

## 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.	18,409,866	59,396	18,469,262	9,522	18,478,784
02. To receive and approve the Directors' Annual Report on Remuneration for the year to 31 January 2024.	18,299,091	161,319	18,460,410	18,374	18,478,784
03. To declare a final dividend of 2.00p per ordinary share.	18,369,979	97,716	18,467,695	11,089	18,478,784
04. To re-elect Magdalene Miller as a Director of the Company.	18,312,903	149,247	18,462,150	16,634	18,478,784
05. To re-elect Tim Clissold as a Director of the Company.	18,311,451	150,699	18,462,150	16,634	18,478,784
06. To re-elect Jonathan Silver as a Director of the Company.	18,309,335	144,639	18,453,974	24,810	18,478,784
07. To elect Nicholas Pink as a Director of the Company.	18,309,966	143,292	18,453,258	25,526	18,478,784
08. To elect Sarah MacAulay as a Director of the Company.	18,318,727	136,318	18,455,045	23,739	18,478,784
09. To re-appoint Ernst & Young LLP as Independent Auditor of the Company.	18,347,737	109,129	18,456,866	21,918	18,478,784
10. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	18,373,051	79,028	18,452,079	26,705	18,478,784
11. To authorise the Directors to allot new shares pursuant to section 551 of the Companies Act 2006.	18,344,144	124,473	18,468,617	10,167	18,478,784
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.	18,334,280	129,067	18,463,347	15,437	18,478,784
13. To approve by Special Resolution that the Directors be authorised to make market purchases of the Company's own shares.	18,396,053	73,969	18,470,022	8,762	18,478,784

#### Notes:

1. 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.
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.