WORLDWIDE HEALTHCARE TRUST PLC

Results of the Annual General Meeting

The following resolutions were passed by shareholders on a poll at the Annual General Meeting of the Company held on Tuesday, 14 July 2026. The level of votes received is shown below.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld*
Ordinary Resolutions						
1. To receive and consider the audited accounts and the Report of the Directors for the year ended 31 March 2026.	171,076,954	99.97%	46,807	0.03%	171,123,761	53,010
2. To approve the payment of a final dividend of 1.7p per ordinary share for the year ended 31 March 2026.	171,124,762	99.98%	36,566	0.02%	171,161,328	15,443
3. To approve the Company's dividend policy as set out on page 34 of the Annual Report for the year ended 31 March 2026.	171,073,450	99.96%	76,490	0.04%	171,149,940	26,831
4. To re-elect Mr Sven Borho as a Director of the Company	117,316,295	99.87%	154,664	0.13%	117,470,959	53,705,812
5. To re-elect Ms Sian Hansen as a Director of the Company.	169,048,657	98.83%	2,001,397	1.17%	171,050,054	126,717
6. To re-elect Mr William Hemmings as a Director of the Company.	115,660,479	98.45%	1,819,464	1.55%	117,479,943	53,696,828
7. To re-elect Mr Tim Livett as a Director of the Company.	169,218,665	98.93%	1,830,368	1.07%	171,049,033	127,738
8. To re-elect Ms Jo Parfrey as a Director of the Company.	169,226,385	98.93%	1,822,869	1.07%	171,049,254	127,517
9. To re-elect Dr Bina Rawal as a Director of the Company.	169,221,299	98.93%	1,828,755	1.07%	171,050,054	126,717
10. To re-appoint PricewaterhouseCoopers LLP as auditor and to authorise the Audit Committee to determine their remuneration.	170,734,905	99.82%	299,447	0.18%	171,034,352	142,419
11. To approve the Directors' Remuneration Report for the year ended 31 March 2026.	170,729,066	99.82%	303,487	0.18%	171,032,553	144,218
12. To approve the Directors' Remuneration Policy.	170,706,085	99.81%	326,126	0.19%	171,032,211	144,560

13. To authorise the Directors to allot securities in the Company.	170,951,978	99.89%	184,586	0.11%	171,136,564	40,207
Special Resolutions						
14. To disapply the rights of pre -emption in relation to the allotment of securities.	170,775,801	99.79%	360,115	0.21%	171,135,916	40,855
15. To authorise the Company to make market purchases of shares in the Company.	170,721,806	99.76%	415,125	0.24%	171,136,931	39,840
16. To authorise the Company to make market purchases of shares in the Company.	168,476,792	98.43%	2,683,066	1.57%	171,159,858	16,913
17. To approve and adopt the Articles of Association	170,979,713	99.94%	96,109	0.06%	171,075,822	100,949
18. That any General Meeting of the Company (other than the Annual General Meeting) shall be called by notice of at least 14 clear days.	170,679,103	99.75%	435,643	0.25%	171,114,746	62,025

* 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.

Any proxy votes which are at the discretion of the Chair of the Meeting have been included in the "for" total. A vote withheld is not a vote in law and is not counted in the calculations of votes cast by proxy.

At the date of the AGM the total number of Ordinary shares of 2.5p each in issue was 359,530,574 (with 242,134,626 shares held in treasury). The total number of voting rights was 359,530,574.

The voting figures will shortly also be available on the Company's website at www.worldwidewh.com

In accordance with the UK Listing Rules 6.4.2 and 6.4.3, the full text of the resolutions passed has been submitted to the National Storage Mechanism and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism. All resolutions will additionally be filed at Companies House.

14 July 2026

For further information please contact:

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