

September 18, 2020

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, 2020 in Vancouver, British Columbia are as follows:

**1. Election of Directors**

According to proxies received and a vote by ballot, 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             | 32,895,237 | 95.14       | 1,682,035      | 4.86             | 3,060,577 |
| David Lorne John Tyrrell | 33,287,828 | 96.27       | 1,289,444      | 3.73             | 3,060,577 |
| Alan Chan                | 32,271,402 | 93.33       | 2,305,870      | 6.67             | 3,060,577 |
| J. Douglas Gilpin        | 34,076,928 | 98.55       | 500,344        | 1.45             | 3,060,577 |
| Peter H. Kappel          | 33,510,587 | 96.92       | 1,066,685      | 3.08             | 3,060,577 |
| David Ju                 | 32,114,742 | 92.88       | 2,462,530      | 7.12             | 3,060,577 |
| Calvin Chi Leung Ng      | 31,485,790 | 91.06       | 3,091,482      | 8.94             | 3,060,577 |
| Debora S. Fang           | 34,084,498 | 98.57       | 492,774        | 1.43             | 3,060,577 |

**2. Appointment of Auditors**

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

| Votes For  | %     | Votes Withheld | %    | Non-Vote |
|------------|-------|----------------|------|----------|
| 37,358,012 | 99.49 | 189,755        | 0.51 | 90,082   |

**3. Re-approval of Amended and Restated 2001 Share Option Plan**

According to proxies received and a vote by ballot, the Amended and Restated 2001 Option Plan was re-approved by ordinary resolution of the shareholders, with the following results:

| <b>Votes For</b> | <b>%</b> | <b>Votes Against</b> | <b>%</b> | <b>Non-Vote</b> |
|------------------|----------|----------------------|----------|-----------------|
| 33,235,998       | 96.12    | 1,341,274            | 3.88     | 3,060,577       |

**4. Continuation in the Province of British Columbia Pursuant to the *Business Corporations Act* (British Columbia)**

According to proxies received and a vote by ballot, the continuation of the Corporation in the Province of British Columbia pursuant to the Business Corporations Act (British Columbia), was approved by special resolution of the shareholders, with the following results:

| <b>Votes For</b> | <b>%</b> | <b>Votes Against</b> | <b>%</b> | <b>Non-Vote</b> |
|------------------|----------|----------------------|----------|-----------------|
| 33,763,822       | 97.65    | 813,450              | 2.35     | 3,060,577       |

**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