

**Target Healthcare REIT Limited (“the Company”)  
General Meeting held on 25 October 2013 at 2.00pm**

Resolution	For		Against		Withheld	
	Number	%	Number	%	Number	%
1. That the Related Party transaction (as defined in the prospectus of the Company dated 9 October 2013), being a related party transaction for the purpose of the Listing Rules of the UK Listing Authority be and is hereby approved.	16,387,162	100.0	0	0.0	0	0.0