# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### **SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant ⊠

Filed by a party other than the Registrant  $\Box$ 

Check the appropriate box:

- Preliminary Proxy Statement
- □ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- □ Soliciting Material Under Rule 14a-12

## **Universal Health Realty Income Trust**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- $\boxtimes$  No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
  - (1) Title of each class of securities to which transaction applies:
  - (2) Aggregate number of securities to which transaction applies:
  - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
  - (4) Proposed maximum aggregate value of transaction:
  - (5) Total fee paid:
- □ Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing:
  - (1) Amount previously paid:
  - (2) Form, Schedule or Registration Statement No:
  - (3) Filing party:
  - (4) Date Filed:

	UHT		+
Univer	rsal Health Realty Income Trust		
MPO	RTANT ANNUAL MEETING INFORMATION		
		Vote by In	ternet
		· Go to www	envision reports.com/UHT QR code with your smartphone
			teps outlined on the secure websi
Shareholde	r Meeting Notice		
onarchorac			
	Important Notice Regarding the Availabili Universal Health Realty Income Trust Meetir		
Inder Securiti	es and Exchange Commission rules, you are receiving this		
shareholders'	meeting are available on the Internet. Follow the instruction	ns below to view the materials a	nd vote online or
request a copy	. The items to be voted on and location of the annual mee	ting are on the reverse side. You	ur vote is important!
are available	ication is not a form for voting and presents only an o to you on the Internet. We encourage you to access an naterials before voting. The proxy statement and annu-	nd review all of the important i	nformation contained
	www.envisionreports	.com/UHT	
	Easy Online Access — A Convenient Way to	View Proxy Materials and	Vote
	When you go online to view materials, you can also Step 1: Go to www.envisionreports.com/UHT to view		
(2000c)	Step 2: Click on Cast Your Vote or Request Materials.		
(200000)			
(200000)	Step 3: Follow the instructions on the screen to log in. Step 4: Make your selection as instructed on each screen	n to select delivery preferences a	nd vote.
(20000C)	Step 4: Make your selection as instructed on each screen		
(Sococe)			
When you go	Step 4: Make your selection as instructed on each screer online, you can also help the environment by consenti	ing to receive electronic delive	ry of future materials.
When you go	Step 4: Make your selection as instructed on each screer online, you can also help the environment by consenti Obtaining a Copy of the Proxy Materials – If you want documents, you must request one. There is no charg request for a copy as instructed on the reverse side of	ing to receive electronic delive t to receive a paper or e-mail o to you for requesting a copy on or before June 4, 2018 to fa	ry of future materials. opy of these . Please make your cilitate timely deliver
When you go	Step 4: Make your selection as instructed on each screer online, you can also help the environment by consenti Obtaining a Copy of the Proxy Materials – If you want documents, you must request one. There is no charg	ing to receive electronic delive t to receive a paper or e-mail o to you for requesting a copy on or before June 4, 2018 to fa	ry of future materials. opy of these . Please make your cilitate timely delivery

UHT	Meet	tina	Noti	ce
····				

Universal Health Realty Income Trust Annual Meeting of Shareholders will be held on June 13, 2018 at 367 South Gulph Road, King of Prussia, PA 19406, at 10:00 a.m. Eastern Time.

#### The Board of Trustees recommends that you vote FOR the listed nominees in Proposal 1, and FOR Proposals 2 and 3.

 Election of Trustees- The Board of Trustees recommends a vote <u>FOR</u>: Marc D. Miller

- Gayle L. Capozzalo
- 2. Advisory (nonbinding) vote to approve executive officer compensation.
- 3. To ratify the selection of KPMG LLP, as the Trust's independent registered public accounting firm for the fiscal year ending December 31, 2018.

Discretionary authority is hereby granted with respect to such other matters as may properly come before the meeting.

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares you must vote online or request a paper copy of the proxy materials to receive a proxy card. If you wish to attend and vote at the meeting, please bring this notice with you.

#### Directions to the UHT 2018 Annual Meeting

Directions to the UHT 2018 annual meeting are available in the proxy statement which can be viewed at www.envisionreports.com/UHT.



Here's how to order a copy of the proxy materials and select a future delivery preference:

Paper copies: Current and future paper delivery requests can be submitted via the telephone, Internet or email options below.

Email copies: Current and future email delivery requests must be submitted via the Internet following the instructions below. If you request an email copy of current materials you will receive an email with a link to the materials.

PLEASE NOTE: You must use the number in the shaded bar on the reverse side when requesting a set of proxy materials.

- → Internet Go to www.envisionreports.com/UHT. Click on Cast Your Vote or Request Materials. Follow the instructions to log in and order a paper or email copy of the current meeting materials and submit your preference for email or paper delivery of future meeting materials.
- → Telephone Call us free of charge at 1-866-641-4276 using a touch-tone phone and follow the instructions to log in and order a paper copy of the materials by mail for the current meeting. You can also submit a preference to receive a paper copy for future meetings.
- → Email Send an email to investorvote@computershare.com with "Proxy Materials UHT" in the subject line. Include in the message your full name and address, plus the number located in the shaded bar on the reverse side, and state in the email that you want a paper copy of current meeting materials. You can also state your preference to receive a paper copy for future meetings.

To facilitate timely delivery, all requests for a paper copy of the proxy materials must be received by June 4, 2018.

02SPPA