

Jun 13, 2018

# True North Commercial Real Estate Investment Trust Announces Voting Results from 2018 Annual Unitholders Meeting

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**TORONTO, June 13, 2018 /CNW/** - True North Commercial Real Estate Investment Trust (TSX: TNT.UN) (the “**REIT**”) is pleased to announce the voting results of matters voted on at its annual meeting of unitholders (the “**Meeting**”) which was held earlier today. The voting results of each of the matters considered at the Meeting are presented below.

## 1. Election of Trustees

All nominees in the management information circular dated May 4, 2018, were elected as trustees. The voting results of the trustees are as follows:

<b>Name of Nominee</b>	<b>Votes For</b>	<b>Percent</b>	<b>Votes Withheld</b>	<b>Percent</b>
Jeff Baryshnik	9,231,720	99.78%	20,666	0.22%
William Biggar	9,233,220	99.79%	19,166	0.21%
Roland Cardy	9,242,172	99.89%	10,214	0.11%
Daniel Drimmer	9,248,172	99.95%	4,214	0.05%
Alon Ossip	9,240,672	99.87%	11,714	0.13%
Sandy Poklar	9,200,941	99.44%	51,445	0.56%
Tracy Sherren	9,047,000	97.78%	205,386	2.22%

## 2. Re-Appointment of Auditor

BDO Canada LLP was re-appointed as the auditor of the REIT, to hold office until the next annual meeting of unitholders at remuneration to be fixed by the board of trustees. The voting results for the re-appointment of the auditor are as follows:

	<b>Votes For</b>	<b>Percent</b>	<b>Votes Withheld</b>	<b>Percent</b>
Re-appointment of auditor	9,450,341	99.64%	34,354	0.36%

## About the REIT

The REIT is an unincorporated, open-ended real estate investment trust established under the laws of the Province of Ontario. The REIT currently owns and operates a portfolio of 41 commercial properties consisting of approximately 3.3 million square feet in urban and select secondary markets across Canada focusing on long term leases with government and credit-rated tenants.

The REIT is focused on growing its portfolio principally through acquisitions across Canada and such other jurisdictions where opportunities exist. Additional information concerning the REIT is available at [www.sedar.com](http://www.sedar.com) or the REIT’s website at [www.truenorthreit.com](http://www.truenorthreit.com).

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