

## Result Of AGM

Released : 27/04/2018 07:00

RNS Number : 3144M  
Impact Healthcare REIT PLC  
26 April 2018

26 April 2018

Impact Healthcare REIT plc  
("Impact" or the "Company")

LEI: 213800AX3FHPMJL4IJ53

### Result of Annual General Meeting

Impact Healthcare REIT plc, announces that at the Company's Annual General Meeting held today, all resolutions were passed on a show of hands and the results of the proxy votes received are set out below.

Resolutions 1 to 13 (inclusive) were proposed as ordinary resolutions and resolutions 14 to 17 (inclusive) were proposed as special resolutions.

	Resolution	Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Vote Withheld **
1	Receive annual accounts for period ended 31 December 2017	65,158,680	100	0	0	65,158,680	33.90%	0
2	Approve directors' remuneration report	65,149,093	99.99	9,587	0.01	65,158,680	33.90%	0
3	Approve directors' remuneration policy	65,149,093	99.99	9,587	0.01	65,158,680	33.90%	0
4	Approve the company's dividend policy	65,158,680	100	0	0	65,158,680	33.90%	0
5	Elect Rupert Barclay as a director	65,158,680	100	0	0	65,158,680	33.90%	0
6	Elect Rosemary Boot as a director	65,158,680	100	0	0	65,158,680	33.90%	0
7	Elect Philip Hall as a director	65,158,680	100	0	0	65,158,680	33.90%	0
8	Elect David Brooks as a director	65,158,680	100	0	0	65,158,680	33.90%	0
9	Elect Paul Craig as a director	65,158,680	100	0	0	65,158,680	33.90%	0
10	To appoint BDO LLP as the Company's auditor	65,149,093	100	0	0	65,149,093	33.89%	9,587
11	To authorise the board of directors to determine the auditors remuneration	65,149,093	100	0	0	65,149,093	33.89%	9,587
12	To authorise the Directors to allot shares under section 551 Companies Act 2006	65,124,093	99.99	9,587	0.01	65,133,680	33.88%	25,000
13	Subject to the passing of resolution 12, to authorise the Directors to allot additional shares under section 551 Companies Act 2006	65,124,093	99.99	9,587	0.01	65,133,680	33.88%	25,000
14	Subject to the passing of resolution 12, to disapply statutory pre-emption rights	65,124,093	99.99	9,587	0.01	65,133,680	33.88%	25,000

	under section 570 Companies Act 2006								
15	Subject to the passing of resolution 13, to disapply statutory pre-emption rights under section 570 Companies Act 2006	65,124,093	99.99	9,587	0.01	65,133,680	33.88%	25,000	
16	To authorise the Company to make market purchase of its own ordinary shares	65,133,680	100	0	0	65,133,680	33.88%	25,000	
17	To permit general meetings to be called on 14 days' notice	65,158,680	100	0	0	65,158,680	33.90%	0	

\* Includes discretionary votes

\*\* A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Every shareholder has one vote for every Ordinary Share held. As at 22 March 2018, the share capital of the Company consisted of 192,206,831 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

In accordance with Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/nsm>

Impact is a real estate investment trust (REIT) which aims to provide shareholders with an attractive return, principally in the form of quarterly income distributions and with the potential for capital and income growth, through exposure to a diversified portfolio of healthcare real estate opportunities, in particular residential care homes. The REIT's investment policy is to acquire, renovate, extend and redevelop high quality healthcare real estate assets in the UK and lease those assets primarily to healthcare operators providing residential healthcare services under full repairing and insuring leases.

Impact Healthcare REIT plc (LSE: IHR) Ordinary Shares were admitted to trading on the main market of the London Stock Exchange, Specialist Fund Segment on 7 March 2017.

Further information on Impact is available at [www.impactreit.uk](http://www.impactreit.uk)

This information is provided by RNS  
The company news service from the London Stock Exchange

END

RAGIFMPTMBMTBBP