



**Annual Meeting of Unitholders of  
Plaza Retail REIT (the “Trust”) held on May 25, 2017**

**REPORT OF VOTING RESULTS**

(Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*)

<b><u>Brief Description of Matters Voted Upon</u></b>	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Withheld</u></b>
1. The election of each of the following nominees as a trustee of the Trust:			
1.1 Edouard Babineau	Passed	59,182,509 (99.95%)	30,188 (0.05%)
1.2 Robert Boudreau	Passed	58,538,275 (98.86%)	674,422 (1.14%)
1.3 Earl Brewer	Passed	59,201,668 (99.98%)	11,029 (0.02%)
1.4 Stephen Johnson	Passed	59,200,953 (99.98%)	11,744 (0.02%)
1.5 Denis Losier	Passed	59,178,884 (99.94%)	33,813 (0.06%)
1.6 Barbara Trenholm	Passed	59,179,524 (99.94%)	33,173 (0.06%)
1.7 Michael Zakuta	Passed	59,198,353 (99.98%)	14,344 (0.02%)
2. The appointment of KPMG LLP as the auditor of the Trust at a remuneration to be fixed by the trustees.	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Withheld</u></b>
	Passed	59,253,216 (99.91%)	54,615 (0.09%)