

NEWS RELEASE

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For immediate release

ING Medical Properties Trust unitholders show strong support for resolutions

Four extraordinary resolutions were passed at the Annual Meeting of the ING Medical Properties Trust (the Trust) yesterday.

The first resolution passed was a resolution to amend the unitholder meeting provisions in the Trust Deed, to align them with the meeting provisions of listed companies.

The second resolution passed was a resolution to increase the maximum permitted debt-to-total-asset ratio from 35% to 50%.

The third resolution amends the Trust Deed to ensure that the Trust and the Manager will have different auditors.

Finally, the fourth resolution provides for unitholders to have the ability to nominate and vote on the appointment of independent directors to the Board of the Manager.

The resolutions were strongly supported by unitholders receiving affirmative votes of 94.2%, 80.6%, 99.4% and 99.7% respectively.

The meeting concluded with a round of applause of the meeting attendees.

ENDS

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