

Target Healthcare REIT Limited

General Meeting held on 24 September 2014 at 9.30 am

Result

Resolution	For		Against		Withheld	
	Number	%	Number	%	Number	%
1. That the Related Party Transaction (as defined in the prospectus dated 5 September 2014), being a related party transaction for the purposes of the Listing Rules of the UK Listing Authority, be and is hereby approved.	29,989,905	100.0	0	0.0	0	0.0