

September 20, 2023

British Columbia Securities Commission Alberta Securities Commission
 Saskatchewan Securities Commission Manitoba Securities Commission
 Ontario Securities Commission Office of the Administrator of Securities, New
 Brunswick
 Nova Scotia Securities Commission The Toronto Stock Exchange

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 and special meeting of shareholders (the "**Meeting**") of Burcon NutraScience Corporation (the "**Company**") held on September 20, 2023 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	37,879,913	96.06	1,555,647	3.94	3,637,669
Alan Chan	38,966,593	98.81	468,967	1.19	3,637,669
Peter H. Kappel	38,980,993	98.85	454,567	1.15	3,637,669
Debora S. Fang	38,471,351	97.55	964,209	2.45	3,637,669
Jeanne McCaherty	38,473,001	97.56	962,559	2.44	3,637,669
Alfred Lau	38,360,238	97.27	1,075,322	2.73	3,637,669
Aaron T. Ratner	38,854,894	98.53	580,666	1.47	3,637,669
John A. Vassallo	39,206,823	99.42	228,737	0.58	3,637,669

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
42,928,42	99.66	145,187	0.34	0

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:

Votes For	%	Votes Against	%	Non-Vote
35,662,599	90.43	3,772,961	9.57	3,637,669

BURCON NUTRASCIENCE CORPORATION

By: "Dorothy K.T. Law"

Name: Dorothy K.T. Law

Title: Senior Vice President, Legal and
Corporate Secretary