

## 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, 24 September 2015 and the level of proxy votes received is shown below.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld*
<b>Ordinary Business</b>						
1. To receive and consider the audited accounts and the Report of the Directors for the year ended 31 March 2015.	11,276,814	98.96	118,722	1.04	11,395,536	54,108
2. To re-elect Ms Jo Dixon as a Director of the Company.	10,894,582	95.53	510,282	4.47	11,404,864	44,780
3. To re-elect Dr David Holbrook as a Director of the Company.	11,014,766	96.46	403,904	3.54	11,418,670	30,974
4. To re-elect Mr Samuel D. Isaly as a Director of the Company.	11,196,587	98.12	215,031	1.88	11,411,618	38,026
5. To re-elect Sir Martin Smith as a Director of the Company	11,014,586	96.53	395,722	3.47	11,410,308	39,336
6. To re-elect Mrs Sarah Bates as a Director of the Company.	11,035,323	96.64	383,299	3.36	11,418,622	31,022
7. To re-elect Mr Doug McCutcheon as a Director of the Company.	11,003,591	96.51	397,372	3.49	11,400,963	48,681
8. To re-appoint PricewaterhouseCoopers LLP as auditor and to authorise the Audit Committee to determine their remuneration.	10,854,603	95.18	549,798	4.82	11,404,401	45,243
9. To receive and approve the Directors' Remuneration Report for the year ended 31 March 2015.	11,046,392	97.48	284,991	2.52	11,331,383	117,886
<b>Special Business</b>						
10. To authorise the Directors to allot securities in the Company.	11,321,998	99.04	110,180	0.96	11,432,178	17,091
11. To disapply the rights of pre-emption in relation to the allotment of securities.(Special resolution)	11,253,889	98.68	150,036	1.32	11,403,925	45,344

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)	11,120,505	97.58	275,529	2.42	11,396,034	53,235
13. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special resolution)	11,295,911	98.82	134,874	1.18	11,430,785	18,859
14. To adopt new amended articles of association (Special resolution)	11,308,846	99.17	95,185	0.83	11,404,031	45,238
15. 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 working days. (Special resolution)	10,997,094	96.46	403,611	3.54	11,400,705	48,939

\* 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.