



**PROREIT ANNOUNCES VOTING RESULTS
FROM 2019 ANNUAL AND SPECIAL MEETING OF UNITHOLDERS**

June 4, 2019 - Montréal, Québec - PRO Real Estate Investment Trust (“**PROREIT**” or the “**REIT**”) (TSX: PRV.UN) is pleased to announce the voting results from its annual and special meeting of unitholders held today in Montréal, Québec.

A total of approximately 16.5% of the issued and outstanding voting units of the REIT were represented either in person or by proxy at the meeting, and each of the eight trustees of the REIT was re-elected as trustee of the REIT. Based on proxies received prior to the meeting, each trustee was re-elected by a substantial majority as follows:

Trustee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Peter Aghar	15,106,353	99.248%	114,523	0.752%
James W. Beckerleg	15,103,203	99.227%	117,673	0.773%
Vincent Chiara	15,043,903	98.837%	176,973	1.163%
Martin Coté	15,030,255	98.748%	190,621	1.252%
Shenoor Jadavji	15,061,968	98.956%	158,908	1.044%
John Levitt	15,028,340	98.735%	192,536	1.265%
Gérard A. Limoges	15,000,465	98.552%	220,411	1.448%
Ronald E. Smith	15,017,888	98.666%	202,988	1.334%

The REIT’s external auditor was also reappointed at the meeting, and the reconfirmation and amendment of the REIT’s unitholder rights agreement was also approved at the meeting by the REIT’s unitholders. Final voting results on all matters voted on at the meeting will be filed under PROREIT’s profile on SEDAR at www.sedar.com.

About PROREIT

PROREIT (www.proreit.com) is an unincorporated open-ended real estate investment trust owning a diversified portfolio of 84 commercial properties across Canada representing over 3.7

million square feet of gross leasable area. Established in March 2013, PROREIT is mainly focused on strong secondary markets in Québec, Atlantic Canada and Ontario, with selective exposure in Western Canada.

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