



**Annual Meeting of Unitholders of  
Plaza Retail REIT (the “Trust”)  
May 28, 2025**

**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. Election of each of the following nominees as a trustee of the Trust:                                 |                               |                         |                              |
| (a) Earl Brewer  | Passed                        | 24,757,314<br>(95.76%)  | 1,097,333<br>(4.24%)         |
| (b) Stephen Johnson  | Passed                        | 24,756,935<br>(95.75%)  | 1,097,712<br>(4.25%)         |
| (c) Jane Marshall  | Passed                        | 24,751,427<br>(95.73%)  | 1,103,220<br>(4.27%)         |
| (d) Doug McGregor  | Passed                        | 25,621,383<br>(99.10%)  | 233,264<br>(0.90%)           |
| (e) Lynda Savoie   | Passed                        | 25,504,118<br>(98.64%)  | 350,529<br>(1.36%)           |
| (f) Susan Taves  | Passed                        | 25,619,981<br>(99.09%)  | 234,666<br>(0.91%)           |
| (g) Michael Zakuta   | Passed                        | 25,628,327<br>(99.12%)  | 226,320<br>(0.88%)           |
| 2. 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                        | 25,825,302<br>(99.49%)  | 133,365<br>(0.51%)           |