



Primaris REIT Announces 2026 Annual General Meeting Voting Results

Toronto, Ontario – April 30, 2026 - Primaris Real Estate Investment Trust (“**Primaris**” or the “**Trust**”) (TSX: PMZ.UN) announced today that each of the trustee nominees listed in the management information circular of Primaris dated March 31, 2026 (the “Circular”) were elected as trustees of the Trust at the annual general meeting of unitholders held April 30, 2026 (the “Meeting”). Voting results for the individual trustees of the Trust are as follows:

	Number of Units Voted For	Percentage of Units Voted For	Number of Units Withheld from Voting	Percentage of Units Withheld from Voting
Alex Avery	89,834,663	99.92 %	68,178	0.08 %
Avtar Bains	89,763,162	99.84 %	139,679	0.16 %
Anne Fitzgerald	85,563,347	95.17 %	4,339,493	4.83 %
Louis Forbes	89,469,465	99.52 %	433,375	0.48 %
Timothy Pire	89,375,869	99.41 %	526,972	0.59 %
Deborah Weinswig	89,511,518	99.56 %	391,322	0.44 %

In addition, Primaris is pleased to announce that the non-binding advisory resolution on the Trust’s approach to executive compensation, as set out in the Circular, was approved by 94.96% of the votes and the resolution to re-appoint KPMG LLP as the auditors of the Trust for the ensuing year and authorizing the trustees to fix the remuneration to be paid to the auditors was approved by 99.61% of the votes.

About Primaris Real Estate Investment Trust

Primaris is Canada’s only enclosed shopping centre focused REIT, with ownership interests in leading enclosed shopping centres located in growing Canadian markets. The current portfolio totals 15.1 million square feet, valued at approximately \$5.2 billion at Primaris’ share. Economies of scale are achieved through its fully internal, vertically integrated, full-service national management platform. Primaris is very well-capitalized and is exceptionally well positioned to take advantage of market opportunities at an extraordinary moment in the evolution of the Canadian retail property landscape.

For more information:

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