



**Annual Meeting of Unitholders of  
Plaza Retail REIT (the “Trust”)  
May 21, 2020**

**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 Earl Brewer	Passed	33,763,278 (99.14%)	292,512 (0.86%)
1.2 Stephen Johnson	Passed	34,031,914 (99.93%)	23,876 (0.07%)
1.3 Denis Losier	Passed	34,000,351 (99.84%)	55,439 (0.16%)
1.4 Jane Marshall	Passed	33,974,924 (99.76%)	80,866 (0.24%)
1.5 Barbara Trenholm	Passed	33,982,199 (99.78%)	73,591 (0.22%)
1.6 Michael Zakuta	Passed	34,032,182 (99.93%)	23,608 (0.07%)
2. The re-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	34,117,517 (99.73%)	91,502 (0.27%)