

September 17, 2025

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 general and special meeting of shareholders (the "**Meeting**") of Burcon NutraScience Corporation (the "**Company**") held on September 17, 2025 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
Alan Chan	5,792,102	99.45%	32,166	0.55%	178,446
Peter H. Kappel	5,776,452	99.18%	47,816	0.82%	178,446
Jeanne McCaherty	5,775,554	99.16%	48,714	0.84%	178,446
John A. Vassallo	5,675,004	97.44%	149,264	2.56%	178,446
James Peter Pekar	5,754,683	98.81%	69,585	1.19%	178,446
Philip James Dowad	4,177,313	71.72%	1,646,955	28.28%	178,446
Richard Nazur Jr.	5,763,535	98.96%	60,733	1.04%	178,446

**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
5,998,260	99.93%	4,454	0.07%	0

**3. Approval of Amendment to Warrants Issued in May 2023**

According to proxies received and a vote by ballot, the amendment to the exercise price of warrants issued in May 2023 to \$3.50, was 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>	<b>Excluded Votes</b>
1,294,747	79.43%	335,392	20.57	178,446	4,194,129

The votes attached to common shares held by holders of May 2023 warrants and their affiliates and associates were excluded from the vote (shown in the column above as "excluded votes").

**4. Approval of Amendment to Warrants Issued in March 2024**

According to proxies received and a vote by ballot, the amendment to the exercise price of warrants issued in March 2024 to \$3.50, was 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>	<b>Excluded Votes</b>
3,155,672	90.43%	334,048	9.57%	178,446	2,334,548

The votes attached to common shares held by holders of March 2024 warrants and their affiliates and associates were excluded from the vote (shown in the column above as "excluded votes").

**5. Approval of Amendment to Warrants Issued to John A. Vassallo**

According to proxies received and a vote by ballot, the amendment to the exercise price of warrants issued in March 2024 to John A. Vassallo to \$3.50, was 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>	<b>Excluded Votes</b>
3,777,898	89.34%	450,548	10.66%	178,446	1,595,822

The votes attached to common shares held by John Vassallo 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