

# BAILLIE GIFFORD US GROWTH TRUST PLC

## Annual General Meeting Held on 18 September 2023

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

Resolution No.	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
1 To receive and adopt the Annual Report and Financial Statements of the Company for the financial year ended 31 May 2023 together with the Reports of the Directors and of the Independent Auditor thereon.	79,845,775	30,130	79,875,905	62,973	79,938,878
2 To approve the Directors' Annual Report on Remuneration for the financial year ended 31 May 2023.	79,662,523	226,384	79,888,907	49,971	79,938,878
3 To re-elect Mr TJW Burnet as a Director of the Company.	79,768,988	108,256	79,877,244	61,634	79,938,878
4 To re-elect Ms SP Inglis as a Director of the Company.	79,762,646	114,532	79,877,178	61,700	79,938,878
5 To re-elect Mr GD Paterson as a Director of the Company.	79,761,711	115,533	79,877,244	61,634	79,938,878
6 To re-elect Mr CRD van der Kuyl as a Director of the Company.	79,759,653	114,598	79,874,251	64,627	79,938,878
7 To re-elect Ms RL Palmer as a Director of the Company.	79,761,711	115,467	79,877,178	61,700	79,938,878
8 To appoint 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.	79,807,485	82,163	79,889,648	49,230	79,938,878
9 To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	79,804,884	90,385	79,895,269	43,609	79,938,878
10 To approve the Directors' general authority to allot shares or C shares.	79,755,133	189,975	79,945,108	33,180	79,978,288
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.	79,663,085	219,997	79,883,082	55,796	79,938,878
12 To approve by Special Resolution that the Company be authorised to make market purchases of its own shares.	79,675,014	232,632	79,907,646	31,232	79,938,878

### Notes:

1. Where shareholders have appointed the Chairman 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.