

Baillie Gifford UK Growth Trust plc

Annual General Meeting

Held on 4 September 2024

The following instructions were lodged in respect of 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 to 30 April 2024 with the Reports of the Directors and of the Independent Auditor thereon.	67,652,198	42,733	67,694,931	975,907	68,670,838
02. To approve the Directors' Annual Report on Remuneration for the year to 30 April 2024.	67,412,516	239,407	67,651,923	1,027,475	68,679,398
03. To declare a final dividend of 5.60p per ordinary share.	67,645,221	62,891	67,708,112	971,286	68,679,398
04. To re-elect Andrew Westenberger as a Director.	63,867,145	3,813,987	67,681,132	985,496	68,666,628
05. To re-elect Ruary Neill as a Director.	63,961,705	3,693,616	67,655,321	1,008,230	68,663,551
06. To re-elect Cathy Pitt as a Director.	63,975,332	3,686,996	67,662,328	1,004,300	68,666,628
07. To elect Neil Rogan as a Director.	64,949,120	2,677,928	67,627,048	1,031,080	68,658,128
08. To re-appoint Ernst & Young LLP as Independent Auditor of the Company.	67,582,700	101,600	67,684,300	996,538	68,680,838
09. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	67,612,302	80,009	67,692,311	988,527	68,680,838
Special business					
10. To approve the Directors' general authority to allot shares.	67,540,232	136,912	67,677,144	1,000,854	68,677,998
11. To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	67,491,945	198,950	67,690,895	989,943	68,680,838
12. To approve by Special Resolution that the Company be authorised to buy back its own shares.	67,629,758	72,941	67,702,699	978,139	68,680,838
13. To approve, for the purposes of and in accordance with the Company's Articles of Association, the continuance of the Company until the AGM to be held in respect of the year to 30 April 2029.	64,113,837	4,466,468	68,580,305	56,849	68,637,154

Notes:

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