

7 May 2025

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 7 May 2025, 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 Chair 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 2024	807,658,097	99.99	59,766	0.01	807,717,863	60.44%	902,408
2. To approve the Directors' remuneration report	792,538,886	98.09	15,397,151	1.91	807,936,037	60.45%	684,234
3. To approve the Company's dividend policy	808,252,866	99.98	146,657	0.02	808,399,523	60.49%	220,748
4. To approve the re-appointment of Deloitte LLP as auditor	781,729,409	96.79	25,903,098	3.21	807,632,507	60.43%	987,764
5. To authorise the Audit Committee to fix the auditor's remuneration	799,326,999	98.98	8,262,351	1.02	807,589,350	60.43%	1,030,921
6. To re-elect Harry Hyman as a Director	638,581,947	79.28	166,898,318	20.72	805,480,265	60.27%	3,140,005
7. To re-elect Mark Davies as a Director	793,747,302	98.21	14,470,498	1.79	808,217,800	60.47%	402,471
8. To re-elect Richard Howell as a Director	801,566,637	99.18	6,634,525	0.82	808,201,162	60.47%	419,109
9. To re-elect Laure Duhot as a Director	790,711,407	97.84	17,486,722	2.16	808,198,129	60.47%	422,142
10. To re-elect Ian Krieger as a Director	791,712,393	97.96	16,475,207	2.04	808,187,600	60.47%	432,671
11. To re-elect Ivonne Cantú as a Director	718,236,104	88.87	89,954,632	11.13	808,190,736	60.47%	429,535
12. To re-elect Dr Bandhana Rawal as a Director	791,587,549	97.95	16,604,627	2.05	808,192,176	60.47%	428,095
13. To authorise the making of political donations	727,279,317	93.08	54,037,659	6.92	781,316,976	58.46%	27,303,295
14. To authorise the Directors to allot shares	771,323,879	95.44	36,880,884	4.56	808,204,763	60.47%	415,507
15. To authorise the Directors to disapply pre-emption rights *	771,587,657	95.49	36,420,439	4.51	808,008,096	60.46%	612,174
16. To disapply pre-emption rights in connection with an acquisition or specified capital investment*	771,363,540	95.46	36,654,063	4.54	808,017,603	60.46%	602,667
17. To hold general meetings on 14 days' notice*	766,543,049	94.83	41,753,792	5.17	808,296,841	60.48%	323,430
18. To purchase own shares*	806,448,254	99.79	1,732,444	0.21	808,180,698	60.47%	439,573

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 Board notes that Resolution 6, the re-election of Harry Hyman, was supported by 79.28% of shareholders. We understand that those shareholders that did not support this Resolution did so because of his prior role as Chief Executive Officer. The Board is pleased that the Resolution was approved and that the vast majority of our largest shareholders voted in favour of it. Mindful that the strong level of support falls factually short of the relevant approval threshold for the purposes of provision 4 of the UK Corporate Governance Code (the Code), the Board will build on its previous engagements with major shareholders to seek to fully understand the reasons behind these votes against and will provide an update in accordance with the Code within six months of the Annual General Meeting.

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 6.4.2., be submitted to the National Storage Mechanism and will be available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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