

**Target Healthcare REIT plc (“the Company”)**

**Annual General Meeting held on Thursday 28 November 2019 at 16.00**

<b>Ordinary Resolutions</b>		<b>For Number</b>	<b>%</b>	<b>Against Number</b>	<b>%</b>	<b>Withheld number</b>
1.	To receive the Group’s Annual Report and Accounts for the year ended 30 June 2019.	262,340,059	100.00%	-	-	-
2.	To approve the Directors' Remuneration Policy.	262,321,181	100.00%	10,000	0.00%	8,878
3.	To approve the Group’s Directors' Remuneration Report for the year ended 30 June 2019.	262,321,181	100.00%	12,000	0.00%	6,878
4.	To approve the Company’s dividend policy	262,340,059	100.00%	-	-	-
5.	That Ernst & Young LLP be re-appointed as Auditor	249,679,431	99.99%	18,490	0.01%	12,642,137
6.	That the Directors be authorised to determine the Auditor’s remuneration.	262,333,181	100.00%	-	-	6,878
7.	To elect Malcolm Naish as a Director.	262,218,219	99.95%	121,840	0.05%	-
8.	To elect June Andrews as a Director.	262,218,219	99.95%	121,840	0.05%	-
9.	To elect Gordon Coull as a Director.	249,528,135	95.12%	12,811,923	4.88%	-
10.	To elect Tom Hutchison III as a Director.	262,218,219	99.95%	121,840	0.05%	-
11.	To authorise the Directors to allot equity securities, subject to the limits set out in the resolution.	262,324,123	99.99%	15,936	0.01%	-
<b>Ordinary Resolutions</b>						
12.	To empower the Directors to allot equity securities for cash without regard to statutory pre-emptive rights, subject to the limits set out in the resolution.	251,319,079	95.80%	11,019,803	4.20%	1,176
13.	To authorise the Directors to make market purchases of ordinary shares subject to the limits set out in the resolution.	262,061,652	99.89%	278,407	0.11%	-
14.	To hold general meetings (other than Annual General Meetings) on 14 clear days’ notice	259,453,027	98.90%	2,887,032	1.10%	-