

Result Of 2021 Annual General Meeting

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Impact Healthcare REIT PLC
12 May 2021

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("Impact" or the "Company")
Result of 2021 Annual General Meeting

The Board of Impact Healthcare REIT plc (ticker: IHR), the real estate investment trust which gives investors exposure to a diversified portfolio of UK healthcare real estate assets, in particular care homes, announces that at the Company's 2021 Annual General Meeting held today, all resolutions proposed at the AGM were voted on and passed by a poll by the Company's shareholders and the results of the poll 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	Votes Withheld **
1	Receive the Annual Report and Financial Statements Year 31 December 2020	210,045,921	100.00	6,366	0.00	210,052,287	59.90	108,938
2	Approve the Remuneration Policy	210,082,419	99.99	12,759	0.01	210,095,178	59.92	66,047
3	Approve the directors' remuneration report	210,081,097	99.99	12,759	0.01	210,093,856	59.92	67,369
4	Approve the Company's Dividend Policy	210,088,912	100.00	6,366	0.00	210,095,278	59.92	65,947
5	Re-elect Rupert Barclay as a director	210,088,912	100.00	6,366	0.00	210,095,278	59.92	65,947
6	Re-elect Rosemary Boot as a director	210,088,912	100.00	6,366	0.00	210,095,278	59.92	65,947
7	Re-elect Philip Hall as a director	210,088,912	100.00	6,366	0.00	210,095,278	59.92	65,947
8	Re-elect Amanda Aldridge as a director	209,905,654	99.91	189,624	0.09	210,095,278	59.92	65,947
9	Re-elect Paul Craig as a director	209,824,580	99.87	270,698	0.13	210,095,278	59.92	65,947
10	To re-appoint BDO LLP as the Company's auditor	210,071,512	100.00	6,366	0.00	210,077,878	59.91	83,347
11	To authorise the board of directors to determine the auditors remuneration	210,087,590	100.00	6,366	0.00	210,093,956	59.92	67,269
12	To authorise the Directors to allot shares under section 551 Companies Act 2006	210,060,420	99.98	34,858	0.02	210,095,278	59.92	65,947
13	Subject to the passing of resolution							

	12, to authorise the Directors to allot additional shares under section 551 Companies Act 2006	210,020,420	99.96	74,858	0.04	210,095,278	59.92	65,947
14	Subject to the passing of resolution 12, to disapply statutory pre-emption rights under section 570 Companies Act 2006	203,179,359	96.71	6,915,919	3.29	210,095,278	59.92	65,947
15	Subject to the passing of resolution 13, to disapply statutory pre-emption rights under section 570 Companies Act 2006	195,987,635	93.29	14,107,643	6.71	210,095,278	59.92	65,947
16	To authorise the Company to make market purchase of its own ordinary shares	204,740,097	97.47	5,308,560	2.53	210,048,657	59.90	109,193
17	To permit general meetings to be called on 14 days' notice	207,886,636	98.95	2,208,642	1.05	210,095,278	59.92	65,947

Every shareholder has one vote for every Ordinary Share held. As at close of business on 10 May 2021, the share capital of the Company consisted of 350,644,188 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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

* 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.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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The Company's LEI is 213800AX3FHPMJL4IJ53.

NOTES

Impact Healthcare REIT plc 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 UK healthcare real estate opportunities, in particular care homes for the elderly. The Group'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.

The Company has a progressive dividend policy with a target to grow its annual aggregate dividend in line with the inflation-linked rental uplifts received by the Group under the terms of the rent review provisions contained in the Group's leases in the prior financial year.

The Group's Ordinary Shares were admitted to trading on the main market of the London Stock Exchange, premium segment, on 8 February 2019. The Company is a constituent of the FTSE EPRA/NAREIT index.

Further information on Impact Healthcare REIT is available at www.impactreit.uk.

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