

WORLDWIDE HEALTHCARE TRUST PLC

Results of the General Meeting Held on 9 April 2015

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
<u>Ordinary Resolution</u>						
1. That the Company's Existing Investment Policy be amended as set out in the Circular with immediate effect.	11,896,050	97.3	333,677	2.7	12,229,727	166,750