

**Target Healthcare REIT Limited**

**General Meeting held on 27 February 2015 at 11.00 am**

**Result**

<b>Special Resolution</b>	<b>For</b>		<b>Against</b>		<b>Withheld</b>	
	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>	<b>Number</b>	<b>%</b>
1. That the Directors be and are hereby generally empowered to allot ordinary shares of no par value as per the conditions set out in the Notice of Meeting.	43,610,793	100.0	-	-	-	-