

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 Wednesday, 6 July 2022. The level of 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 2022.	30,077,272	99.99%	1,763	0.01%	30,079,035	5,673
2. To approve the payment of a final dividend of 19.5p per ordinary share for the year ended 31 March 2022.	30,080,365	99.99%	1,934	0.01%	30,082,299	2,409
3. To approve the Company's dividend policy as set out on page 26 of the Annual Report for the year ended 31 March 2022.	30,077,389	100.00%	1,293	0.00%	30,078,682	5,450
4. To re-elect Mrs Sarah Bates as a Director of the Company.	30,039,986	99.87%	39,211	0.13%	30,079,197	5,511
5. To re-elect Mr Humphrey van der Klugt as a Director of the Company.	30,071,390	99.97%	7,729	0.03%	30,079,119	5,589
6. To re-elect Mr Doug McCutcheon as a Director of the Company.	30,039,447	99.87%	39,586	0.13%	30,079,033	5,675
7. To re-elect Mr Sven Borho as a Director of the Company.	30,069,413	99.97%	9,620	0.03%	30,079,033	5,675
8. To re-elect Dr Bina Rawal as a Director of the Company.	30,068,204	99.97%	10,015	0.03%	30,078,219	6,489
9. To re-appoint PricewaterhouseCoopers LLP as auditor and to authorise the Audit Committee to determine their remuneration.	30,055,129	99.94%	18,512	0.06%	30,073,641	11,067
10. To approve the Directors' Remuneration Report for the year ended 31 March 2022.	30,054,786	99.94%	17,905	0.06%	30,072,691	12,017
<u>Special Business</u>						
11. To authorise the Directors to allot securities in the Company.	30,064,049	99.96%	13,272	0.04%	30,077,321	7,387

12. To disapply the rights of pre - emption in relation to the allotment of securities. (Special resolution)	30,045,977	99.90%	31,068	0.10%	30,077,045	7,663
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)	29,954,655	99.59%	124,261	0.41%	30,078,916	5,792
14. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special resolution)	30,069,198	99.97%	9,016	0.03%	30,078,214	5,994
15. 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)	29,960,372	99.60%	120,013	0.40%	30,080,385	3,823

* 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 25p each in issue was 65,537,755 (with 379,351 shares held in treasury). The total number of voting rights was 65,158,404.

6 July 2022

For further information please contact:

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