

Press Release (June 19, 2025)

Madison Pacific Properties Inc. (TSX: MPC and MPC.C) announces results of Annual General Meeting

(Vancouver, B.C. June 19, 2025) Madison Pacific Properties Inc. (the Company), reports the voting results of the Annual General Meeting of its shareholders held June 19, 2025 in Vancouver, British Columbia.

The following five nominees were re-elected as directors of the Company by the following votes:

Nominee	Votes For	Percent	Votes Against	Percent
Sam Grippo	4,644,381	99.99%	400	0.01%
Michael W. Delesalle	4,644,381	99.99%	400	0.01%
Mark E. Elliott	4,644,381	99.99%	400	0.01%
Jonathan H. B. Rees	4,644,381	99.99%	400	0.01%
John DeLucchi	4,644,304	99.99%	477	0.01%

In addition, PricewaterhouseCoopers LLP was re-appointed as the auditor for the Company.

About the Company: Madison Pacific Properties Inc. is a Vancouver-based real estate company.

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