

Target Healthcare REIT plc (“the Company”)

Annual General Meeting held on Monday 9 December 2024 at 4.00 p.m.

| Ordinary Resolutions | | For Number | % | Against Number | % | Withheld number |
|----------------------|---|---------------|-------|-------------------|------|--------------------|
| 1. | To receive the Group’s Annual Report and Accounts for the year ended 30 June 2024. | 375,340,016 | 95.73 | 16,723,310 | 4.27 | 1,001,770 |
| 2. | To approve the Directors' Annual Report on Remuneration for the year ended 30 June 2024. | 376,378,218 | 99.95 | 194,068 | 0.05 | 16,492,810 |
| 3. | To increase the maximum limit on aggregate Directors’ fees to £300,000 per annum | 375,914,529 | 99.81 | 720,406 | 0.19 | 16,430,161 |
| 4. | To approve the Company’s dividend policy. | 393,008,411 | 99.99 | 36,033 | 0.01 | 20,652 |
| 5. | That Ernst & Young LLP be re-appointed as Auditor. | 372,538,918 | 94.79 | 20,485,513 | 5.21 | 40,665 |
| 6. | That the Directors be authorised to determine the Auditor’s remuneration. | 389,352,683 | 99.07 | 3,663,396 | 0.93 | 49,017 |
| 7. | To re-elect Michael Brodtman as a Director. | 370,631,440 | 98.41 | 5,998,954 | 1.59 | 16,434,702 |
| 8. | To re-elect Richard Cotton as a Director. | 370,631,440 | 98.41 | 5,998,954 | 1.59 | 16,434,702 |
| 9. | To re-elect Alison Fyfe as a Director. | 370,261,603 | 98.31 | 6,373,791 | 1.69 | 16,429,702 |
| 10. | To re-elect Vince Niblett as a Director. | 369,587,878 | 98.13 | 7,042,516 | 1.87 | 16,434,702 |
| 11. | To re-elect Amanda Thompsell as a Director. | 359,458,947 | 95.93 | 15,231,499 | 4.07 | 18,374,650 |
| 12. | To authorise the Directors to allot equity securities, subject to the limits set out in the resolution. | 376,115,331 | 99.87 | 476,711 | 0.13 | 16,473,054 |
| Special Resolutions | | | | | | |
| 13. | 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. | 375,793,031 | 99.79 | 776,817 | 0.21 | 16,495,248 |
| 14. | To authorise the Directors to make market purchases of ordinary shares subject to the limits set out in the resolution. | 385,547,527 | 98.11 | 7,413,748 | 1.89 | 103,821 |
| 15. | To hold general meetings (other than Annual General Meetings) on 14 clear days’ notice. | 367,117,729 | 97.47 | 9,523,288 | 2.53 | 16,424,079 |