

To: RNS
From: Target Healthcare REIT plc
LEI: 213800RXPY9WULUSBC04
Date: 5 December 2025
Subject: Annual General Meeting Result

Target Healthcare REIT plc announces that, at the Annual General Meeting held on 4 December 2025, all resolutions proposed were duly passed.

The full text of the resolutions can be found in the Annual Report and Financial Statements 2025 (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	371,347,604	95.7	16,819,873	4.3	821,094
2) Ordinary Resolution	372,064,839	99.9	339,867	0.1	16,583,865
3) Ordinary Resolution	370,988,593	99.6	1,386,118	0.4	16,613,860
4) Ordinary Resolution	371,291,533	99.7	1,056,139	0.3	16,640,899
5) Ordinary Resolution	388,804,575	100.0	11,250	0.0	172,746
6) Ordinary Resolution	361,670,495	93.0	27,091,537	7.0	226,539
7) Ordinary Resolution	384,807,064	99.0	3,964,616	1.0	216,891
8) Ordinary Resolution	367,005,588	98.6	5,362,461	1.4	16,620,522
9) Ordinary Resolution	367,013,264	98.6	5,354,785	1.4	16,620,522
10) Ordinary Resolution	347,273,628	93.3	25,094,906	6.7	16,620,037
11) Ordinary Resolution	366,728,415	98.5	5,639,634	1.5	16,620,522
12) Ordinary Resolution	321,426,908	87.3	46,684,853	12.7	20,876,810
13) Ordinary Resolution	371,627,110	99.8	749,720	0.2	16,611,741
14) Special Resolution	371,528,276	99.8	848,554	0.2	16,611,741
15) Special Resolution	375,039,042	96.5	13,691,447	3.5	258,082
16) Special Resolution	362,363,091	97.3	10,039,624	2.7	16,585,856

For further information please contact:

Kenneth MacKenzie; Alastair Murray; James MacKenzie
Target Fund Managers Limited
01786 845 912

Mark Young; Rajpal Padam; Catriona Neville
Stifel Nicolaus Europe Limited
020 7710 7600

Jamie Richards; David Watkins; Shalin Bhamra
Panmure Liberum Limited
020 3100 2000

Dido Laurimore; Richard Gotla
FTI Consulting
020 3727 1000

TargetHealthcare@fticonsulting.com

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