



## DREAM UNLIMITED CORP. ANNOUNCES VOTING RESULTS FOR ELECTION OF DIRECTORS AND SPECIAL RESOLUTION

**TORONTO, MAY 12, 2014, DREAM UNLIMITED CORP. (TSX: DRM and DRM.PR.A)** announced that, at its annual and special meeting held today, all of the nominees for election as directors of DREAM Unlimited Corp. (“DREAM”) referred to in its management information circular for the meeting were elected by acclamation. If a ballot vote had been taken, based solely upon proxies received by DREAM, the voting results for the election of directors would have been as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% Votes For</b>	<b>Withheld</b>	<b>% Votes Withheld</b>
Michael J. Cooper	353,666,262	96.80	11,705,958	3.20
Joanne Ferstman	353,092,514	96.64	12,279,706	3.36
Richard N. Gateman	365,303,771	99.98	68,449	0.02
Jane Gavan	353,633,157	96.79	11,739,063	3.21
Ned Goodman	353,298,242	96.70	12,073,978	3.30
Jennifer Lee Koss	365,352,617	99.99	19,603	0.01
Vincenza Sera	365,227,490	99.96	144,730	0.04

In addition, the special resolution authorizing the board of directors to determine the size of the board of directors of DREAM from time to time, within the minimum and maximum set out in DREAM’s articles, was approved.

DREAM is one of Canada’s leading real estate companies with approximately \$13.5 billion of assets under management in North America and Europe. The scope of the business includes residential land development, housing and condominium development, asset management for three TSX-listed real estate investment trusts, investments in and management of Canadian renewable energy infrastructure and commercial property ownership. DREAM has an established track record for being innovative and for its ability to source, structure and execute on compelling investment opportunities.

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For further information, please contact:

**DREAM Unlimited Corp.**

Michael J. Cooper  
Chief Executive Officer  
(416) 365-5145  
mcooper@dream.ca

Pauline Alimchandani  
Chief Financial Officer  
(416) 365-5992  
palimchandani@dream.ca