

Baillie Gifford European Growth Trust plc

Annual General Meeting

5 February 2025

All resolutions were passed on a poll. A breakdown of the votes registered is provided below.

Ordinary Resolutions		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 September 2024 with the Reports of the Directors and of the Independent Auditor thereon.	172,231,022	235,830	172,466,852	186,198	172,653,050
02.	To approve the Directors' Annual Report on Remuneration for the year to 30 September 2024.	171,450,657	865,046	172,315,703	337,347	172,653,050
03.	To declare a final dividend of 0.60p per ordinary share.	172,245,454	226,349	172,471,803	181,247	172,653,050
04.	To elect Davina Curling as a Director.	171,673,123	641,043	172,314,166	323,884	172,653,050
05.	To re-elect David Barron as a Director.	168,283,130	4,013,143	172,296,273	341,777	172,653,050
06.	To re-elect Andrew Watkins as a Director.	168,389,166	3,915,009	172,304,175	333,875	172,653,050
07.	To re-elect Emma Davies as a Director.	163,425,351	8,898,284	172,323,635	314,415	172,653,050
08.	To re-appoint BDO LLP as Auditor to the Company.	171,843,078	555,327	172,398,405	254,645	172,653,050
09.	To authorise the Directors to determine the remuneration of the Auditor of the Company.	172,011,384	378,702	172,390,086	262,964	172,653,050
10.	To approve the Directors' general authority to issue shares.	171,881,582	544,877	172,426,459	226,591	172,653,050
Special Resolutions						
11.	To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	171,417,343	998,597	172,415,940	237,110	172,653,050
12.	To approve that the Company be authorised to buy back its own shares.	166,620,613	5,861,412	172,482,025	171,025	172,653,050
13.	To approve that the Company be authorised to hold general meetings (other than Annual General Meeting) on 14 clear days' notice.	171,631,913	824,338	172,456,251	196,799	172,653,050

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.