

Primary Health Properties PLC

The Company announces that at the Annual General Meeting of the Company held today (29 April 2009) all of the resolutions, as set out in full in the Notice of Meeting dated 24 March 2009, were duly passed.

Proxy votes received:

Resolution	For	Against	Discretionary	Withheld
1.	13,904,991	292	45,982	861
2.	13,884,030	18,185	48,393	1,518
3.	13,893,466	10,424	46,032	2,204
4.	13,901,143	2,747	46,032	2,204
5.	13,713,459	189,431	46,032	3,204
6.	13,676,688	199,694	44,909	30,835
7.	13,900,395	1,440	46,650	3,641
8.	13,691,754	207,906	46,390	6,076
9.	13,649,373	258,650	38,027	6,076
10.	13,684,171	222,183	45,772	0
11.	13,852,541	48,892	50,251	442