

Target Healthcare REIT plc (“the Company”)

Annual General Meeting held on Tuesday 6 December 2022 at 12.00 noon

Ordinary Resolutions		For Number	%	Against Number	%	Withheld number
1.	To receive the Group’s Annual Report and Accounts for the year ended 30 June 2022.	378,693,609	95.8	16,653,304	4.2	360,783
2.	To approve the Directors’ Remuneration Policy.	379,190,766	100.0	111,642	0.0	16,405,288
3.	To approve the Directors’ Annual Report on Remuneration for the year ended 30 June 2022.	376,267,029	99.2	3,035,379	0.8	16,405,288
4.	To approve the Company’s dividend policy.	383,087,111	96.8	12,594,728	3.2	25,857
5.	That Ernst & Young LLP be re-appointed as Auditor.	379,013,869	95.8	16,689,063	4.2	4,764
6.	That the Directors be authorised to determine the Auditor’s remuneration.	395,700,126	100.0	2,806	0.0	4,764
7.	To elect Amanda Thompsell as a Director.	379,206,245	100.0	89,831	0.0	16,411,620
8.	To elect Richard Cotton as a Director.	379,205,885	100.0	90,191	0.0	16,411,620
9.	To re-elect Alison Fyfe as a Director.	373,959,947	98.6	5,336,129	1.4	16,411,620
10.	To re-elect Vince Niblett as a Director.	374,730,817	98.8	4,565,259	1.2	16,411,620
11.	To approve the continuation of the Company.	395,680,988	100.0	851	0.0	25,857
12.	To authorise the Directors to allot equity securities, subject to the limits set out in the resolution.	379,049,918	99.9	261,884	0.1	16,395,894
Special Resolutions						
13.	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.	378,859,298	99.9	424,423	0.1	16,419,820
14.	To authorise the Directors to make market purchases of ordinary shares subject to the limits set out in the resolution.	374,387,191	94.6	21,224,991	5.4	91,359
15.	To hold general meetings (other than Annual General Meetings) on 14 clear days’ notice.	369,890,143	97.5	9,407,004	2.5	16,406,394