(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 23 JULY 2015

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 23 July 2015, all the resolutions set out in the Notice of AGM dated 3 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:

No.	Ordinary Resolutions relating to:	For		Against	
		No. of Units	%	No. of Units	%
1.	Adoption of Reports of the Trustee-Manager, Statement by the Trustee-Manager and the Audited Financial Statements of RHT for the financial year ended 31 March 2015 together with the Auditors' Report.	380,824,372	99.99%	24,000	0.01%
2.	Re-appointment of Messrs Ernst & Young LLP as Auditors of RHT and to authorise the Trustee-Manager to fix their remuneration.	375,513,758	98.61%	5,303,914	1.39%
3.	To approve the Proposed Unit Issue Mandate.	341,316,255	89.63%	38,504,417	10.37%

Please refer to the AGM Notice for the full version of the resolutions. As 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**)

23 July 2015