

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 Tuesday, 9 July 2019 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 2019.	21,059,051	99.84	33,299	0.16	21,092,350	3,990,635
2. To re-elect Dr David Holbrook as a Director of the Company.	19,075,305	90.41	2,022,267	9.59	21,097,572	3,985,413
3. To re-elect Sir Martin Smith as a Director of the Company.	19,810,116	93.90	1,287,783	6.10	21,097,899	3,985,086
4. To re-elect Mrs Sarah Bates as a Director of the Company.	20,913,946	99.04	202,736	0.96	21,116,682	3,966,304
5. To re-elect Mr Humphrey van der Klugt as a Director of the Company.	20,846,269	98.84	244,066	1.16	21,090,335	3,992,650
6. To re-elect Mr Doug McCutcheon as a Director of the Company.	20,904,968	99.09	192,803	0.91	21,097,771	3,985,214
7. To re-elect Mr Sven Borho as a Director of the Company.	20,820,163	98.68	277,736	1.32	21,097,899	3,985,086
8. To re-appoint PricewaterhouseCoopers LLP as auditor and to authorise the Audit Committee to determine their remuneration.	20,837,199	99.01	207,880	0.99	21,045,079	4,037,907
9. To approve the Directors' Remuneration Report for the year ended 31 March 2019.	20,700,459	98.36	345,617	1.64	21,046,076	4,036,910
<u>Special Business</u>						
10. To authorise the Directors to allot securities in the Company.	21,022,169	99.70	63,520	0.30	21,085,689	3,997,297
11. To disapply the rights of pre-emption in relation to the allotment of securities. (Special resolution)	19,937,907	94.48	1,165,680	5.52	21,103,587	3,979,398

12. To sell relevant shares for cash as if, immediately before the sale such shares are held by the Company as treasury shares. (Special resolution)	19,323,002	91.57	1,779,780	8.43	21,102,782	3,980,203
13. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special resolution)	20,869,786	98.91	230,273	1.09	21,100,059	3,982,927
14. That 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)	20,782,102	98.52	311,840	1.48	21,093,942	3,989,044
15. That Article 86 of the Articles of Association of the Company, concerning the limit on the annual aggregate fees payable to the Directors, be amended by substituting "£350,000" for "£250,000".	20,464,589	97.38	550,750	2.62	21,015,339	4,067,646
16. That the Investment Policy as set out in the Company's Annual Report and Financial Statements for the year ended 31 March 2019 and produced to the meeting, be and is hereby approved in substitution for the Company's existing Investment Policy.	24,872,133	99.77	56,298	0.23	24,928,431	154,555
17. To approve the continuance of the Company as an investment trust for a further period of five years.	24,943,469	99.49	128,140	0.51	25,071,609	11,377

* 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.