

Primary Health Properties PLC

(Incorporated in the United Kingdom)

Company Number: 3033634

LSE Share Code: PHP

JSE Share Code: PHP

ISIN Code: GB00BYRJ5J14

LEI: 213800Y5CJHXOATK7X11

("PHP" or the "Company")



29 April 2026

Results of AGM voting

Primary Health Properties PLC (the "Company" or "PHP") announces that at the Annual General Meeting of the Company held today 29 April 2026, all of the resolutions, as set out in full in the Notice of Meeting, were duly passed on a poll by the requisite majority. Any proxy votes which were at the discretion of the Chair have been included in the "For" total.

For information the votes cast were as follows:

Resolution	For (including discretionary)		Against		Votes Total	% of ISC Voted	Withheld ¹
	Votes	%	Votes	%			
1. To receive the Annual Report and Accounts for the year ended 31 December 2025	1,641,121,456	99.97	414,633	0.03	1,641,536,089	63.25%	13,808,004
2. To approve the Directors' remuneration report	1,600,369,057	96.75	53,677,283	3.25	1,654,046,340	63.74%	1,297,753
3. To approve the Company's dividend policy	1,654,337,973	99.97	474,258	0.03	1,654,812,231	63.77%	531,862
4. To authorise a scrip dividend	1,652,654,869	99.88	1,976,918	0.12	1,654,631,787	63.76%	712,306
5. To approve the re-appointment of Deloitte LLP as auditor	1,552,494,333	93.90	100,925,107	6.10	1,653,419,440	63.71%	1,924,653
6. To authorise the Audit Committee to fix the auditor's remuneration	1,637,186,339	99.02	16,240,701	0.98	1,653,427,040	63.71%	1,917,053
7. To re-elect Harry Hyman as a Director	1,475,299,216	89.22	178,293,697	10.78	1,653,592,913	63.72%	1,751,180
8. To re-elect Mark Davies as a Director	1,648,200,859	99.63	6,114,301	0.37	1,654,315,160	63.75%	1,028,933
9. To re-elect Richard Howell as a Director	1,648,078,879	99.62	6,240,256	0.38	1,654,319,135	63.75%	1,024,958
10. To re-elect Ian Krieger as a Director	1,622,703,426	98.09	31,605,943	1.91	1,654,309,369	63.75%	1,034,724

11. To re-elect Ivonne Cantú as a Director	1,544,184,456	93.34	110,113,205	6.66	1,654,297,661	63.75%	1,046,432
12. To elect Jonathan Davies as a Director	1,653,139,239	99.93	1,165,720	0.07	1,654,304,959	63.75%	1,039,134
13. To re-elect Laure Duhot as a Director	1,623,310,804	98.86	18,737,792	1.14	1,642,048,596	63.27%	13,295,497
14. To re-elect Dr Bandhana Rawal as a Director	1,635,565,662	98.87	18,717,208	1.13	1,654,282,870	63.75%	1,061,223
15. To authorise the making of political donations	1,574,889,087	95.55	73,350,687	4.45	1,648,239,774	63.51%	7,098,319
16. To approve Directors' fees under the Articles	1,643,074,801	99.40	9,934,462	0.60	1,653,009,263	63.70%	2,334,830
17. To authorise the Directors to allot shares	1,560,331,740	94.31	94,136,870	5.69	1,654,468,610	63.75%	875,483
18. To authorise the Directors to disapply pre-emption rights *	1,590,241,533	96.13	63,968,617	3.87	1,654,210,150	63.74%	1,133,943
19. To disapply pre-emption rights in connection with an acquisition or specified capital investment*	1,520,143,930	91.90	134,036,230	8.10	1,654,180,160	63.74%	1,163,933
20. To hold general meetings on 14 days' notice*	1,561,992,106	94.40	92,651,641	5.60	1,654,643,747	63.76%	700,346
21. To purchase own shares*	1,648,291,629	99.66	5,608,765	0.34	1,653,900,394	63.73%	1,443,699

¹A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution

* indicates a special resolution

A copy of the resolutions passed as special business at today's AGM will be submitted to the National Storage Mechanism and will be available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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The Company has a primary listing on the London Stock Exchange and a secondary listing on the JSE Limited.

United Kingdom

Sponsor: PSG Capital



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