



## DUNDEE REIT ANNOUNCES VOTING RESULTS FOR ELECTION OF TRUSTEES

**TORONTO, MAY 8, 2013 DUNDEE REIT (TSX: D.UN)** announced that, at its annual general meeting held today, all of the nominees for election as trustees of Dundee REIT 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 Dundee REIT, the voting results for the election of trustees would have been as follows:

Nominee	Votes For	% Votes For	Withheld	% Votes Withheld
Detlef Bierbaum	47,874,400	99.7	131,973	0.3
Michael J. Cooper	46,562,359	97.0	1,444,014	3.0
Donald Charter	41,672,811	86.8	6,333,562	13.2
Peter Crossgrove	41,233,706	85.9	6,772,667	14.1
Joanne Ferstman	47,351,053	98.6	655,320	1.4
Robert Goodall	47,344,926	98.6	661,447	1.4
David Goodman	47,576,225	99.1	430,148	0.9
Ned Goodman	41,478,452	86.4	6,527,921	13.6
Duncan Jackman	41,587,750	86.6	6,418,623	13.4
Robert Tweedy	47,890,463	99.8	115,910	0.2

Dundee REIT is an unincorporated, open-ended real estate investment trust. Dundee REIT is focused on owning, acquiring, leasing and managing well-located, high-quality central business district and suburban office properties. Its portfolio currently comprises approximately 24.1 million square feet of gross leasable area in major urban centres across Canada. Dundee REIT's portfolio is well diversified by geographic location and tenant mix. For more information, please visit [www.dundeereit.com](http://www.dundeereit.com).

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