



**Annual & Special Meeting of Unitholders of
Plaza Retail REIT (the “Trust”)
May 23, 2024**

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. Election of each of the following nominees as a trustee of the Trust:			
(a) Earl Brewer	Passed	42,111,998 (97.53%)	1,066,479 (2.47%)
(b) Stephen Johnson	Passed	42,031,132 (97.34%)	1,147,345 (2.66%)
(c) Jane Marshall	Passed	42,061,831 (97.41%)	1,116,646 (2.59%)
(d) Doug McGregor	Passed	42,972,851 (99.52%)	205,626 (0.48%)
(e) Lynda Savoie	Passed	43,003,767 (99.60%)	174,710 (0.40%)
(f) Susan Taves	Passed	43,002,637 (99.59%)	175,840 (0.41%)
(g) Michael Zakuta	Passed	43,001,640 (99.59%)	176,837 (0.41%)
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	43,073,522 (99.58%)	183,749 (0.42%)
3. Approval of the Trust’s Amended & Restated Omnibus Equity Incentive Plan	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against</u>
	Passed	39,518,318 (91.53%)	3,656,500 (8.47%)