

SLATE OFFICE REIT

VIA SEDAR

May 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 annual general and special meeting of unitholders of Slate Office REIT (the “**REIT**”) held on May 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:

1. Election of Trustees

Each of the nominees proposed in the REIT’s Management Information Circular dated as of March 28, 2018 (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>
John O’Bryan	11,506,657	88.35	1,517,774	11.65
Monty Baker	11,416,528	87.65	1,607,903	12.35
Nora Duke	11,067,584	84.98	1,956,847	15.02
Thomas Farley	11,416,087	87.65	1,608,344	12.35
Pam Spackman	11,133,187	85.48	1,891,244	14.52
Blair Welch	11,291,346	86.69	1,733,085	13.31
Brady Welch	11,284,862	86.64	1,739,569	13.36

2. Re-appointment of KPMG LLP as the REIT’s auditors

KPMG 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	11,660,813	88.85%
WITHHELD	1,463,560	11.15%
Total	13,124,373	100%

3. Approval of Second Amended and Restated Deferred Unit Plan

The second amended and restated deferred unit plan, pursuant to which trustees of the REIT have the opportunity to acquire deferred units, was approved 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	10,644,810	81.73%
AGAINST	2,380,021	18.27%
Total	13,024,831	100%

Yours truly,

SLATE OFFICE REIT

“Ramsey Ali”
Ramsey Ali
Authorized Signing Officer