



**Annual & Special Meeting of Unitholders of
Plaza Retail REIT (the “Trust”)
May 27, 2021**

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>			
1. Election of each of the following nominees as a trustee of the Trust:	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Withheld</u>
(a) Earl Brewer	Passed	45,991,314 (99.70%)	138,955 (0.30%)
(b) Stephen Johnson	Passed	45,586,731 (98.82%)	543,538 (1.18%)
(c) Jane Marshall	Passed	45,982,272 (99.68%)	147,997 (0.32%)
(d) Doug McGregor	Passed	46,048,936 (99.82%)	81,333 (0.18%)
(e) Lynda Savoie	Passed	46,000,808 (99.72%)	129,461 (0.28%)
(f) Barbara Trenholm	Passed	45,509,038 (98.65%)	621,231 (1.35%)
(g) Michael Zakuta	Passed	45,955,013 (99.62%)	175,256 (0.38%)
2. Re-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	46,164,730 (99.86%)	64,676 (0.14%)
3. Resolution approving adoption of Omnibus Equity Incentive Plan	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against</u>
	Passed	41,918,044 (90.87%)	4,211,319 (9.13%)