

Target Healthcare REIT plc (“the Company”)**Annual General Meeting held on Wednesday 29 November 2023 at 4.00 p.m.**

Ordinary Resolutions		For Number	%	Against Number	%	Withheld number
1.	To receive the Group’s Annual Report and Accounts for the year ended 30 June 2023.	389,733,893	99.99	43,432	0.01	349,211
2.	To approve the Directors' Annual Report on Remuneration for the year ended 30 June 2023.	370,542,037	99.16	3,145,815	0.84	16,438,684
3.	To approve the Company’s dividend policy.	390,083,429	99.99	20,172	0.01	22,935
4.	That Ernst & Young LLP be re-appointed as Auditor.	377,524,127	96.84	12,333,923	3.16	268,486
5.	That the Directors be authorised to determine the Auditor’s remuneration.	389,797,567	99.98	68,780	0.02	260,189
6.	To elect Michael Brodtman as a Director.	373,609,058	99.98	68,220	0.02	16,449,258
7.	To re-elect Richard Cotton as a Director.	367,571,932	98.37	6,108,481	1.63	16,446,123
8.	To re-elect Alison Fyfe as a Director.	362,710,391	97.07	10,962,507	2.93	16,453,638
9.	To re-elect Vince Niblett as a Director.	367,449,437	98.33	6,222,976	1.67	16,454,123
10.	To re-elect Amanda Thompsell as a Director.	367,446,998	98.33	6,225,900	1.67	16,453,638
11.	To authorise the Directors to allot equity securities, subject to the limits set out in the resolution.	373,147,734	99.85	543,990	0.15	16,434,812
Special Resolutions						
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.	371,191,479	99.76	895,844	0.24	18,039,213
13.	To authorise the Directors to make market purchases of ordinary shares subject to the limits set out in the resolution.	380,788,933	97.63	9,230,360	2.37	107,243
14.	To hold general meetings (other than Annual General Meetings) on 14 clear days’ notice.	364,680,247	97.59	9,022,703	2.41	16,423,586