

Target Healthcare REIT Limited (“the Company”)

Annual General Meeting held on Wednesday 29 November 2017 at 16.00

Resolution	For Number	%	Against Number	%	Withheld number
1. To receive and adopt the Directors' report and financial statements of the Company for the year ended 30 June 2017, together with the auditor's report thereon.	93,222,868	93.29	6,706,923	6.71	5,518
2. To approve the Directors' Remuneration Policy.	99,928,853	100.00	938	-	5,518
3. To approve the Directors' Remuneration Report for the year ended 30 June 2017.	99,928,853	100.00	938	-	5,518
4. To elect Ian Webster as a Director	83,741,927	84.12	15,806,157	15.88	387,225
5. To re-elect Professor June Andrews as a Director.	99,878,947	99.95	50,844	0.05	5,518
6. To re-elect Gordon Coull as a Director.	99,855,562	99.93	74,229	0.07	5,518
7. To re-elect Tom Hutchison III as a Director.	99,878,947	99.95	50,844	0.05	5,518
8. To re-elect Hilary Jones as a Director.	83,741,927	84.12	15,806,157	15.88	387,225
9. To re-elect Malcolm Naish as a Director.	99,855,562	99.93	74,229	0.07	5,518
10. That Ernst & Young LLP be re-appointed as Auditor and that the Directors be authorised to determine their remuneration.	93,246,252	100.00	938	-	6,688,119
11. That, pursuant to Article 167 of the Company's Articles of Association, the Company shall continue until the conclusion of the Company's tenth Annual General Meeting.	99,928,353	100.00	938	-	6,018
12. To empower the Directors to allot equity securities without regard to statutory pre-emptive rights subject to the limits set out in the resolution.	99,928,853	100.00	938	-	5,518
13. To renew the Directors' authority to make market purchases of ordinary shares subject to the limits set out in the resolution.	99,893,767	99.96	36,024	0.04	5,518