

Result of General Meeting

Bellevue Healthcare Trust plc (the "Company") is pleased to announce that the special resolution put forward at its General Meeting held earlier today was passed, authorising the Company to make purchases of its own shares in order to support the continued operation of the Zero Discount Policy.

The text of the resolution is continued in the shareholder circular (the "Circular"), which is available on the Company's website at www.bellevuehealthcaretrust.com

The proxy votes received were as follows:

Special resolution	In Favour / Discretionary		Against		Withheld
1.To give authority for the Company to purchase its own shares	17,068,934	93.78%	1,131,727	6.22%	17,574

At the time of the above meeting, the Company's issued ordinary share capital consisted of 315,152,309 Ordinary Shares, of which 234,618,265 Ordinary shares were held in Treasury. Therefore, the total number of voting rights in the Company was 80,534,044. 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 the resolution passed will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

5 January 2026

Enquiries

NSM Funds (UK) Limited
bellevue@nsm.group
Company Secretary

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