

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 Monday, 14 July 2014 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 2014.	13,921,448	99.62	53,228	0.38	13,974,676	62,127
2. To re-elect Ms Jo Dixon as a Director of the Company.	13,867,546	99.30	97,528	0.70	13,965,074	71,729
3. To re-elect Dr David Holbrook as a Director of the Company.	13,927,857	99.36	90,365	0.64	14,018,222	18,581
4. To re-elect Mr Samuel D. Isaly as a Director of the Company.	13,791,963	98.64	189,468	1.36	13,981,431	55,372
5. To re-elect Sir Martin Smith as a Director of the Company	13,954,076	99.53	65,432	0.47	14,019,508	17,295
6. To re-elect Mrs Sarah Bates as a Director of the Company.	13,958,383	99.55	63,412	0.45	14,021,795	15,008
7. To re-elect Mr Doug McCutcheon as a Director of the Company.	13,946,172	99.48	73,200	0.52	14,019,372	17,431
8. To appoint PricewaterhouseCoopers LLP as auditor and to authorise the Directors to determine their remuneration.	13,787,055	98.72	179,406	1.28	13,966,461	70,342
9. To receive and approve the Directors' Remuneration Report for the year ended 31 March 2014.	13,722,861	98.32	233,878	1.68	13,956,739	80,064
10. To receive and approve the Company's Remuneration Policy.	13,530,243	97.14	398,768	2.86	13,929,011	107,792
<u>Special Business</u>						
11. To authorise the Directors to allot securities in the Company.	13,947,159	99.49	71,454	0.51	14,018,613	18,190

12. To disapply the rights of pre-emption in relation to the allotment of securities. (Special resolution)	13,695,069	97.87	297,506	2.13	13,992,575	44,228
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)	12,024,538	86.01	1,956,369	13.99	13,980,907	55,896
14. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special resolution)	13,907,427	99.25	105,713	0.75	14,013,140	23,663
15. To authorise the Company to make market purchases of Subscription shares in the Company. (Special resolution)	13,904,363	99.24	106,109	0.76	14,010,472	26,331
16. To adopt new amended articles of association (Special resolution)	13,730,037	98.10	266,149	1.90	13,996,186	27,812
17. That as permitted by the EU Shareholders' Rights Directive (2007/36/EC) 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)	13,548,355	96.66	468,771	3.34	14,017,126	19,677
18. To approve the continuance of the Company as an investment trust for a further period of five years.	14,024,425	99.91	12,203	0.09	14,036,628	175

* 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.