

**Target Healthcare REIT Limited (“the Company”)
General Meeting held on 7 July 2014 at 12 noon**

Resolution	For Number	%	Against Number	%	Withheld number	%
1. To authorise the Directors, in addition to any existing authority, to allot further ordinary shares up to a maximum of 50,000,000 shares on a non pre-emptive basis.	40,643,256	100.0	0	0.0	0	0.0