

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 11, 2023. Votes were conducted by show of hands without a ballot, 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 123,370,877 (97.64%)	WITHHOLD 2,985,787 (2.36%)
Jane Craighead	FOR 126,004,165 (99.72%)	WITHHOLD 352,499 (0.28%)
Mark Holly	FOR 125,999,430 (99.72%)	WITHHOLD 357,234 (0.29%)
J. Michael Knowlton	FOR 124,844,123 (98.80%)	WITHHOLD 1,512,541 (1.20%)
Jason P. Shannon	FOR 126,013,228 (99.73%)	WITHHOLD 343,436 (0.27%)
Michael Waters	FOR 123,441,232 (97.69%)	WITHHOLD 2,915,432 (2.31%)
Karen Weaver	FOR 122,857,052 (97.23%)	WITHHOLD 3,499,612 (2.77%)
Appointment of PricewaterhouseCoopers LLP, as auditors of Crombie REIT for the 2023 fiscal year	FOR 124,936,992 (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 2023 fiscal year	FOR 126,415,947 (99.94%)	AGAINST 79,117 (0.06%)
Vote to accept the approach to executive compensation disclosed in the Management Information Circular dated March 29, 2023	FOR 126,466,545 (99.94%)	AGAINST 74,554 (0.06%)