

**Target Healthcare REIT plc (“the Company”)****Annual General Meeting held on Tuesday 14 December 2021 at 16.00**

<b>Ordinary Resolutions</b>		<b>For Number</b>	<b>%</b>	<b>Against Number</b>	<b>%</b>	<b>Withheld number</b>
1.	To receive the Group’s Annual Report and Accounts for the year ended 30 June 2021.	400,238,870	100.00	2,114	0.00	322,930
2.	To approve the Directors' Annual Report on Remuneration for the year ended 30 June 2021.	387,602,582	99.09	3,546,218	0.91	9,415,114
3.	To approve the Company’s dividend policy	400,550,502	100.00	2,114	0.00	11,298
4.	That Ernst & Young LLP be re-appointed as Auditor	383,899,141	95.86	16,585,838	4.14	78,935
5.	That the Directors be authorised to determine the Auditor’s remuneration.	400,536,360	100.00	3,866	0.00	23,688
6.	To elect Vince Niblett as a Director.	390,685,188	99.89	431,038	0.11	9,447,688
7.	To re-elect Malcolm Naish as a Director.	389,702,829	99.91	363,050	0.09	10,461,785
8.	To re-elect Gordon Coull as a Director.	374,235,633	95.68	16,893,246	4.32	9,435,035
9.	To re-elect Alison Fyfe as a Director.	390,098,881	99.73	1,066,998	0.27	9,398,035
10.	To authorise the Directors to allot equity securities, subject to the limits set out in the resolution.	390,874,356	99.91	334,027	0.09	9,355,531
<b>Special Resolutions</b>						
11.	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.	390,737,067	99.88	468,032	0.12	9,358,815
12.	To authorise the Directors to make market purchases of ordinary shares subject to the limits set out in the resolution.	399,752,665	99.82	730,343	0.18	80,906
13.	To hold general meetings (other than Annual General Meetings) on 14 clear days’ notice.	383,017,777	97.91	8,186,689	2.09	9,359,448