

## REPORT OF VOTING RESULTS

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

### MADISON PACIFIC PROPERTIES INC.

#### ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON FEBRUARY 24, 2022

Pursuant to Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, the following is a report on voting results for the matters voted on at the Annual General Meeting of the Shareholders of Madison Pacific Properties Inc. (the “Company”) held on Thursday, February 24, 2022.

At the meeting, Shareholders of Class B Voting Common Shares were entitled to vote.

#### 1. Election of Directors:

The following seven nominees were re-elected as directors of the Company by the following votes:

Nominee	Votes For	Percent	Votes Withheld	Percent
Marvin Haasen	4,678,395	89.95%	522,935	10.05%
Sam Grippo	4,391,220	84.42%	810,110	15.58%
Michael W. Delesalle	4,399,195	84.58%	802,135	15.42%
Peter J. Bonner	4,399,195	84.58%	802,135	15.42%
Mark E. Elliott	4,399,195	84.58%	802,135	15.42%
Jonathan H. B. Rees	5,184,395	99.67%	16,935	0.33%
John DeLucchi	5,184,395	99.67%	16,935	0.33%

#### 2. Appointment of Auditors:

PricewaterhouseCoopers LLP was re-appointed as the auditor of the Company and the directors are authorized to fix the remuneration to be paid to the auditors.

#### 3. Approval of Unallocated Stock Options:

The approval, for a further period of three years, of all unallocated stock options issuable pursuant to the Company’s Share Option Plan was approved by the following votes:

Votes For	Percent	Votes Against	Percent
4,391,217	84.42%	810,113	15.58%