

**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 meeting of Crombie Real Estate Investment Trust ("Crombie REIT") held on May 12, 2022. Votes were conducted by show of hands without a ballot, all motions passed. Following are the detailed proxy tabulations for the meeting, with 100% of the votes at the meeting being represented by proxy.

<b>MOTION</b>	<b>Proxy tabulations</b>	
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 122,798,530 (99.42%)	WITHHOLD 721,371 (0.58%)
Donald E. Clow	FOR 123,385,661 (99.89%)	WITHHOLD 134,240 (0.11%)
J. Michael Knowlton	FOR 122,459,668 (99.14%)	WITHHOLD 1,060,233 (0.86%)
Barbara Palk	FOR 119,415,506 (96.68%)	WITHHOLD 4,104,395 (3.32%)
Jason P. Shannon	FOR 123,381,950 (99.89%)	WITHHOLD 137,951 (0.11%)
Michael Waters	FOR 123,458,740 (99.95%)	WITHHOLD 61,161 (0.05%)
Karen Weaver	FOR 120,959,111 (97.93%)	WITHHOLD 2,560,790 (2.07%)
Appointment of PricewaterhouseCoopers LLP, as auditors of Crombie REIT for the 2022 fiscal year	FOR 124,039,415 (99.95%)	WITHHOLD 60,318 (0.05%)
Authorize the Board of Trustees to fix the remuneration of PricewaterhouseCoopers LLP, as auditors of Crombie REIT for the 2022 fiscal year	FOR 123,441,781 (99.94%)	AGAINST 78,120 (0.06%)
Vote to accept the approach to executive compensation disclosed in the Management Information Circular dated March 29, 2022	FOR 122,508,529 (98.95%)	AGAINST 1,301,710 (1.05%)