

Target Healthcare REIT plc (“the Company”)

Annual General Meeting held on Thursday 4 December 2025 at 4.00 p.m.

		For Number	%	Against Number	%	Withheld number
Ordinary Resolutions						
1.	To receive the Group’s Annual Report and Accounts for the year ended 30 June 2025.	371,347,604	95.67	16,819,873	4.33	821,094
2.	To approve the Directors' Remuneration Policy.	372,064,839	99.91	339,867	0.09	16,583,865
3.	To approve the Directors' Annual Report on Remuneration for the year ended 30 June 2025.	370,988,593	99.63	1,386,118	0.37	16,613,860
4.	To increase the maximum limit on aggregate Directors' fees to £350,000 per annum	371,291,533	99.72	1,056,139	0.28	16,640,899
5.	To approve the Company’s dividend policy.	388,804,575	100.00	11,250	0.00	172,746
6.	That Ernst & Young LLP be re-appointed as Auditor.	361,670,495	93.03	27,091,537	6.97	226,539
7.	That the Directors be authorised to determine the Auditor’s remuneration.	384,807,064	98.98	3,964,616	1.02	216,891
8.	To re-elect Michael Brodtman as a Director.	367,005,588	98.56	5,362,461	1.44	16,620,522
9.	To re-elect Richard Cotton as a Director.	367,013,264	98.56	5,354,785	1.44	16,620,522
10.	To re-elect Alison Fyfe as a Director.	347,273,628	93.26	25,094,906	6.74	16,620,037
11.	To re-elect Vince Niblett as a Director.	366,728,415	98.49	5,639,634	1.51	16,620,522
12.	To re-elect Amanda Thompsell as a Director.	321,426,908	87.32	46,684,853	12.68	20,876,810
13.	To authorise the Directors to allot equity securities, subject to the limits set out in the resolution.	371,627,110	99.80	749,720	0.20	16,611,741
Special Resolutions						
14.	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.	371,528,276	99.77	848,554	0.23	16,611,741
15.	To authorise the Directors to make market purchases of ordinary shares subject to the limits set out in the resolution.	375,039,042	96.48	13,691,447	3.52	258,082
16.	To hold general meetings (other than Annual General Meetings) on 14 clear days’ notice.	362,363,091	97.30	10,039,624	2.70	16,585,856