

SLATE OFFICE REIT

VIA SEDAR

March 8, 2018

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission, Securities Division
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
New Brunswick Securities Commission
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 Office REIT
Report of Voting Results pursuant to section 11.3 of National
Instrument 51-102 Continuous Disclosure Obligations ("NI 51-102")

Following the special meeting of unitholders of Slate Office REIT (the "**REIT**") held on March 8, 2018 (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:

Acquisition of Seven Properties

The ordinary resolution authorizing and approving the acquisition of seven properties (as more particularly described in the management information circular of the REIT dated January 31, 2018) was approved by the requisite number of votes. The number of votes cast for and against such resolution were as follows:

	Number of Votes	Percentage of Votes
FOR	6,339,292	76.55%
AGAINST	1,941,678	23.45%
Total	8,280,970	100%

Yours truly,

SLATE OFFICE REIT

/s/ Ramsey Ali
Ramsey Ali
Authorized Signing Officer