



(a business trust constituted on 29 July 2011 and registered on 25 September 2012
under the laws of the Republic of Singapore) managed by
RHT Health Trust Manager Pte. Ltd.

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2018

RHT Health Trust Manager Pte. Ltd., as trustee-manager (the "**Trustee-Manager**") of RHT Health Trust ("**RHT**"), wishes to announce that at the Annual General Meeting ("**AGM**") of RHT held on 30 July 2018, all the resolutions set out in the Notice of AGM dated 13 July 2018 ("**AGM Notice**") and put to the meeting, were duly passed on an electronic poll vote.

The results of the electronic poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Adoption of Reports of the Trustee-Manager, Statement by the Trustee-Manager and the Audited Financial Statements of RHT and its subsidiaries for the financial year ended 31 March 2018 together with the Auditors' Report.	232,949,010	229,930,610	98.70	3,018,400	1.30
<u>Resolution 2</u> Re-appointment of Messrs Ernst & Young LLP as Auditors of RHT and to authorise the Trustee-Manager to fix their remuneration.	232,995,110	229,198,710	98.37	3,796,400	1.63
<u>Resolution 3</u> To approve the Proposed Unit Issue Mandate.	232,459,009	201,181,417	86.54	31,277,592	13.46

No party was required to abstain from voting on any of the resolutions put to vote at the AGM. Samas Management Consultants was appointed as the scrutineer for the poll conducted at the AGM. Please refer to the Notice of AGM for the full version of the resolutions.

Gurpreet Singh Dhillon

Chief Executive Officer and Executive Director
RHT Health Trust Manager Pte. Ltd.
(Registration number: 201117555K)
(as trustee-manager of RHT Health Trust)

30 July 2018