

## WORLDWIDE HEALTHCARE TRUST PLC

### Results of the AGM

The following resolutions were passed at the Annual General Meeting of the Company held on Thursday, 7 July 2011 and the level of proxy votes received is shown below.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld*
<b><u>Ordinary Business</u></b>						
1. To receive and consider the audited accounts and the Report of the Directors for the year ended 31 March 2011.	18,678,166	99.46	101,971	0.54	18,780,137	7,455
2. To re-elect Ms Jo Dixon as a Director of the Company.	18,680,296	99.72	52,293	0.28	18,732,589	55,003
3. To re-elect Professor Duncan Geddes as a Director of the Company.	18,473,154	98.42	295,943	1.58	18,769,097	18,495
4. To re-elect Dr David Holbrook as a Director of the Company.	18,331,904	97.78	416,710	2.22	18,748,614	38,978
5. To re-elect Mr Samuel D Isaly as a Director of the Company.	15,410,223	82.52	3,264,068	17.48	18,674,291	113,301
6. To re-elect Mr Martin Smith as a Director of the Company	18,583,950	99.13	163,124	0.87	18,747,074	40,518
7. To re-elect Mr Anthony Townsend as a Director of the Company.	18,470,230	98.49	282,608	1.51	18,752,838	34,753
8. To re-appoint Ernst & Young LLP as auditors and to authorise the Directors to determine their remuneration.	18,593,745	99.24	142,473	0.76	18,736,218	51,374
9. To approve the Directors' Remuneration Report.	15,354,136	82.28	3,306,912	17.72	18,661,048	126,544
<b><u>Special Business</u></b>						
10. To authorise the Directors to allot securities in the Company.	15,620,673	99.36	101,278	0.64	15,721,951	3,065,641

11. To disapply the rights of pre-emption in relation to the allotment of securities.(Special resolution)	15,465,250	98.87	176,640	1.13	15,641,890	3,145,702
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)	12,672,985	85.45	2,157,337	14.55	14,830,322	3,957,270
13. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special resolution)	18,586,604	99.18	153,930	0.82	18,740,534	47,058
14. 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)	18,602,625	99.37	118,776	0.63	18,721,401	66,191

\* 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.