

Result of AGM

Bellevue Healthcare Trust plc (the "Company") is pleased to announce that all of the resolutions put forward at its Annual General Meeting held earlier today were passed.

The text of all the resolutions is contained in the notice of meeting in the Company's Annual Report for the year ended 30 November 2024.

The proxy votes received were as follows:

Resolution	In Favour / Discretionary		Against		Withheld
1.To receive and adopt the Annual Report and Accounts for the year ended 30 November 2024	50,872,479	99.92%	39,071	0.08%	34,403
2.To approve the directors' remuneration implementation report	47,971,229	94.33%	2,882,462	5.67%	92,262
3.To re-elect Josephine Dixon as a Director	48,009,684	94.42%	2,835,403	5.58%	100,866
4.To re-elect Tony Young as a Director	48,008,042	94.42%	2,837,045	5.58%	100,866
5.To re-elect Kate Bolsover as a Director	47,003,373	92.45%	3,839,898	7.55%	102,682
6.To elect Clare Brady as a Director	48,011,000	94.42%	2,838,871	5.58%	96,082
7.To elect Sarah MacAulay as a Director	47,988,381	94.38%	2,858,490	5.62%	99,082
8.To re-appoint EY as Auditors to the Company	48,093,214	94.48%	2,811,554	5.52%	41,185
9.To authorise the directors to fix the remuneration of the auditors	48,122,097	94.56%	2,767,439	5.44%	56,417
10.To approve a final dividend of 2.52 pence per ordinary share	50,892,960	99.92%	39,361	0.08%	13,632
11.To approve the new Investment Policy of the Company	48,139,125	94.58%	2,758,333	5.42%	48,495
12.To give authority to allot new shares	48,115,062	94.50%	2,800,968	5.50%	29,923
13.To give authority to allot new shares free from pre-emption rights	47,997,057	94.29%	2,907,246	5.71%	41,650
14.To give authority for the Company to purchase its own shares	48,766,484	95.75%	2,165,837	4.25%	13,632
15.To authorise calling general meetings on 14 clear days' notice	47,934,459	94.11%	2,997,862	5.89%	13,632

At the time of the above meeting, the Company's issued ordinary share capital consisted of 315,152,309 Ordinary Shares, of which 85,668,564 Ordinary shares were held in Treasury. Therefore, the total number of voting rights in the Company was 229,483,745. Each Ordinary Share held entitles the holder to one vote and there are no restrictions on those voting rights. A "Vote withheld" is not a vote in law and is not counted in the calculation of the % of shares voted "For" or "Against" a resolution.

Copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

23 April 2025

Enquiries

NSM Funds (UK) Limited

bellevue@nsm.group

Company Secretary

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