

WORLDWIDE HEALTHCARE TRUST PLC

Results of the Annual General Meeting

The following resolutions were passed at the Annual General Meeting of the Company held on Wednesday, 17 July 2013 and the level of proxy votes received is shown below.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld*
<u>Ordinary Business</u>						
1. To receive and consider the audited accounts and the Report of the Directors for the year ended 31 March 2013.	15,902,460	99.22	125,021	0.78	16,027,481	9,197
2. To re-elect Ms Jo Dixon as a Director of the Company.	15,762,169	98.74	201,682	1.26	15,963,851	72,827
3. To re-elect Dr David Holbrook as a Director of the Company.	15,852,305	99.34	105,733	0.66	15,958,038	78,641
4. To re-elect Mr Samuel D. Isaly as a Director of the Company.	15,183,461	94.93	810,814	5.07	15,994,275	42,403
5. To re-elect Sir Martin Smith as a Director of the Company	15,783,876	98.64	217,033	1.36	16,000,909	35,769
6. To elect Mrs Sarah Bates as a Director of the Company.	15,750,564	98.98	162,869	1.02	15,913,433	123,245
7. To elect Mr Doug McCutcheon as a Director of the Company.	15,943,962	99.64	56,872	0.36	16,000,834	35,845
8. To re-appoint Ernst & Young LLP as auditors and to authorise the Directors to determine their remuneration.	15,778,970	99.05	151,373	0.95	15,930,343	106,335
9. To approve the Directors' Remuneration Report for the year ended 31 March 2013.	15,618,525	98.00	318,783	2.00	15,937,308	99,371
<u>Special Business</u>						
10. To authorise the Directors to allot securities in the Company.	15,939,486	99.62	60,661	0.38	16,000,147	36,532
11. To disapply the rights of pre-emption in relation to the allotment of securities.(Special resolution)	14,544,732	91.04	1,432,867	8.96	15,977,599	59,079
12. To sell relevant shares for cash as if,	12,078,139	78.36	3,334,938	21.64	15,413,077	623,601

immediately before the sale such shares are held by the Company as treasury shares. (Special resolution)						
13. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special resolution)	15,882,587	99.36	101,691	0.64	15,984,278	52,401
14. To authorise the Company to make market purchases of Subscription shares in the Company. (Special resolution)	15,919,497	99.53	74,616	0.47	15,994,113	2,566
15. That as permitted by the EU Shareholders' Rights Directive (2007/36/EC) any General Meeting of the Company (other than the Annual General Meeting) shall be called by notice of at least 14 clear days. (Special resolution)	15,522,673	97.33	426,409	2.67	15,949,082	87,597
16. To adopt new amended articles of association**(Special resolution)	15,864,424	99.54	73,670	0.46	15,938,094	98,585

* Please note that 'Vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' and 'Against' a resolution.

** The adoption of new amended articles of association was subject to and conditional upon the passing of a special resolution set out in the notice dated 6 June 2013 convening a meeting of the holders of subscription shares of 1p each in the capital of the Company, such meeting having been due to take place at the conclusion of the Annual General Meeting. However, due to there not being a quorum present, as votes equal to at least one-third of the nominal amount paid up on the Subscription Shares in issue had not been cast, the meeting was adjourned until 11.00 am on Monday, 29 July 2013 when one person holding Subscription Shares (whatever the number) who is present in person or by proxy will constitute a quorum. The adjourned meeting will be held at 25 Southampton Buildings, London WC2A 1AL. The amended articles of association will not be adopted until the special resolution has been passed by holders of subscription shares of 1p each.