122,728,592	500,938	123,229,530	181,715	123,411,245
08. To re-elect Professor S Vijayakumar as a Director of the Company.	122,711,260	518,971	123,230,231	181,014	123,411,245
09. To re-appoint Johnston Carmichael LLP as Independent Auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at which the Financial Statements are laid before the Company.	123,032,014	214,899	123,246,913	164,332	123,411,245
10. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	123,113,512	142,113	123,255,625	155,620	123,411,245
11. To approve the Directors' general authority to issue shares.	123,054,649	280,429	123,335,078	76,167	123,411,245
12. To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	122,820,316	533,224	123,353,540	57,705	123,411,245
13. To approve by Special Resolution that the Company be authorised to make market purchases of its own shares.	123,167,044	187,197	123,354,241	57,004	123,411,245

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.