

SLATE GROCERY REIT

VIA SEDAR

May 4, 2023

British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
Financial and Consumer Services Commission (New Brunswick)
Nova Scotia Securities Commission
Superintendent of Securities, Prince Edward Island
Superintendent of Securities, Newfoundland & Labrador
Superintendent of Securities, Northwest Territories
Superintendent of Securities, Yukon
Superintendent of Securities, Nunavut

Dear Sirs/Mesdames:

RE: Slate Grocery REIT
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102
***Continuous Disclosure Obligations* (“NI 51-102”)**

Following the annual meeting of unitholders of Slate Grocery REIT (the “**REIT**”) held on May 4, 2023 (the “**Meeting**”), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Trustees

Each of the nominees proposed in the REIT’s Management Information Circular dated as of April 3, 2023 (the “**Circular**”) was elected by at least a majority of the unitholders in accordance with the REIT’s declaration of trust.

<u>Name of Nominee</u>	<u>Voted For</u>	<u>%</u>	<u>Voted Withheld</u>	<u>%</u>
Colum Bastable	16,071,227	92.28	1,344,469	7.72
Christopher Chee	16,435,437	94.37	980,259	5.63
Patrick Flatley	16,420,791	94.29	994,905	5.71
Marc Rouleau	14,630,920	84.01	2,784,776	15.99
Andrea Stephen	16,064,527	92.24	1,351,169	7.76
Mary Vitug	16,426,120	94.32	989,576	5.68

Blair Welch	16,301,179	93.60	1,114,517	6.40
Brady Welch	16,286,768	93.52	1,128,928	6.48

2. Re-appointment of Deloitte LLP as the REIT's auditors

Deloitte LLP was re-appointed as the REIT's auditors and the trustees were authorized to determine their remuneration by at least a majority of unitholders. The number of votes cast for and against such resolution were as follows:

	Number of Votes	Percentage of Votes
FOR	14,156,611	81.29%
WITHHELD	3,259,085	18.71%
Total	17,415,696	100%

Yours truly,

SLATE GROCERY REIT

/s/ Ramsey Ali

Ramsey Ali
Authorized Signing Officer