

**Target Healthcare REIT Limited (“the Company”)
 General Meeting held on 10 September 2013 at 2.45pm**

Resolution	For		Against		Withheld	
	Number	%	Number	%	Number	%
1. To authorise the Directors, in addition to any existing authority, to allot further ordinary shares of up to 150 per cent. of the Company’s issued share capital on a non-pre-emptive basis.	18,400,268	100.0	0	0.0	0	0.0