

**BROOKFIELD REAL ESTATE SERVICES INC.**  
**(the "Company")**  
**Annual General Meeting of Shareholders Held on May 8, 2018**  
**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	1,614,602	12,347	n/a	n/a
Resolution #1:	To elect Simon Dean as an independent Director of the Company	Approved	1,609,802	17,147	n/a	n/a
Resolution #1:	To elect the Honourable Mr Trevor J. Eyton OC as an independent Director of the Company	Approved	1,611,502	15,447	n/a	n/a
Resolution #1:	To elect Gail Kilgour as an independent Director of the Company	Approved	1,094,427	532,522	n/a	n/a
	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	2,195,480	62,884	3,327,667	-
<b>Report on Attendance</b>						

	Number of Outstanding Shares	Number of Shares represented at the Meeting	% of Class	% of Votes
Restricted Voting Shares	9,483,850	2,272,464	23.96%	17.74%
Special Voting Share *	3,327,667	3,327,667	100.00%	25.97%
	12,811,517	5,600,131		43.71%

\* The Special Voting Share entitles the holder to 3,327,667 votes with respect to Resolution #2. The holder of the Special Voting Share is not permitted to vote on Resolution #1.