



27 August 2009

AH MEDICAL PROPERTIES PLC

RESULT OF ANNUAL GENERAL MEETING

AH Medical Properties plc ("AHMP") the Primary Care medical property investment company, is pleased to announce that at its Annual General Meeting held on Tuesday 25th August 2009, all resolutions put before the meeting were duly passed.

The directors of AH Medical Properties plc accept responsibility for this announcement.

ENQUIRIES:

AH MEDICAL PROPERTIES PLC Tel: 01628 600 340

Stephen Minion, Chief Executive

Bruce Walker, Finance Director

CITIGATE DEWE ROGERSON Tel: 0207 638 9571

Sarah Gestetner/ Ged Brumby

END