

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, 21 September 2016 and the level of proxy votes received is shown below.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld*
Ordinary Business						
1. To receive and consider the audited accounts and the Report of the Directors for the year ended 31 March 2016.	12,103,267	99.08	111,952	0.92	12,215,219	37,663
2. To re-elect Dr David Holbrook as a Director of the Company.	12,187,335	99.77	27,941	0.23	12,215,276	37,606
3. To re-elect a Mr Samuel D. Isaly s a Director of the Company.	12,071,114	98.87	137,915	1.13	12,209,029	43,853
4. To re-elect a Sir Martin Smith s a Director of the Company.	12,157,920	99.53	57,356	0.47	12,215,276	37,606
5. To re-elect Mrs Sarah Bates as a Director of the Company	12,188,549	99.65	42,730	0.35	12,231,279	21,603
6. To elect Mr Humphrey van der Klugt as a Director of the Company.	12,141,289	99.72	34,315	0.28	12,175,604	77,278
7. To re-elect Mr Doug McCutcheon as a Director of the Company.	12,187,297	99.77	27,782	0.23	12,215,079	37,803
8. To re-appoint PricewaterhouseCoopers LLP as auditor and to authorise the Audit Committee to determine their remuneration.	12,055,034	99.10	109,038	0.90	12,164,072	88,810
9. To receive and approve the Directors' Remuneration Report for the year ended 31 March 2016.	11,932,215	98.68	159,175	1.32	12,091,390	168,492
Special Business						
10. To authorise the Directors to allot securities in the Company.	12,093,271	98.99	123,742	1.01	12,217,013	35,869
11. To disapply the rights of pre-emption in relation to the allotment of securities.(Special resolution)	11,959,001	98.20	218,600	1.80	12,177,601	75,281

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)	11,882,517	97.81	266,194	2.19	12,148,711	104,171
13. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special resolution)	12,154,860	99.44	69,043	0.56	12,223,903	28,979
14. That any General Meeting of the Company (other than the Annual General Meeting) shall be called by notice of at least 14 working days. (Special resolution)	11,686,935	95.99	488,299	4.01	12,175,234	77,648

* 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.