



Chartwell Retirement Residences Announces the Election of Directors and Other Voting Results as well as the Appointment of a New Chair and New Committee Compositions

MISSISSAUGA, ONTARIO - May 20, 2022 - Chartwell Retirement Residences (“Chartwell”) (TSX:CSH.UN) announced that the nominees listed in the management information circular dated March 31, 2022 were elected as trustees of Chartwell, trustees of CSH Trust, and directors of Chartwell Master Care Corporation. The detailed results of the vote (i) for the election of directors and trustees; (ii) for the reappointment of KPMG LLP as auditors of Chartwell; (iii) relating to executive compensation, held at Chartwell’s Annual Meeting on Thursday May 19, 2022 in Mississauga, are set out below.

Chartwell also announced that Huw Thomas has been appointed Chair of the Board. “I am very pleased to take on the role of Chair of the Board and I look forward to leading Chartwell as we recover from the pandemic in 2022 and beyond. I would also like to thank Mike Harris for his many years of service as Board Chair.”

Chartwell’s committee composition has also changed as 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	
V. Ann Davis	133,279,543	98.69%	1,770,376	1.31%
James Scarlett	133,569,443	98.90%	1,480,476	1.10%
Huw Thomas	114,278,015	84.62%	20,771,904	15.38%

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	
André R. Kuzmicki	129,640,784	95.99%	5,409,135	4.01%
Sharon Sallows	133,045,996	98.52%	2,003,923	1.48%
Gary Whitelaw	133,783,204	99.06%	1,266,715	0.94%

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	131,346,937	97.26%	3,702,982	2.74%
V. Ann Davis	132,129,807	97.84%	2,920,112	2.16%
André R. Kuzmicki	133,544,281	98.89%	1,505,638	1.11%
Valerie Pisano	133,732,349	99.02%	1,317,570	0.98%
Sharon Sallows	131,891,361	97.66%	3,158,558	2.34%
James Scarlett	134,603,456	99.67%	446,463	0.33%
Huw Thomas	109,184,257	80.85%	25,865,662	19.15%
Vlad Volodarski	132,165,792	97.86%	2,884,127	2.14%
Gary Whitelaw	134,886,212	99.88%	163,707	0.12%

Reappointment of KPMG LLP as Auditors of Chartwell:

	Votes For		Votes Withheld	
Reappointment of KPMG LLP	132,880,951	98.31%	2,277,986	1.69%

Executive Compensation

	Votes For		Votes Against	
Advisory Vote on Approach to Executive Compensation	97,115,013	71.91%	37,934,906	28.09%

Final voting results on all matters voted on at the Annual Meeting of Shareholders held on May 19, 2022 will also be published on www.sedar.com.

Committee Composition

Audit Committee

V. Ann Davis (Chair)
James Scarlett
Gary Whitelaw

Compensation, Governance and Nominating Committee

V. Ann Davis
Valerie Pisano
Sharon Sallows (Chair)
James Scarlett

Investment Committee

W. Brent Binions
André R. Kuzmicki (Chair)
Sharon Sallows
Gary Whitelaw

About Chartwell

Chartwell is an unincorporated, open-ended real estate trust which indirectly owns and operates a complete range of seniors housing communities, from independent supportive living through assisted living to long term care. It is the largest operator in the Canadian seniors living sector with over 200 quality retirement communities in four provinces, including properties under development. Chartwell is committed to its vision of Making People's Lives BETTER and to providing a happier, healthier and more fulfilling life experience for its residents. For more information, visit www.chartwell.com

For more information, please contact:

Chartwell Retirement Residences

Vlad Volodarski

Chief Executive Officer

Tel: (905) 501-4709

vvolodarski@chartwell.com