

September 18, 2019

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**

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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 17, 2019 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
Rosanna Chau	31,279,384	97.79	708,150	2.21	2,034,011
David Lorne John Tyrrell	31,761,189	99.29	226,345	0.71	2,034,011
Alan Chan	31,759,239	99.29	228,295	0.71	2,034,011
J. Douglas Gilpin	31,760,239	99.29	227,295	0.71	2,034,011
Peter H. Kappel	31,760,239	99.29	227,295	0.71	2,034,011
David Ju	31,351,164	98.01	636,370	1.99	2,034,011
Calvin Chi Leung Ng	31,372,304	98.08	615,230	1.92	2,034,011

**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
34,014,920	99.98	6,625	0.02	0

**BURCON NUTRASCIENCE CORPORATION**

By: "Dorothy K.T. Law"

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Name: Dorothy K.T. Law

Title: Senior Vice President, Legal and  
Corporate Secretary