

BROOKFIELD REAL ESTATE SERVICES INC.
(doing business as BRIDGEMARQ REAL ESTATE SERVICES)
(the "Company")
Annual General Meeting of Shareholders Held on August 7, 2020
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	AGAINST	FOR	WITHHELD
Resolution #1:	To appoint Deloitte LLP as external auditors of the Company and authorizing the directors to set the external auditors' remuneration.	Approved	1,664,047	30,379	n/a	3,327,667	-
Resolution #2:	To appoint Spencer Enright as a related Director of the Company.		n/a	n/a	n/a	3,327,667	-
Resolution #2:	To appoint Joe Freedman as a related Director of the Company.		n/a	n/a	n/a	3,327,667	-
Resolution #2:	To elect Colum Basatable as an independent Director of the Company.	Approved	1,465,345	30,807	n/a	n/a	n/a
Resolution #2:	To elect Lorraine Bell as an independent Director of the Company.	Approved	1,431,538	64,614	n/a	n/a	n/a
Resolution #2:	To elect Gail Kilgour as an independent Director of the Company.	Approved	1,442,213	53,939	n/a	n/a	n/a

Report on Attendance

	Number of Outstanding Shares	Number of Shares represented at the Meeting	% of Class	% of Votes
Restricted Voting Shares	9,483,850	1,694,426	17.87%	13.23%
Special Voting Share *	3,327,667	3,327,667	100.00%	25.97%
	12,811,517	5,022,093		39.20%

* The Special Voting Share entitles the holder to 3,327,667 votes with respect to Resolution #1 and #2 (only to appoint the related Directors of the Company).