

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF
AVICANNA INC.
(the "Corporation")**

October 15, 2019

REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of
National Instrument 51-102 – *Continuous Disclosure Obligations* ("**NI 51-102**")

In accordance with Section 11.3 of NI 51-102 and following the annual general meeting of the holders of common shares (the "**Common Shares**") of the Corporation held on October 15, 2019 (the "**Meeting**"), we hereby advise of the following voting results as tabulated at the Meeting:

Total Common Shares issued and outstanding at the record date (September 10, 2019)	-	22,294,723
Total Common Shares represented at the Meeting in person and by proxy	-	10,370,824
Percentage of total Common Shares represented at the Meeting	-	46.52%

1. Election of Directors

Based on proxies received and voted calculated by ballot during the Meeting, the following individuals were elected as directors of the Corporation to serve until the next annual shareholders' meeting or until his or her successor is duly elected or appointed, with the following results:

Name of Nominee	Votes cast FOR	% votes cast FOR	Votes WITHHELD	% votes WITHHELD
Aras Azadian	10,146,610	99.57%	44,250	0.43%
Setu Purohit	10,146,610	99.57%	44,250	0.43%
Giancarlo Davila Char	10,146,610	99.57%	44,250	0.43%
Dr. Chandrakant Panchal	10,184,610	99.94%	6,250	0.06%
David Allan White	10,184,610	99.94%	6,250	0.06%
Janet Giesselman	10,184,610	99.94%	6,250	0.06%

2. Appointment of Auditors

Resolutions appointing MNP LLP as independent auditors of the Corporation until the Corporation's next annual meeting of shareholders and authorizing the directors to fix the auditor's remuneration were approved by a majority of the votes by way of a show of hands. The voting information below is based on proxies received.

Votes cast FOR	% votes cast FOR	Votes WITHHELD	% votes WITHHELD
10,191,095	100.00%	Nil	0.00%

Each of the matters set out above is described in greater detail in the management information circular dated September 11, 2019 provided to the Corporation's shareholders prior to the Meeting and is available on the System for Electronic Document Analysis and Retrieval at www.sedar.com.