

**Target Healthcare REIT plc (“the Company”)****Annual General Meeting held on Wednesday 2 December 2020 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 2020.	264,341,632	100.00	1,291	0.00	-
2.	To approve the Directors' Annual Report on Remuneration for the year ended 30 June 2020.	260,215,271	98.83	3,090,104	1.17	1,037,548
3.	To approve the Company’s dividend policy	264,329,043	100.00	1,291	0.00	12,589
4.	That Ernst & Young LLP be re-appointed as Auditor	253,750,161	99.99	14,165	0.01	10,578,597
5.	That the Directors be authorised to determine the Auditor’s remuneration.	264,328,830	100.00	1,504	0.00	12,589
6.	To elect Alison Fyfe as a Director.	263,281,636	99.99	24,541	0.01	1,036,746
7.	To re-elect Malcolm Naish as a Director.	257,576,375	97.82	5,729,589	2.18	1,036,959
8.	To re-elect June Andrews as a Director.	263,281,636	99.99	24,541	0.01	1,036,746
9.	To re-elect Gordon Coull as a Director.	263,281,423	99.99	24,541	0.01	1,036,959
10.	To re-elect Tom Hutchison III as a Director.	263,281,423	99.99	24,754	0.01	1,036,746
11.	To authorise the Directors to allot equity securities, subject to the limits set out in the resolution.	263,316,486	100.00	1,291	0.00	1,025,146
<b>Special Resolutions</b>						
12.	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.	251,160,255	95.38	12,167,521	4.62	1,015,146
13.	To authorise the Directors to make market purchases of ordinary shares subject to the limits set out in the resolution.	263,055,177	99.91	247,425	0.09	1,040,320
14.	To hold general meetings (other than Annual General Meetings) on 14 clear days’ notice.	259,481,585	98.54	3,847,024	1.46	1,014,314
15.	To approve and adopt the new Articles of Association.	207,559,554	78.56	56,642,467	21.44	140,901