



For Immediate Release

Toronto Stock Exchange: BPF.UN

**BOSTON PIZZA ROYALTIES INCOME FUND ANNOUNCES  
VOTING RESULTS FROM 2017 ANNUAL GENERAL MEETING**

***William C. Brown, W. Murray Sadler and David L. Merrell re-elected as Trustees for ensuing year.***

VANCOUVER, BC, June 12, 2017 - Boston Pizza Royalties Income Fund (the “Fund”) (TSX: BPF.UN) is pleased to announce the voting results from its annual general meeting of unitholders held on Monday, June 12, 2017 in Vancouver, British Columbia.

A total of 6,975,076 units and other securities with voting entitlements for the Fund (together, the “Voting Units”) were represented at the meeting, being 28.74% of the Fund’s issued and outstanding Voting Units. Detailed results of the ballot votes are provided below:

Proposal	Votes For	Votes For %	Votes Withheld	Votes Withheld %
Election of William C. Brown as Trustee	6,730,698	97.39%	180,508	2.61%
Election of W. Murray Sadler as Trustee	6,737,036	97.48%	174,170	2.52%
Election of David L. Merrell as Trustee	6,737,136	97.48%	174,070	2.52%

At the meeting, by a vote by show of hands, KPMG LLP was appointed as the auditor of the Fund for the ensuing year and the Trustees of the Fund were authorized to fix the remuneration of the auditor.

The trustees of the Fund approved the contents of this press release.

FOR FURTHER INFORMATION PLEASE CONTACT:

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