

**Primaris Real Estate Investment Trust**  
**Report of Voting Results from the 2022 Annual General Meeting**

At the Annual General Meeting of the Unitholders of the Primaris Real Estate Investment Trust ("the REIT") held on June 16, 2022 at Dufferin Mall, 900 Dufferin Street, Toronto, the voting results were as set forth below:

1. Election of Trustees

Each of the seven nominees proposed by management were elected as a trustee of the REIT as follows:

	Number of Units Voted For	Percentage of Units Voted For	Number of Units Withheld from Voting	Percentage of Units Withheld from Voting
Alex Avery	69,044,792	99.9%	85,924	0.1%
Avtar Bains	69,046,501	99.9%	84,215	0.1%
Anne Fitzgerald	64,928,581	93.9%	4,202,135	6.1%
Louis Forbes	66,565,942	96.3%	2,564,774	3.7%
Timothy Pire	69,019,290	99.8%	111,426	0.2%
Patrick Sullivan	68,686,046	99.4%	444,670	0.6%
Deborah Weinswig	66,519,547	96.2%	2,611,169	3.8%

2. The ordinary resolution to appoint KPMG, LLP as auditors of the REIT until the close of the next annual meeting of unitholders of the REIT and to authorize the trustees of the REIT to fix the remuneration of such auditors was passed as follows:

Number of Units Voted For	Percentage of Units Voted For	Number of Units Withheld from Voting	Percentage of Units Withheld from Voting
69,148,439	99.9%	93,217	0.1%

Dated the 16<sup>th</sup> of June, 2022