

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, 20 September 2018 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 2018.	15,419,788	99.54	71,036	0.46	15,490,824	108,480
2. To re-elect Dr David Holbrook as a Director of the Company.	14,213,161	92.97	1,074,879	7.03	15,288,040	311,264
3. To re-elect Sir Martin Smith as a Director of the Company.	14,478,372	93.36	1,029,924	6.64	15,508,296	91,008
4. To re-elect Mrs Sarah Bates as a Director of the Company.	15,478,710	99.63	57,232	0.37	15,535,942	63,363
5. To re-elect Mr Humphrey van der Klugt as a Director of the Company.	15,419,778	99.26	115,657	0.74	13,535,435	63,869
6. To elect Mr Doug McCutcheon as a Director of the Company.	13,450,942	99.48	81,001	0.52	15,531,943	67,361
7. To elect Mr Sven Borho as a Director of the Company.	15,344,758	99.11	138,035	0.89	15,482,793	116,511
8. To re-appoint PricewaterhouseCoopers LLP as auditor and to authorise the Audit Committee to determine their remuneration.	15,181,716	98.32	259,841	1.68	15,441,557	157,748
9. To approve the Directors' Remuneration Report for the year ended 31 March 2018.	15,313,944	98.86	176,625	1.14	15,490,569	108,736
Special Business						
10. To authorise the Directors to allot securities in the Company.	15,440,147	99.62	58,241	0.38	15,498,388	100,917
11. To disapply the rights of pre-emption in relation to the allotment of securities. (Special resolution)	14,905,919	96.14	598,457	3.86	15,504,367	94,929

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)	13,600,401	87.67	1,913,099	12.33	15,513,500	85,804
13. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special resolution)	15,029,740	96.79	497,906	3.21	15,527,646	71,659
14. 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)	14,811,475	95.58	685,004	4.42	15,496,479	102,826

* 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.