

Press Release (June 18, 2026)

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

(Vancouver, B.C. June 18, 2026) Madison Pacific Properties Inc. (the Company), reports the voting results of the Annual General Meeting of its shareholders held June 18, 2026 in Vancouver, British Columbia.

The following seven nominees were elected as directors of the Company by the following votes:

Nominee	Votes For	Percent	Votes Against	Percent
Sam Grippo	4,717,827	98.16%	88,200	1.84%
Michael W. Delesalle	4,717,827	98.16%	88,200	1.84%
John DeLucchi	4,592,827	95.56%	213,200	4.44%
Alistair Duncan	4,805,927	100.00%	100	0.00%
Robert S. Pringle	4,805,927	100.00%	100	0.00%
Robert Wiens	4,805,927	100.00%	100	0.00%
Dino Di Marco	4,805,927	100.00%	100	0.00%

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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