AMERICAN HOTEL INCOME PROPERTIES REIT LP

ANNUAL AND SPECIAL MEETING OF UNITHOLDERS

JUNE 9, 2015

REPORT OF VOTING RESULTS

June 9, 2015

British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
Financial and Consumer Services Commission, New Brunswick
Office of the Superintendent of Securities, Prince Edward Island
Nova Scotia Securities Commission
Office of the Superintendent of Securities, Service Newfoundland and Labrador
Office of the Yukon Superintendent of Securities
Office of the Superintendent of Securities, Northwest Territories
Nunavut Securities Office

Dear Sirs/Mesdames:

In accordance with National Instrument 51-102 "Continuous Disclosure Obligations", the matters voted upon at the Annual and Special Meeting of Unitholders of American Hotel Income Properties REIT LP (the "**REIT**") held on June 9, 2015 were decided as follows:

- Unitholders (by a show of hands) directed the election of Mr. Peter Armstrong, Mr. Robert O'Neill, Mr. Stephen Evans, Mr. Kevin Grayston, Ms. Tamara Lawson, Mr. W. Michael Murphy and Mr. Robert Pratt as directors of American Hotel Income Properties REIT (GP) Inc. (the "**General Partner**") for the ensuing year;

- Unitholders (by a show of hands) appointed KPMP LLP as auditors of the REIT for the ensuing year and the directors were authorized to fix the remuneration of the auditors; and

- Unitholders (by a ballot) passed a special resolution approving an amendment to the Amended and Restated Limited Partnership Agreement of the REIT dated February 20, 2013 (the "**LP Agreement**"), to implement a policy requiring advance notice to be given to the General Partner, on behalf of the REIT, of unitholder proposals relating to the nomination of directors of the General Partner (the "**Advance Notice Policy**") and to make such further amendments to the LP Agreement as may be necessary or desirable to facilitate the implementation of the Advance Notice Policy (4,966,636 (76.69%) votes FOR; 1,509,866 (23.31%) AGAINST).