

CHARTWELL RETIREMENT RESIDENCES
ANNUAL MEETING OF UNITHOLDERS
HELD ON MAY 18, 2023

FINAL SCRUTINEERS' REPORT

	<u>TRUST UNITS</u>	<u>SPECIAL VOTING UNITS</u>
Number of unitholders and proxyholders present in person:	0	0
Units represented by unitholders and proxyholders present in person:	0	0
Number of unitholders represented by management proxies:	67	0
Units represented by management proxies:	138,936,384	0
Total units represented at the meeting:	138,936,384	0
Total votes represented at the meeting:	138,936,384	0
Percentage of issued and outstanding votes represented at the meeting:	58.46 %	0.00 %

COMBINED VOTES

Total of Trust Units and Special Voting Units represented at the meeting:	138,936,384
Percentage of Trust Units and Special Voting Units represented at the meeting:	58.46 %



Louise Waltenbury
Scrutineer

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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 V. Ann Davis as Trustee of Chartwell	136,563,956	0	2,170,704	0	201,724	98.44%	0.00%	1.56%
Elect James Scarlett as Trustee of Chartwell	137,344,154	0	1,390,506	0	201,724	99.00%	0.00%	1.00%
Elect Huw Thomas as Trustee of Chartwell	135,229,780	0	3,504,880	0	201,724	97.47%	0.00%	2.53%
Elect Valérie Pisano as Trustee of CSH Trust	137,290,507	0	1,444,153	0	201,724	98.96%	0.00%	1.04%
Elect Sharon Sallows as Trustee of CSH Trust	134,215,212	0	4,519,448	0	201,724	96.74%	0.00%	3.26%
Elect Gary Whitelaw as Trustee of CSH Trust	137,776,426	0	958,234	0	201,724	99.31%	0.00%	0.69%
Elect W. Brent Binions as Director of CMCC	135,987,692	0	2,746,968	0	201,724	98.02%	0.00%	1.98%
Elect V. Ann Davis as Director of CMCC	137,944,190	0	790,470	0	201,724	99.43%	0.00%	0.57%
Elect Valérie Pisano as Director of CMCC	137,897,499	0	837,161	0	201,724	99.40%	0.00%	0.60%
Elect Sharon Sallows as Director of CMCC	120,340,368	0	18,394,292	0	201,724	86.74%	0.00%	13.26%
Elect James Scarlett as Director of CMCC	137,906,632	0	828,028	0	201,724	99.40%	0.00%	0.60%
Elect Huw Thomas as Director of CMCC	137,273,915	0	1,460,745	0	201,724	98.95%	0.00%	1.05%
Elect Vlad Volodarski as Director of CMCC	127,965,916	0	10,768,744	0	201,724	92.24%	0.00%	7.76%
Elect Gary Whitelaw as Director of CMCC	138,283,244	0	451,416	0	201,724	99.67%	0.00%	0.33%
Reappointment of Auditors	136,023,385	0	2,912,999	0	0	97.90%	0.00%	2.10%
The advisory resolution on executive compensation	121,673,992	17,057,744	0	0	204,648	87.70%	12.30%	0.00%

TOTAL HOLDERS VOTED BY PROXY:

67

TOTAL VOTES OUTSTANDING:

237,649,373

TOTAL VOTES VOTED:

138,936,384

TOTAL % OF VOTES VOTED:

58.46%



LOUISE WALTENBURY
SCRUTINEER

**CHARTWELL RETIREMENT RESIDENCES
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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	%
V. Ann Davis	136,563,956	98.44%	2,170,704	1.56%
James Scarlett	137,344,154	99.00%	1,390,506	1.00%
Huw Thomas	135,229,780	97.47%	3,504,880	2.53%



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	%
Valérie Pisano	137,290,507	98.96%	1,444,153	1.04%
Sharon Sallows	134,215,212	96.74%	4,519,448	3.26%
Gary Whitelaw	137,776,426	99.31%	958,234	0.69%



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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	%
W. Brent Binions	135,987,692	98.02%	2,746,968	1.98%
V. Ann Davis	137,944,190	99.43%	790,470	0.57%
Valérie Pisano	137,897,499	99.40%	837,161	0.60%
Sharon Sallows	120,340,368	86.74%	18,394,292	13.26%
James Scarlett	137,906,632	99.40%	828,028	0.60%
Huw Thomas	137,273,915	98.95%	1,460,745	1.05%
Vlad Volodarski	127,965,916	92.24%	10,768,744	7.76%
Gary Whitelaw	138,283,244	99.67%	451,416	0.33%



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Scrutineer

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REPORT ON BALLOT

MOTION #4

Reappointment 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	136,023,385	97.90%
WITHHELD from the motion	2,912,999	2.10%
Total	138,936,384	



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Scrutineer

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REPORT ON BALLOT

MOTION #5

The advisory resolution on 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	121,673,992	87.70%
AGAINST the motion	17,057,744	12.30%
Total	138,731,736	



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Scrutineer

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