RNS Number : 2632C
CT Healthcare Trust PLC
28 April 2026

Result of AGM

CT 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 Annual General Meeting, which is available on the Company website:
www.columbiathreadneedle.co.uk/ct-healthcare-trust/document-centre/

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 2025	18,105,789	99.81%	33,700	0.19%	133,005
2.To approve the directors' remuneration implementation report	17,982,116	99.33%	122,085	0.67%	168,293
3.To re-elect Tony Young as a Director	18,067,687	99.62%	68,636	0.38%	136,171
4.To re-elect Clare Brady as a Director	18,067,342	99.61%	70,985	0.39%	134,167
5.To re-elect Sarah MacAulay as a Director	17,941,669	98.93%	194,392	1.07%	136,433
6.To appoint BDO LLP as Auditors to the Company	18,058,500	99.77%	42,373	0.23%	171,621
7.To authorise the directors to fix the remuneration of the auditors	18,098,516	99.80%	36,053	0.20%	137,925
8.To approve a final dividend of 2.70 pence per ordinary share	18,117,663	99.86%	25,833	0.14%	128,998
9.To give authority for the Company to purchase its own shares	17,688,322	97.47%	458,929	2.53%	125,243
10.To authorise calling general meetings on 14 clear days' notice	18,063,414	99.54%	83,309	0.46%	125,771

At the time of the above meeting, the Company's issued ordinary share capital consisted of 315,152,309 Ordinary Shares, of which 259,001,667 Ordinary shares were held in Treasury. Therefore, the total number of voting rights in the Company was 56,150,642. 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

28 April 2026

Enquiries
NSM Funds (UK) Limited
Company Secretary
Telephone: +44 (0) 20 3697 5770

END

RAGSEWFDAEMSEIL