

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

**Annual General Meeting held on Wednesday 28 November 2018 at 16.00**

<b>Resolution</b>	<b>For Number</b>	<b>%</b>	<b>Against Number</b>	<b>%</b>	<b>Withheld number</b>
1. To receive and adopt the Directors' report and financial statements of the Company for the year ended 30 June 2018, together with the auditor's report thereon.	204,136,923	100.00	-	-	20,888
2. To approve the Directors' Remuneration Report for the year ended 30 June 2018.	204,141,145	100.00	-	-	16,666
3. To approve the Company's dividend policy	204,157,811	100.00	-	-	-
4. To elect Craig Stewart as a Director	160,115,147	79.47	41,367,282	20.53	2,675,381
5. To re-elect Professor June Andrews as a Director.	204,157,811	100.00	-	-	-
6. To re-elect Gordon Coull as a Director.	193,992,380	95.02	10,165,430	4.98	-
7. To re-elect Tom Hutchison III as a Director.	204,157,811	100.00	-	-	-
8. To re-elect Hilary Jones as a Director.	160,115,147	79.47	41,367,282	20.53	2,675,381
9. To re-elect Malcolm Naish as a Director.	204,120,434	99.98	37,376	0.02	-
10. That Ernst & Young LLP be re-appointed as Auditor and that the Directors be authorised to determine their remuneration.	193,972,338	95.02	10,168,806	4.98	16,666
11. To empower the Directors to allot equity securities without regard to statutory pre-emptive rights subject to the limits set out in the resolution.	204,157,811	100.00	-	-	-
12. To renew the Directors' authority to make market purchases of ordinary shares subject to the limits set out in the resolution.	204,102,397	99.97	55,414	0.03	-