

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

**Annual General Meeting held on Wednesday 12 November 2014 at 16.00**

Resolution	For		Against		Withheld	
	Number	%	Number	%	Number	%
1. To receive the Report and Financial Statements for the period from incorporation on 22 January 2013 to 30 June 2014.	52,147,397	100.00	-	-	-	-
2. To approve the Directors’ Remuneration Policy.	52,147,397	100.00	-	-	-	-
3. To approve the Directors’ Remuneration Report.	52,147,397	100.00	-	-	-	-
4. To elect Mrs H Jones as a Director.	45,147,397	86.58	7,000,000	13.42	-	-
5. To elect Mr G Ross as a Director.	45,147,397	86.58	7,000,000	13.42	-	-
6. To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to determine their remuneration.	52,147,397	100.00	-	-	-	-
7. To empower the Directors to allot equity securities without regard to statutory pre-emptive rights.	52,144,597	99.99	2,800	0.01	-	-
8. To renew the Directors’ authority to make market purchases of ordinary shares.	52,147,397	100.00	-	-	-	-