

November 23, 2022

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 General Meeting of Shareholders (the "**Meeting**") of Burcon NutraScience Corporation (the "**Company**") held on November 23, 2022 by virtual meeting were as follows:

1. Election of Directors

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

Director Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld	Non Votes
David Lorne John Tyrrell	29,960,618	96.74	1,008,935	3.26	3,108,312
Alan Chan	30,620,124	98.87	349,429	1.13	3,108,312
J. Douglas Gilpin	30,625,619	98.89	343,934	1.11	3,108,312
Peter H. Kappel	30,545,575	98.63	423,978	1.37	3,108,312
Debora S. Fang	30,006,440	96.89	963,113	3.11	3,108,312
Jeanne McCaherty	29,992,022	96.84	977,531	3.16	3,108,312
Alfred Lau	29,883,822	96.49	1,085,731	3.51	3,108,312
Aaron T. Ratner	30,607,029	98.83	362,524	1.17	3,108,312

2. Appointment of Auditors

According to proxies received and a vote by ballot, KPMG LLP was appointed as auditor of the Company for the ensuing year, with the following results:

Votes For	%	Votes Withheld	%	Non-Vote
33,935,984	99.58	141,881	0.42	0

BURCON NUTRASCIENCE CORPORATION

By: "*Dorothy K.T. Law*"

Name: Dorothy K.T. Law

Title: Senior Vice President, Legal and
Corporate Secretary