



HealthCo Healthcare and Wellness REIT
ARSN 652 057 639
HCW Funds Management Limited
ACN 104 438 100, AFSL 239882

ASX RELEASE

24 July 2023

VOTING RESULTS – EGM 2023

HCW Funds Management Limited as responsible entity of HealthCo Healthcare and Wellness REIT (ASX: HCW) confirms the results of the Extraordinary General Meeting which was held at 11am today.

All resolutions were passed by way of a poll and full meeting results are attached.

This announcement is authorised for release by the Company Secretary of the Responsible Entity.

For further information, please contact:

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About HealthCo Healthcare & Wellness REIT

HealthCo Healthcare & Wellness REIT (HCW) is a Real Estate Investment Trust listed on the ASX focused on owning healthcare and wellness property assets. The REIT's objective is to provide exposure to a diversified portfolio underpinned by healthcare sector megatrends, targeting stable and growing distributions, long-term capital growth and positive environmental and social impact. HCW is Australia's leading diversified healthcare REIT with a combined portfolio size of \$1.5 billion and development pipeline of approximately \$1 billion.

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(ACN 104 438 100; AFSL 239882) as responsible
entity of the HealthCo Healthcare & Wellness REIT
(ARSN 652 057 639)

EXTRAORDINARY GENERAL MEETING
Monday, 24 July, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	APPROVAL OF THE SELECTIVE BUY-BACK	NA	193,106,722 99.82%	66,069 0.03%	277,240 0.14%	181,931	193,471,962 99.97%	66,069 0.03%	181,931	Carried
2	AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER IN LIEU OF CASH PAYMENTS FOR FEES	NA	193,192,809 99.81%	101,427 0.05%	267,740 0.14%	69,986	193,545,349 99.95%	101,427 0.05%	73,186	Carried
3	ACQUISITION OF RELEVANT INTEREST BY THE HMC AFFILIATES	NA	193,173,953 99.81%	106,283 0.05%	267,740 0.14%	83,986	193,529,693 99.95%	106,283 0.05%	83,986	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item