(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 ANNUAL 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 Annual General Meeting ("**AGM**") of RHT held on 29 July 2016, all the resolutions set out in the Notice of AGM dated 8 July 2015 ("**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 (%)** |
| Ordinary Resolution 1<br><br>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 2016 together with the Auditors' Report. | 413,950,479 | 413,945,479 | 100.00 | 5,000 | 0.00 |
| Ordinary Resolution 2<br><br>Re-appointment of Messrs Ernst & Young LLP as Auditors of RHT and to authorise the Trustee-Manager to fix their remuneration. | 414,296,879 | 413,799,203 | 99.88 | 497,676 | 0.12 |
| Ordinary Resolution 3<br><br>To approve the Proposed Unit Issue Mandate. | 414,385,479 | 358,096,702 | 86.42 | 56,288,777 | 13.58 |

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 AGM 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 AGM.

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