

## Result of General Meeting

BB Healthcare Trust plc (the "Company") is pleased to announce that all of the resolutions put forward at its general meeting held earlier today were passed.

The text of all the resolutions is contained in the notice of meeting in the circular published on 20 September 2019.

The proxy votes received in favour and against the resolutions were as follows:

Resolution	In Favour		Against		Withheld
1	155,196,584	89.44%	18,323,758	10.56%	0
2	150,092,969	86.50%	23,427,373	13.50%	0

On the record date for voting at the meeting, the Company's issued share capital comprised 431,163,073 ordinary shares and this was the total number of ordinary shares with voting rights in the Company.

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>

## 14 October 2019

The Company's LEI is: 213800HQ3J3H9YF2UI82

Enquiries

### **PraxisIFM Fund Services (UK) Limited**

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Company Secretary