

CT REAL ESTATE INVESTMENT TRUST

ANNUAL MEETING OF UNITHOLDERS

MAY 6, 2025

REPORT OF VOTING RESULTS

This report on the voting results of the Annual Meeting of Unitholders of CT Real Estate Investment Trust (the “**Trust**”) held on May 6, 2025 (the “**Meeting**”) is made in accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*. Each of the matters set out below is described in greater detail in the Notice of Annual Meeting of Unitholders and Management Information Circular dated March 3, 2025, which is available on the System for Electronic Document Analysis and Retrieval+ (SEDAR+) at www.sedarplus.ca and CT REIT’s website at www.ctreit.com.

1. Election of Trustees

On a vote, the following 8 nominees were elected as trustees of the Trust by the holders of CT REIT trust units and holders of CT REIT special voting units (collectively, the “Unitholders”). The Trust received the following votes from the Unitholders with respect to the election of the 8 nominees:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
Pauline Alimchandani	193,052,944	99.83%	336,637	0.17%
Heather Briant	190,791,096	98.66%	2,598,485	1.34%
Thomas J. (TJ) Flood	192,663,277	99.62%	726,304	0.38%
Anna Martini	193,033,308	99.82%	356,273	0.18%
Dean McCann	192,244,779	99.41%	1,144,802	0.59%
John O’Bryan	192,901,009	99.75%	488,572	0.25%
Kevin Salsberg	193,252,071	99.93%	137,510	0.07%
Kelly Smith	193,224,923	99.91%	164,658	0.09%

2. Appointment of Auditor

On a vote, Deloitte LLP, Chartered Professional Accountants, was reappointed as auditor of the Trust and the trustees were authorized to fix the auditor’s compensation by unitholders of the Trust. The Trust received the following votes from unitholders of the Trust with respect to the reappointment of Deloitte LLP, Chartered Professional Accountants, as the Auditor of the Trust, and the authorization of the trustees to fix the auditor’s compensation:

Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
193,392,371	99.98%	43,269	0.02%