

**CHARTWELL RETIREMENT RESIDENCES
ANNUAL MEETING OF UNITHOLDERS
HELD ON MAY 14, 2020**



REPORT ON PROXIES

TRUST UNITS AND SPECIAL VOTING UNITS - COMBINED VOTES

MOTIONS	NUMBER OF VOTES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD
Elect Lise Bastarache as Trustee of Chartwell	97,977,726	0	19,116,504	0	1,050,855	83.67%	0.00%	16.33%
Elect V. Ann Davis as Trustee of Chartwell	116,968,640	0	125,590	0	1,050,855	99.89%	0.00%	0.11%
Elect Huw Thomas as Trustee of Chartwell	116,963,813	0	130,417	0	1,050,855	99.89%	0.00%	0.11%
Elect Michael D. Harris as Trustee of CSH Trust	95,177,510	0	21,916,720	0	1,050,855	81.28%	0.00%	18.72%
Elect André R. Kuzmicki as Trustee of CSH Trust	97,962,029	0	19,132,201	0	1,050,855	83.66%	0.00%	16.34%
Elect Sharon Sallows as Trustee of CSH Trust	116,576,398	0	517,832	0	1,050,855	99.56%	0.00%	0.44%
Elect Lise Bastarache as Director of CMCC	94,623,315	0	22,470,915	0	1,050,855	80.81%	0.00%	19.19%
Elect W. Brent Binions as Director of CMCC	91,779,962	0	25,314,268	0	1,050,855	78.38%	0.00%	21.62%
Elect V. Ann Davis as Director of CMCC	116,983,846	0	110,384	0	1,050,855	99.91%	0.00%	0.09%
Elect Michael D. Harris as Director of CMCC	91,016,652	0	26,077,578	0	1,050,855	77.73%	0.00%	22.27%
Elect André R. Kuzmicki as Director of CMCC	94,653,742	0	22,440,488	0	1,050,855	80.84%	0.00%	19.16%
Elect Sharon Sallows as Director of CMCC	116,585,963	0	508,267	0	1,050,855	99.57%	0.00%	0.43%
Elect James Scarlett as Director of CMCC	116,962,364	0	131,866	0	1,050,855	99.89%	0.00%	0.11%
Elect Huw Thomas as Director of CMCC	116,527,288	0	566,942	0	1,050,855	99.52%	0.00%	0.48%
Elect Vlad Volodarski as Director of CMCC	98,253,260	0	18,840,970	0	1,050,855	83.91%	0.00%	16.09%
Appointment of Auditors	117,149,014	0	996,071	0	0	99.16%	0.00%	0.84%
Deferred Unit Plan	116,788,180	306,050	0	0	1,050,855	99.74%	0.26%	0.00%
Declaration of Trust	116,905,239	188,991	0	0	1,050,855	99.84%	0.16%	0.00%
Executive Compensation	95,655,984	21,438,246	0	0	1,050,855	81.69%	18.31%	0.00%

TOTAL HOLDERS VOTED BY PROXY: 61
TOTAL VOTES OUTSTANDING: 216,751,426
TOTAL VOTES VOTED: 118,145,085
TOTAL % OF VOTES VOTED: 54.51%

NOTES:
 ALL VOTED ON
 BY BALLOT -
 PLEASE SEE
 ATTACHED

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REPORT ON BALLOT

MOTION #1

The election of the Trustees of Chartwell for the ensuing year

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

NAME	VOTES IN FAVOR	%	VOTES WITHHELD	%
Lise Bastarache	98,017,287	83.68%	19,117,635	16.32%
V. Ann Davis	117,008,631	99.89%	126,291	0.11%
Huw Thomas	117,004,505	99.89%	130,417	0.11%



Louise Waltenbury
Scrutineer

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REPORT ON BALLOT

MOTION #2

The election of the trustees of CSH Trust ("CSH") for the ensuing year and directing the Trustees to vote the trust units of CSH held by Chartwell with respect to such election.

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

NAME	VOTES IN FAVOR	%	VOTES WITHHELD	%
Michael D. Harris	95,217,068	81.29%	21,917,854	18.71%
André R. Kuzmicki	98,002,291	83.67%	19,132,631	16.33%
Sharon Sallows	116,615,329	99.56%	519,593	0.44%



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Scrutineer

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REPORT ON BALLOT

MOTION #3

The election of the directors of CMCC (the "Directors") for the ensuing year and directing the Trustees to vote the common shares of CMCC held by Chartwell with respect to such election.

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

NAME	VOTES IN FAVOR	%	VOTES WITHHELD	%
Lise Bastarache	94,662,246	80.81%	22,472,676	19.19%
W. Brent Binions	91,819,323	78.39%	25,315,599	21.61%
V. Ann Davis	117,023,207	99.90%	111,715	0.10%
Michael D. Harris	91,054,879	77.74%	26,080,043	22.26%
André R. Kuzmicki	94,693,103	80.84%	22,441,819	19.16%
Sharon Sallows	116,624,687	99.56%	509,578	0.44%
James Scarlett	117,001,088	99.89%	133,197	0.11%
Huw Thomas	116,566,012	99.51%	568,273	0.49%
Vlad Volodarski	98,291,554	83.91%	18,842,731	16.09%



Louise Waltenbury
Scrutineer

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REPORT ON BALLOT

MOTION #4

Appointment of Auditors

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

	NUMBER OF VOTES	
FOR the motion	117,189,276	99.16%
WITHHELD from the motion	996,501	0.84%
Total	118,185,777	



Louise Waltenbury
Scrutineer

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**MOTION #5
Deferred Unit Plan**

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

NUMBER OF VOTES		
FOR the motion	116,826,310	99.74%
AGAINST the motion	308,612	0.26%
Total	117,134,922	



**Louise Waltenbury
Scrutineer**

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REPORT ON BALLOT

MOTION #6

Declaration of Trust

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

	NUMBER OF VOTES	
FOR the motion	116,942,499	99.84%
AGAINST the motion	192,423	0.16%
Total	117,134,922	



Louise Waltenbury
Scrutineer

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REPORT ON BALLOT

MOTION #7

Executive Compensation

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

	NUMBER OF VOTES	
FOR the motion	95,689,890	81.69%
AGAINST the motion	21,445,032	18.31%
Total	117,134,922	



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Scrutineer

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