

**Target Healthcare REIT plc (“the Company”)**

**General Meeting held on Monday 1 March 2021 at 12 noon**

<b>Ordinary Resolution</b>		<b>For Number</b>	<b>%</b>	<b>Against Number</b>	<b>%</b>	<b>Withheld number</b>
1.	To authorise the Directors to allot equity securities, subject to the limits set out in the resolution.	285,808,612	98.3	5,058,226	1.7	412,406
<b>Special Resolutions</b>						
2.	To empower the Directors to allot equity securities for cash without regard to statutory pre-emptive rights, subject to the limits set out in the resolution.	275,432,654	98.3	4,898,977	1.7	10,947,612