

24 April 2024

Primary Health Properties PLC

Results of AGM voting

Primary Health Properties PLC (the "Company" or "PHP") announces that at the Annual General Meeting of the Company held today 24 April 2024, all of the resolutions, as set out in full in the Notice of Meeting, were duly passed on a poll by the requisite majority.

Any proxy votes which were at the discretion of the Chairman have been included in the "For" total.

For information the votes cast were as follows:

Resolution	For (including discretionary)		Against		Votes Total	% of ISC Voted	Withheld ¹
	Votes	%	Votes	%			
1. To receive the Annual Report and Accounts for the year ended 31 December 2023	847,732,800	99.38	5,289,997	0.62	853,022,797	63.83%	814,778
2. To approve the Directors' remuneration policy	834,480,067	98.45	13,150,253	1.55	847,630,320	63.42%	6,207,255
3. To approve the Directors' remuneration report	718,248,823	84.22	134,558,949	15.78	852,807,772	63.81%	1,029,803
4. To approve the Company's dividend policy	853,714,461	99.99	51,404	0.01	853,765,865	63.88%	71,710
5. To approve the re-appointment of Deloitte LLP as auditors	798,538,907	93.61	54,537,248	6.39	853,076,155	63.83%	761,420
6. To authorise the Audit Committee to fix the auditors' remuneration	822,389,407	96.41	30,657,916	3.59	853,047,323	63.83%	790,252
7. To re-elect Harry Hyman as a Director	684,478,145	80.25	168,483,888	19.75	852,962,033	63.82%	875,542
8. To re-elect Richard Howell as a Director	846,343,631	99.16	7,175,667	0.84	853,519,298	63.86%	318,277
9. To re-elect Laure Duhot as a Director	842,507,501	98.71	10,967,172	1.29	853,474,673	63.86%	362,902
10. To re-elect Ian Krieger as a Director	827,051,818	96.90	26,453,111	3.10	853,504,929	63.86%	332,646
11. To re-elect Ivonne Cantú as a Director	764,087,120	89.53	89,371,223	10.47	853,458,343	63.86%	379,231
12. To elect Mark Davies as a Director	846,312,464	99.16	7,137,487	0.84	853,449,951	63.86%	387,624
13. To elect Dr Bandhana Rawal as a Director	847,076,970	99.25	6,388,370	0.75	853,465,340	63.86%	372,235
14. To authorise the making of political donations	794,156,741	93.09	58,956,206	6.91	853,112,947	63.83%	724,638
15. To authorise the Directors to allot shares	798,215,585	94.71	44,585,189	5.29	842,800,774	63.06%	11,036,801
16. To authorise the Directors to disapply pre-emption rights *	822,068,034	96.37	30,938,926	3.63	853,006,960	63.82%	827,615
17. To disapply pre-emption rights in connection with an acquisition or specified capital investment*	803,232,357	94.16	49,777,603	5.84	853,009,960	63.82%	827,615
18. To hold general meetings on 14 days' notice*	793,814,641	93.04	59,413,996	6.96	853,228,637	63.84%	608,938

on 14 days notice							
19. To purchase own shares*	853,272,846	99.96	330,553	0.04	853,603,399	63.87%	234,176

1 A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution

* indicates a special resolution

The total issued share capital of PHP is 1,336,493,786 Ordinary Shares. This figure may be used by Shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

A copy of the resolutions passed as special business at today's AGM will, in accordance with Listing Rule 9.6.2., be submitted to the National Storage Mechanism and will be available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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