

CROMBIE REAL ESTATE INVESTMENT TRUST
Report on Voting Results
Section 11.3 of National Instrument 51-102

The following motions were put to vote at the annual general and special meeting of Crombie Real Estate Investment Trust (“Crombie REIT”) held on May 6, 2021. Votes were conducted by ballot through the facilities of the webcast, all motions passed. Following are the detailed proxy tabulations for the meeting, with over 99% of the votes at the meeting being represented by proxy.

MOTION	Proxy tabulations	
Appointment of the following as trustees of Crombie REIT to hold office until the next annual election of trustees or until their successors are elected or appointed, subject to the provisions of Crombie REIT’s Declaration of Trust:		
Paul V. Beesley	FOR 105,269,612 (99.24%)	WITHHOLD 807,224 (0.76%)
Donald E. Clow	FOR 105,965,310 (99.89%)	WITHHOLD 111,526 (0.11%)
John C. Eby	FOR 101,834,305 (96.00%)	WITHHOLD 4,242,531 (4.00%)
J. Michael Knowlton	FOR 105,817,370 (99.76%)	WITHHOLD 259,466 (0.24%)
Barbara Palk	FOR 105,894,209 (99.83%)	WITHHOLD 182,627 (0.17%)
Jason P. Shannon	FOR 105,949,869 (99.88%)	WITHHOLD 126,967 (0.12%)
Karen Weaver	FOR 105,482,025 (99.44%)	WITHHOLD 594,811 (0.56%)
Appointment of PricewaterhouseCoopers LLP, as auditors of Crombie REIT for the 2021 fiscal year	FOR 105,921,147 (99.95%)	WITHHOLD 56,487 (0.05%)
Authorize the Board of Trustees to fix the remuneration of PricewaterhouseCoopers LLP, as auditors of Crombie REIT for the 2021 fiscal year	FOR 106,004,488 (99.96%)	AGAINST 47,148 (0.04%)
Vote to accept the approach to executive compensation disclosed in the Management Information Circular dated March 29, 2021	FOR 105,548,512 (99.53%)	AGAINST 503,124 (0.47%)
Vote to amendments to Crombie REIT’s Declaration of Trust substantially as described in and attached to the Management Information Circular dated March 29, 2021	FOR 105,996,894 (99.86%)	AGAINST 145,538 (0.14%)