

BELLEVUE HEALTHCARE TRUST PLC (the "Company")
LEGAL ENTITY IDENTIFIER ('LEI'): 213800HQ3J3H9YF2UI8

6 December 2024

Update on General Meeting

The Board of Bellevue Healthcare Trust plc announces that it has decided to withdraw the proposals set out on 2 December to amend the articles of association covering the Redemption Facility.

Prior to putting forward the proposals, the Board undertook a shareholder consultation indicating support for a revision of the Redemption Facility.

Subsequent engagement, alongside changed shareholder feedback, has led the Board to consider that the proposals do not have sufficient support from shareholders. Accordingly, the general meeting will be adjourned indefinitely.

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