

Target Healthcare REIT Limited (“the Company”)

General Meeting held on Wednesday 21 February 2018 at 12noon

Resolution	For Number	%	Against Number	%	Withheld number
1. Authority to allot up to 150 million Ordinary Shares without rights of pre-emption in connection with the Initial Placing, Open Offer, Offer for Subscription and Placing Programme as set out in the circular sent to shareholders of the Company and dated 1 February 2018	119,042,612	98.61	1,681,179	1.39	17,419