



**Annual Meeting of Unitholders of
Plaza Retail REIT (the “Trust”) held on May 24, 2018**

REPORT OF VOTING RESULTS

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

<u>Brief Description of Matters Voted Upon</u>	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Withheld</u>
1. The election of each of the following nominees as a trustee of the Trust:			
1.1 Edouard Babineau	Passed	36,060,691 (99.86%)	48,937 (0.14%)
1.2 Earl Brewer	Passed	35,953,778 (99.57%)	155,850 (0.43%)
1.3 Stephen Johnson	Passed	35,946,351 (99.55%)	163,277 (0.45%)
1.4 Denis Losier	Passed	35,913,852 (99.46%)	195,776 (0.54%)
1.5 Barbara Trenholm	Passed	36,016,838 (99.74%)	92,790 (0.26%)
1.6 Michael Zakuta	Passed	36,071,226 (99.89%)	38,402 (0.11%)
2. The appointment of KPMG LLP as the auditor of the Trust at a remuneration to be fixed by the trustees.	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Withheld</u>
	Passed	36,229,661 (99.59%)	148,611 (0.41%)