## InterRent Real Estate Investment Trust Report of Voting Results (Section 11.3 of National Instrument 51-102)

The following briefly describes the matters voted upon and the outcome of the votes at the annual meeting of the unitholders of InterRent Real Estate Investment Trust (the "**REIT**") held online on June 17, 2021 via live webcast (the "**Meeting**"):

## Item 1: Election of Trustees of the REIT

The six management nominees listed in the management information circular dated May 7, 2021 (the "Information Circular") were elected as trustees of the REIT until the next annual meeting of the unitholders or until their successors are elected or appointed, and the individual voting results are as follows:

| Nominee         | Votes in Favour | Percentage of<br>Votes Cast | Votes<br>Withheld | Votes Withheld as a Percentage of Votes Cast |
|-----------------|-----------------|-----------------------------|-------------------|--|
| Paul Amirault   | 104,626,864     | 95.08%                      | 5,408,375         | 4.92%  |
| Paul Bouzanis   | 104,585,035     | 95.05%                      | 5,450,204         | 4.95%  |
| John Jussup     | 89,046,630      | 80.94%                      | 20,968,609        | 19.06%                                       |
| Ronald Leslie   | 108,073,631     | 98.22%                      | 1,961,608         | 1.78%  |
| Mike McGahan    | 109,613,802     | 99.62%                      | 421,437           | 0.38%  |
| Cheryl Pangborn | 106,112,596     | 96.43%                      | 3,922,643         | 3.57%  |

**Item 2: Election of Trustees of InterRent Trust** The trustees of the REIT were authorized to elect the nominees listed in the Information Circular as trustees of InterRent Trust, until the next annual meeting of the unitholders or until their successors are elected or appointed. The voting results for the InterRent Trust are as follows:

| Votes in Favour | Percentage of Votes<br>Cast | Votes Against | Votes Against as a<br>Percentage of Votes<br>Cast |
|-----------------|-----------------------------|---------------|---|
| 104,617,424     | 95.08%                      | 5,417,815     | 4.92%   |

## Item 3: Election of Directors of InterRent Holdings General Partner Limited

The trustees of the REIT were authorized to elect the nominees listed in the Information Circular as directors of InterRent Holdings General Partner Limited ("**GP**"), until the next annual meeting of the unitholders or until their successors are elected or appointed. The voting results for the GP are as follows:

| Votes in Favour | Percentage of Votes<br>Cast | Votes Against | Votes Withheld as a<br>Percentage of Votes<br>Cast |
|-----------------|-----------------------------|---------------|--|
| 104,829,176     | 95.27%                      | 5,206,063     | 4.73%  |

## **Item 4: Appointment of Auditors**

RSM Canada LLP, Chartered Professional Accountants, were re-appointed as auditors of the REIT until the next annual meeting of the unitholders at remuneration to be fixed by the trustees, and the voting results are as follows:

| Votes in Favour | Percentage of Votes<br>Cast | Votes Withheld | Votes Withheld as a<br>Percentage of Votes<br>Cast |
|-----------------|-----------------------------|----------------|--|
| 108,499,161     | 98.51%                      | 1,644,238      | 1.49%  |