Chartwell Announces the Election of Directors and Other Voting Results

MISSISSAUGA, ONTARIO – June 18, 2026 - Chartwell Retirement Residences ("Chartwell") (TSX:CSH.UN) announced that the nominees listed in the management information circular dated April 24, 2026 were elected as trustees of Chartwell, trustees of CSH Trust, and directors of Chartwell Master Care Corporation. The detailed results of the votes (i) for the election of directors and trustees; (ii) for the reappointment of KPMG LLP as auditors of Chartwell; (iii) for the resolution (included in Appendix "A" of the Information Circular) authorizing certain amendments to CSH's declaration of trust; (iv) for the resolution (included in Appendix "B" of the Information Circular) authorizing certain amendments to Chartwell Master Care LP's limited partnership agreement; and (v) the advisory resolution on executive compensation, held at Chartwell's Annual Meeting on Thursday June 18, 2026 in Mississauga, are set out below.

Voting Results

Each of the following three nominees proposed by management was elected as a trustee of Chartwell Retirement Residences (the "Chartwell Trustees") as follows:

Nominee	**Votes For**		**Votes Withheld**	
Alka Gautam	222,510,654	95.02%	11,670,604	4.98%
Huw Thomas	231,058,425	98.67%	3,122,833	1.33%
Gary Whitelaw	233,402,214	99.67%	779,044	0.33%

As directed by unitholders of Chartwell, the Chartwell Trustees voted units of CSH Trust to elect the trustees of CSH Trust as follows:

Nominee	**Votes For**		**Votes Withheld**	
Rael L. Diamond	233,274,506	99.61%	906,752	0.39%
Valerie Pisano	233,212,097	99.59%	969,161	0.41%
Sharon Sallows	230,643,425	98.49%	3,537,833	1.51%

As directed by unitholders of Chartwell, the Chartwell Trustees caused the common shares of Chartwell Master Care Corporation (the "Corporation") to be voted to elect the directors of the corporation as follows:

Nominee	**Votes For**		**Votes Withheld**	
W. Brent Binions	220,037,906	93.96%	14,141,352	6.04%
Rael L. Diamond	233,248,106	99.60%	931,152	0.40%
Alka Gautam	215,346,475	91.96%	18,832,782	8.04%
Douglas MacLatchy	233,430,743	99.68%	750,515	0.32%
Valerie Pisano	232,976,177	99.49%	1,205,080	0.51%
Sharon Sallows	221,010,311	94.38%	13,170,946	5.62%
Huw Thomas	221,844,269	94.73%	12,336,989	5.27%
Vlad Volodarski	224,727,672	95.96%	9,453,586	4.04%
Gary Whitelaw	233,373,472	99.66%	807,786	0.34%

Reappointment of KPMG LLP as Auditors of Chartwell:

	Votes For		Votes Withheld	
Reappointment of KPMG LLP	215,983,730	92.17%	18,354,918	7.83%

Thirteenth Amended and Restated Declaration of Trust

	Votes For		Votes Against	
Amendments to CSH Trust's Declaration of Trust	233,940,594	99.90%	240,664	0.10%

Twelfth Amended and Restated Limited Partnership Agreement

	Votes For		Votes Against	
Amendments to Chartwell Master Care LP's Limited Partnership Agreement	233,921,078	99.89%	260,180	0.11%

Executive Compensation

	Votes For		Votes Against	
Advisory Vote on Approach to Executive Compensation	228,303,176	97.49%	5,878,082	2.51%

Final voting results on all matters voted on at the Annual Meeting of Shareholders held on June 18, 2026 will also be published on www.sedarplus.com.

Committee Composition

Audit Committee

Rael Diamond
Alka Gautam (Chair)
Douglas MacLatchy
Gary Whitelaw

Compensation, Governance and Nominating Committee

Alka Gautam
Valerie Pisano
Sharon Sallows (Chair)

Investment Committee

W. Brent Binions
Rael Diamond
Douglas MacLatchy
Sharon Sallows
Gary Whitelaw (Chair)

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About Chartwell
Chartwell is in the business of serving and caring for Canada's seniors, committed to its vision of Making People's Lives BETTER and to providing a happier, healthier, and more fulfilling life experience for its residents. Chartwell is an unincorporated, open-ended real estate trust which indirectly owns and operates a complete range of seniors housing communities, from independent living through to assisted living and long-term care. Chartwell is one of the largest operators in Canada, serving approximately 25,000 residents in four provinces across the country. For more information, visit www.chartwell.com.

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