

Primary Health Properties PLC
Results of General Meeting voting

Primary Health Properties PLC (the “Company” or “PHP”) announces that at the General Meeting of the Company, held earlier today seeking approval for, amongst other things, the recommended all-share merger with MedicX Fund Limited (the “Merger”), all of the resolutions (as set out in full in the Notice of General Meeting) put to the shareholders were duly passed.

Any proxy votes which were at the discretion of the Chairman have been included in the “For” total.

For information the votes cast were as follows:

| | Resolution | Votes For | % For | Votes Against | % Against | Total Votes Validly Cast | Vote withheld |
|----|---|------------------|--------------|----------------------|------------------|---------------------------------|----------------------|
| 1. | To (i) approve the proposed acquisition of the entire issued and to be issued share capital of MedicX Fund Limited and (ii) authorise the directors, in accordance with s. 551 of the Companies Act 2006, to allot new ordinary shares in the capital of the Company. | 367,923,324 | 99.98 | 57,625 | 0.02 | 367,980,949 | 217,664 |
| 2. | To approve (i) the deed of variation dated 24 January 2019 between the Company and Nexus Tradeco Limited and (ii) the deed of indemnity dated 24 January 2019 between the Company and Nexus Tradeco Limited. | 354,874,155 | 99.97 | 119,625 | 0.03 | 354,993,780 | 13,204,833 |

Votes ‘For’ and ‘Against’ are expressed as a percentage of the total votes received. ‘Votes Withheld’ are not a vote in law and have not been counted in the calculation of the ‘Votes For’ and ‘Votes Against’ the resolutions or the total number of votes validly cast.

As at close of business on [26 February 2019, being the last date for registration of shareholdings for the General Meeting, PHP had 785,821,860 Ordinary Shares in issue each carrying one vote and therefore the total number of voting rights in respect of the General Meeting is 785,821,860.