



Report of Voting Results

(Section 11.3 of National Instrument 51-102)

The Annual General Meeting of Shareholders of HempNova Lifetech Corporation (the “Company”) was held on December 7, 2023 at 10:00 a.m. in Vancouver, B.C.

Represented at the meeting in person or by proxy were 7 shareholders holding 24,751,000 common shares representing 39.55% of the issued and outstanding capital of the Company.

The following briefly describes the matters voted on and the outcome of the votes at the meeting.

Election of Directors – All of the nominees for director presented by the Company were elected. The Board of Directors consists of: Ken Cai, Min Peng, Shawn Dang, and Maria Tang.

Appointment of Auditors – MSL CPA LLP was appointed as the Company’s independent auditors and the directors were authorized to fix the remuneration of the auditors.

HempNova Lifetech Corporation

“Meng Tang”

Corporate Secretary

Dated: December 7, 2023