BROOKFIELD REAL ESTATE SERVICES INC.
(the "Company")
Annual General Meeting of Shareholders
Held on May 6, 2015
REPORT ON VOTING RESULTS

Pursuant to National Instrument 51-102 Continuous Disclosure Obligation Section 11.3

Brief Description of Matters Voted Upon	Outcome of Vote	Restricted Voting shares – Number of Votes Cast		Special Voting Shares * – Number of Votes Cast	
		FOR	Withheld	FOR	Withheld
To appoint Deloitte LLP as auditors of the Company and to fix the remuneration of the auditors	Approved	3,813,967	4,786	3,327,667	-
To appoint Mr Spencer Enright as a related Director of the Company	Approved	n/a	n/a	3,327,667	-
To elect Ms Lorraine Bell as an independent Director of the Company	Approved	2,754,886	398,312	-	3,327,667
To elect Mr Simon Dean as an independent Director of the Company	Approved	2,754,886	398,312	-	3,327,667
To elect the Honourable Mr Trevor Eyton OC as an independent Director of the Company	Approved	3,130,886	22,312	-	3,327,667
To elect Ms Gail Kilgour as an independent Director of the Company	Approved	2,754,886	398,312	-	3,327,667

Report on Attendance

	Number of Outstanding Shares	Number of Shares represented at the Meeting	% of Class	% of Votes
Restricted Voting Shares	9,483,850	3,820,293	40.28%	29.82%
Special Voting share *	3,327,667	3,327,667	100.00%	25.97%
	12,811,517	7,147,960		55.79%

* One Special Voting share entitles the holder to 3,327,667 votes, with the exception of voting on the election of the Independent Directors in which case the holder of these votes is not permited to vote these shares for the election of the Independent Directors.