

September 7, 2018

British Columbia Securities Commission
Saskatchewan Securities Commission
Ontario Securities Commission

Alberta Securities Commission
Manitoba Securities Commission
Office of the Administrator of Securities, New
Brunswick
The Toronto Stock Exchange

Nova Scotia Securities Commission

Dear Sirs:

Re: Burcon NutraScience Corporation - Report of Voting Results

In accordance with Section 11.3 of National Instrument 51-102 – Continuous Disclosure, the matters voted upon and the outcome of the votes at the Annual and Special Meeting of Shareholders (the "**Meeting**") of Burcon NutraScience Corporation (the "**Corporation**") held on September 6, 2018 in Vancouver, British Columbia are as follows:

1. Election of Directors

According to proxies received and a vote by show of hands, the following individuals were elected as directors of the Corporation, with the following results:

Director Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld	Non Votes
Allan Yap	17,540,085	90.99	1,736,650	9.01	1,690,462
Rosanna Chau	18,162,682	94.22	1,114,053	5.78	1,690,462
David Lorne John Tyrrell	18,157,678	94.19	1,119,057	5.81	1,690,462
Alan Chan	18,018,388	93.47	1,258,347	6.53	1,690,462
J. Douglas Gilpin	18,157,678	94.19	1,119,057	5.81	1,690,462
Peter H. Kappel	18,157,678	94.19	1,119,057	5.81	1,690,462
David Ju	18,003,788	93.40	1,272,947	6.60	1,690,462

2. Appointment of Auditors

According to proxies received and a vote by show of hands, PricewaterhouseCoopers LLP were re-appointed as auditors of the Corporation for the ensuing year, with the following results:

Votes For	%	Votes Withheld	%	Non-Vote
20,869,666	99.53	97,531	0.47	0

3. Approval of Warrants Issued to Allan Yap

According to proxies received and a vote by show of hands, the warrants issued to Allan Yap, an insider of the Corporation, were approved by ordinary resolution of the shareholders, with the following results:

Votes For	%	Votes Against	%	Non-Vote	Excluded Votes
16,188,411	91.41	1,521,605	8.59	1,690,462	1,566,719

The votes attached to common shares held by Allan Yap and his affiliates and associates were excluded from the vote (shown in the column above as "excluded votes").

BURCON NUTRASCIENCE CORPORATION

By: "Dorothy K.T. Law"

Name: Dorothy K.T. Law
Title: Senior Vice President, Legal and
Corporate Secretary