

BROOKFIELD REAL ESTATE SERVICES INC.
(the "Company")
Annual General Meeting of Shareholders Held on May 9, 2017
REPORT ON VOTING RESULTS

Pursuant to National Instrument 51-102 Continuous Disclosure Obligation Section 11.3

Resolution	Brief Description of Matters Voted Upon	Outcome of Vote	Restricted Voting shares		Special Voting Shares *	
			Number of Votes Cast		Number of Votes Cast	
			FOR	Withheld	FOR	Withheld
Resolution #1:	To elect Lorraine Bell as an independent Director of the Company	Approved	1,998,643	290,085	-	3,327,667
Resolution #1:	To elect Simon Dean as an independent Director of the Company	Approved	1,452,153	836,575	-	3,327,667
Resolution #1:	To elect the Honourable Mr Trevor J. Eyton OC as an independent Director of the Company	Approved	1,451,803	836,925	-	3,327,667
Resolution #1:	To elect Ms Gail Kilgour as an independent Director of the Company	Approved	1,998,643	290,085	-	3,327,667
	To appoint Spencer Enright as a related Director of the Company		n/a	n/a	3,327,667	-
Resolution #2:	To appoint Deloitte LLP as external auditors of the Company and authorizing the directors to set the external auditors' remuneration.	Approved	2,800,075	42,169	3,327,667	-

Report on Attendance

	Number of Outstanding Shares	Number of Shares represented at the Meeting	% of Class	% of Votes
Restricted Voting Shares	9,483,850	2,847,584	30.03%	22.23%
Special Voting share *	3,327,667	3,327,667	100.00%	25.97%
	12,811,517	6,175,251		48.20%

* One Special Voting share entitles the holder to 3,327,667 votes, with the exception of voting on the election of the Independent Directors in which case the holder of these votes is not permitted to vote these shares for the election of the Independent Directors.