

February 20, 2026

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

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 special meeting of shareholders (the "**Meeting**") of Burcon NutraScience Corporation (the "**Company**") held on February 20, 2026 by virtual meeting were as follows:

1. Approval of Certain Matters Related to a Private Placement of Convertible Debentures – Resolution #1

According to proxies received and a vote by ballot, the issuance of up to 4,312,500 Common Shares upon conversion of the Convertible Debentures issued under the Private Placement (including Common Shares issuable on exercise of the PF Warrants), was approved by ordinary resolution with the following results:

Votes For	%	Votes Against	%	Non-Vote
4,687,763	99.32	31,912	0.68	0

2. Approval of Certain Matters Related to a Private Placement of Convertible Debentures – Resolution #2

According to proxies received and a vote by ballot, the issuance of up to 3,500,000 Common Shares to insiders upon conversion of the Convertible Debentures issued under the Private Placement and the payment of up to \$3,360,000 to insiders as interest payable on the Convertible Debentures issued under the Private Placement, was approved by ordinary resolution with the following results:

Votes For	%	Votes Against	%	Non-Vote	Excluded Votes
922,864	95.05	48,028	4.95	0	3,748,783

The votes attached to common shares held by all insiders participating in the Private Placement and their affiliates and associates were excluded from the vote (shown in the column above as "excluded votes").

3. Approval of Certain Matters Related to a Private Placement of Convertible Debentures – Resolution #3

According to proxies received and a vote by ballot, the issuance of up to 3,000,000 Common Shares to Mr. Vassallo, or an entity controlled by him, which will materially affect control of the Corporation, was approved by ordinary resolution with the following results:

Votes For	%	Votes Against	%	Non-Vote	Excluded Votes
2,909,645	98.05	57,720	1.95	0	1,752,310

The votes attached to common shares held by all Mr. Vassallo, Mr. James Pekar and Mr. Richard Nazur Jr. and their respective affiliates and associates were excluded from the vote (shown in the column above as "excluded votes").

4. Approval of Amendments to Outstanding Warrants – Resolution #1

According to proxies received and a vote by ballot, the amendment to the expiry date of warrants held by insiders issued in May 2023 to June 30, 2027, was approved by ordinary resolution of the shareholders, with the following results:

Votes For	%	Votes Against	%	Non-Vote	Excluded Votes
1,225,171	97.49	31,485	2.51	0	3,463,019

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

5. Approval of Amendments to Outstanding Warrants – Resolution #2

According to proxies received and a vote by ballot, the amendment to the expiry date of warrants held by insiders issued in March 2024 to June 30, 2027, was approved by ordinary resolution of the shareholders, with the following results:

Votes For	%	Votes Against	%	Non-Vote	Excluded Votes
2,796,629	98.89	31,460	1.11	0	1,891,586

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

6. Approval of Amendments to Outstanding Warrants – Resolution #3

According to proxies received and a vote by ballot, the amendment to the expiry date of warrants issued in March 2024 to John A. Vassallo to June 30, 2027, was approved by ordinary resolution of the shareholders, with the following results:

Votes For	%	Votes Against	%	Non-Vote	Excluded Votes
2,961,977	94.82	161,876	5.18	0	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