

To: RNS
From: Target Healthcare REIT plc
LEI: 213800RXPY9WULUSBC04
Date: 10 December 2024
Subject: Annual General Meeting Result

Target Healthcare REIT plc announces that, at the Annual General Meeting held on 9 December 2024, all resolutions proposed were duly passed.

The full text of the resolutions can be found in the Annual Report and Financial Statements 2024 (including the Notice of Annual General Meeting), copies of which have been submitted to the National Storage Mechanism and which are available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Details of the proxy votes lodged before the Annual General Meeting, which should be read alongside the Notice of Annual General Meeting, are noted below and will be available shortly at www.targethealthcarereit.co.uk

	For		Against		Withheld
	Number of votes	%	Number of votes	%	Number of votes
1) Ordinary Resolution	375,340,016	95.73	16,723,310	4.27	1,001,770
2) Ordinary Resolution	376,378,218	99.95	194,068	0.05	16,492,810
3) Ordinary Resolution	375,914,529	99.81	720,406	0.19	16,430,161
4) Ordinary Resolution	393,008,411	99.99	36,033	0.01	20,652
5) Ordinary Resolution	372,538,918	94.79	20,485,513	5.21	40,665
6) Ordinary Resolution	389,352,683	99.07	3,663,396	0.93	49,017
7) Ordinary Resolution	370,631,440	98.41	5,998,954	1.59	16,434,702
8) Ordinary Resolution	370,631,440	98.41	5,998,954	1.59	16,434,702
9) Ordinary Resolution	370,261,603	98.31	6,373,791	1.69	16,429,702
10) Ordinary Resolution	369,587,878	98.13	7,042,516	1.87	16,434,702
11) Ordinary Resolution	359,458,947	95.93	15,231,499	4.07	18,374,650
12) Ordinary Resolution	376,115,331	99.87	476,711	0.13	16,473,054
13) Special Resolution	375,793,031	99.79	776,817	0.21	16,495,248
14) Special Resolution	385,547,527	98.11	7,413,748	1.89	103,821
15) Special Resolution	367,117,729	97.47	9,523,288	2.53	16,424,079

For further information please contact:

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