



FIRST CAPITAL REALTY ANNOUNCES ELECTION OF DIRECTORS

TORONTO, Ontario, June 4, 2019 – First Capital Realty Inc. (“FCR” or the “Company”) (TSX: FCR), one of the largest owners, developers and operators of necessity-based real estate located in Canada’s most densely populated urban centres, announced today the results of the election of directors at its annual meeting of shareholders held on June 4, 2019 (the “Meeting”).

The total number of common shares represented by shareholders present in person or by proxy at the Meeting was 157,776,858, representing 72.02% of the Company’s issued and outstanding common shares.

Each of the nine director nominees listed in the Company’s management information circular dated April 25, 2019 were elected by resolution passed by a majority of the shareholders. Proxies were received to vote for the directors as follows:

Director	Proxy Votes For	Proxy % For	Proxy Votes Withheld	Proxy % Withheld	Outcome
Leonard Abramsky	157,372,777	99.96%	61,182	0.004%	Carried
Paul C. Douglas	157,373,517	99.96%	60,442	0.04%	Carried
Jon N. Hagan	153,465,772	97.48%	3,968,187	2.52%	Carried
Annalisa King	156,526,081	99.42%	907,878	0.58%	Carried
Aladin W. Mawani	157,374,392	99.96%	59,567	0.04%	Carried
Bernard McDonell (Chair of the Board)	156,767,076	99.58%	666,883	0.42%	Carried
Adam E. Paul	157,400,952	99.98%	33,007	0.02%	Carried
Dori J. Segal	156,221,706	99.23%	1,212,253	0.77%	Carried
Andrea Stephen	156,466,988	99.39%	966,971	0.61%	Carried

About FCR (TSX: FCR)

FCR is one of the largest owners, developers and operators of necessity-based real estate located in Canada’s most densely populated urban centres. FCR currently owns interests in 166 properties, totaling approximately 25.4 million square feet of gross leasable area.

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