

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 Thursday, 14 September 2017 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 2017.	13,374,701	99.22	104,759	0.78	13,479,460	122,627
2. To re-elect Dr David Holbrook as a Director of the Company.	13,382,170	99.04	129,043	0.96	13,511,213	90,874
3. To re-elect a Mr Samuel D. Isaly s a Director of the Company.	13,354,544	98.86	153,848	1.14	13,508,392	93,695
4. To re-elect a Sir Martin Smith s a Director of the Company.	13,378,345	99.00	135,560	1.00	13,513,905	88,182
5. To re-elect Mrs Sarah Bates as a Director of the Company	13,456,315	99.48	70,928	0.52	13,527,243	74,844
6. To elect Mr Humphrey van der Klugt as a Director of the Company.	13,403,594	99.18	110,311	0.82	13,513,905	88,182
7. To re-elect Mr Doug McCutcheon as a Director of the Company.	13,431,687	99.41	79,644	0.59	13,511,331	90,756
8. To re-appoint PricewaterhouseCoopers LLP as auditor and to authorise the Audit Committee to determine their remuneration.	13,249,484	98.69	175,459	1.31	13,424,943	177,144
9. To approve the Directors' Remuneration Report for the year ended 31 March 2017.	13,121,227	98.48	202,445	1.52	13,323,672	278,415
10. To approve the Directors' Remuneration Policy.	13,104 ,941	98.41	211,397	1.59	13,316,338	285,749
Special Business						
11. To authorise the Directors to allot securities in the Company.	13,382,986	99.35	88,178	0.65	13,471,164	130,923

12. To disapply the rights of pre - emption in relation to the allotment of securities.(Special resolution)	13,281,697	98.46	208,103	1.54	13,489,800	112,287
13. To sell relevant shares for cash as if, immediately before the sale such shares are held by the Company as treasury shares. (Special resolution)	13,167,246	98.11	253,131	1.89	13,420,377	181,710
14. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special resolution)	13,397,631	99.42	78,514	0.58	13,476,145	125,942
15. 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)	13,086,127	96.95	412,071	3.05	13,498,198	103,889

* 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.