

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.					
02. To receive and approve the Directors' Annual Report on Remuneration for the year to 31 January 2024.					
03. To declare a final dividend of 2.00p per ordinary share.					
04. To re-elect Magdalene Miller as a Director of the Company.					
05. To re-elect Tim Clissold as a Director of the Company.					
06. To re-elect Jonathan Silver as a Director of the Company.					
07. To elect Nicholas Pink as a Director of the Company.					
08. To elect Sarah MacAulay as a Director of the Company.					
09. To re-appoint Ernst & Young LLP as Independent Auditor of the Company.					
10. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.					
11. To authorise the Directors to allot new shares pursuant to section 551 of the Companies Act 2006.					
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.					
13. To approve by Special Resolution that the Directors be authorised to make market purchases of the Company's own shares.					

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.