

AMERICAN HOTEL INCOME PROPERTIES REIT LP
ANNUAL & SPECIAL MEETING OF UNITHOLDERS

May 12, 2016

REPORT OF VOTING RESULTS

May 12, 2016

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

Dear Sirs/Mesdames:

In accordance with National Instrument 51-102 “Continuous Disclosure Obligations”, the matters voted upon at the Annual & Special Meeting of Unitholders of American Hotel Income Properties REIT LP (the “**REIT**”) held on May 12, 2016 were decided as follows:

- Unitholders (by a show of hands) directed the election of Messrs. Stephen Evans, Richard Frank, Kevin Grayston, Tamara Lawson, Michael Murphy, Robert O’Neill, Charles van de Lee and Elizabeth Walters as directors of American Hotel Income Properties REIT (GP) Inc. for the ensuing year;
- Unitholders (by a show of hands) appointed KPMG LLP as auditors of the REIT for the ensuing year and the directors were authorized to fix the remuneration of the auditors;
- Unitholders (by ballot) passed a resolution approving the renewal and amendment and restatement of the Securities-Based Compensation Plan of the REIT, as more particularly described in the Information Circular for the Meeting: 5,936,757 (79.55%) votes FOR; 1,526,066 (20.45%) votes AGAINST; and
- Unitholders (by ballot) passed a resolution approving the reconfirmation and amendment and restatement of the Unitholder Rights Plan of the REIT made as of June 17, 2013 between the REIT and Computershare Investor Services Inc., as more particularly described in the Information Circular for the Meeting: 7,420,008 (99.43%) votes FOR; 42,815 (0.57%) votes AGAINST.