

Result Of AGM

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Impact Healthcare REIT PLC
21 May 2024

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Impact Healthcare REIT plc
("Impact" or the "Company")
Result of 2024 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 2024 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, including the proxy votes received, are set out below.

Resolutions 1 to 14 (inclusive) were proposed as ordinary resolutions and resolutions 15 to 18 (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 2023	253,990,339	98.07%	5,000,000	1.93%	258,990,339	62.50%	454,356
2	Approve the directors' remuneration policy	259,266,401	99.98%	62,982	0.02%	259,329,383	62.58%	115,312
3	Approve the directors' remuneration report	259,268,331	99.98%	61,052	0.02%	259,329,383	62.58%	115,312
4	Approve the Company's Dividend Policy	259,439,371	100.00%	0	0.00%	259,439,371	62.61%	5,324
5	Re-elect Simon Laffin as a director	253,685,324	99.99%	18,692	0.01%	253,704,016	61.23%	5,740,679
6	Re-elect Rosemary Boot a director	259,323,378	99.95%	120,965	0.05%	259,444,343	62.61%	352
7	Re-elect Amanda Aldridge as a director	256,397,863	98.83%	3,046,479	1.17%	259,444,342	62.61%	353
8	Re-elect Chris Santer as a director	259,419,355	99.99%	24,988	0.01%	259,444,343	62.61%	352
9	Elect Cedi Frederick as a director	259,427,432	99.99%	16,911	0.01%	259,444,343	62.61%	352
10	To re-appoint BDO LLP as the Company's auditor	254,409,647	99.99%	26,900	0.01%	254,436,547	61.40%	5,008,148
11	To authorise the board of directors to determine the auditors remuneration	259,431,918	100.00%	8,629	0.00%	259,440,547	62.61%	4,148
12	To authorise the continuation of the Company	259,434,033	100.00%	1,810	0.00%	259,435,843	62.61%	8,852
	To authorise the Directors to allot shares under section	259,375,339	99.98%	49,328	0.02%	259,424,667	62.61%	20,028

13	551 Companies Act 2006							
14	Subject to the passing of resolution 11, to authorise the Directors to allot additional shares under section 551 Companies Act 2006	254,376,269	98.05%	5,048,398	1.95%	259,424,667	62.61%	20,028
15	Subject to the passing of resolution 12, to disapply statutory pre-emption rights under section 570 Companies Act 2006	240,489,252	92.70%	18,935,415	7.30%	259,424,667	62.61%	20,028
16	Subject to the passing of resolution 13, to disapply statutory pre-emption rights under section 570 Companies Act 2006	240,265,205	92.61%	19,167,961	7.39%	259,433,166	62.61%	11,529
17	To authorise the Company to make market purchase of its own ordinary shares	252,974,475	97.52%	6,427,561	2.48%	259,402,036	62.60%	42,659
18	To permit general meetings to be called on 14 days' notice	254,380,724	98.05%	5,063,617	1.95%	259,444,341	62.61%	354

Every shareholder has one vote for every Ordinary Share held. As at close of business on 17 May 2024, the share capital of the Company consisted of 414,368,169 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 acquires, renovates, extends and redevelops high quality healthcare real estate assets in the UK and lets these assets on long-term full repairing and insuring leases to high-quality established healthcare operators which offer good quality care, under leases which provide the Company with attractive levels of rent cover.

The Company aims to provide shareholders with an attractive sustainable return, principally in the form of quarterly income distributions and with the potential for capital and income growth, through exposure to a diversified and resilient portfolio of UK healthcare real estate assets, in particular care homes for the elderly.

The Company's dividend policy is to maintain a progressive dividend that is covered by adjusted earnings.

On this basis, the target total dividend for the year ending 31 December 2024 is 6.95 pence per share*, a 0.18 pence increase over the 6.77 pence in dividends paid or declared per ordinary share for the year ended 31 December 2023.

The Group's Ordinary Shares trade on the main market of the London Stock Exchange, premium segment. The Company is a constituent of the FTSE EPRA/NAREIT index.

* This is a target only and not a profit forecast. There can be no assurance that the target will be met and it should not be taken as an indicator of the Company's expected or actual results.

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