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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2016

Religare Health Trust Trustee Manager Pte. Ltd., as manager (the "**Trustee-Manager**") of Religare Health Trust ("**RHT"**), wishes to announce that at the Extraordinary General Meeting ("**EGM**") of RHT held on 29 July 2016, all the resolutions set out in the Notice of EGM dated 8 July 2016 ("**EGM 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 EGM 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 (%)**
Ordinary Resolution 1 To approve the Proposed Disposal of the Relevant Securities to, and the Related Arrangements with, Interested Persons.	229,747,535	215,276,185	93.70	14,471,350	6.30
Ordinary Resolution 2 To approve the Whitewash Resolution.	229,760,435	212,857,370	92.64	16,903,065	7.36

As disclosed in the Company's Circular to unitholders dated 8 July 2016, the following parties were abstained from voting at the EGM:-

1. Fortis Healthcare Limited ("**FHL**") and its associates (including the Trustee-Manager, which is an indirect wholly-owned subsidiary of FHL) abstained from voting on the Ordinary Resolutions 1 and 2 at the EGM.

2. Mr Malvinder Mohan Singh ("**MMS**") holds 4,500,000 Units in RHT and is deemed interested in 232,139,944 Units held by Fortis Healthcare International Limited ("**FHIL**") and the Trustee-Manager in RHT, which in aggregate, amounts to 29.59% of the total number of Units in issue. Accordingly, MMS and his associates had abstained from voting on Ordinary Resolutions 1 and 2.

3. Mr Ravi Mehrotra ("**RM**"), a director of FHL and the Trustee-Manager and Mr Gurpreet Singh Dhillon ("**GS**") and Mr Pawanpreet Singh ("**PS**"), Executive Directors of the Trustee-Manager, have voluntarily abstained from voting on Ordinary Resolutions 1 and 2.

Samas Management Consultants was appointed as the scrutineer for the poll conducted at the EGM.

Please refer to the EGM Notice for the full versions of the resolutions. As more than 50% of votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as Ordinary Resolutions at the EGM.

Gurpreet Singh Dhillon

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

29 July 2016