

**Crescita Therapeutics™ Inc.**  
**(the “Corporation”)**

**Annual and Special Meeting of Shareholders  
of the Corporation held on June 13, 2018  
(the “Meeting”)**

**REPORT OF VOTING RESULTS**

*Pursuant to National Instrument 51-102 Continuous Disclosure Obligations  
Section 11.3*

Reference should be made to the Corporation’s management information circular dated May 8, 2018 (the “**Information Circular**”) for a full description of the matters voted upon at the Meeting, a copy of which is available at [www.sedar.com](http://www.sedar.com).

<b>Management Proposals</b>			
<b>Brief Description of Matters Voted Upon</b>	<b>Outcome of the Vote</b>	<b>Percentage of Votes Cast (where the vote was conducted by ballot)</b>	
		<b>For</b>	<b>Withheld</b>
Election of Directors of the Corporation	Approved by ballot		
Daniel N. Chicoine		91.0	9.0
David A. Copeland		91.2	8.8
Anthony E. Dobranowski		91.0	9.0
John C. London		91.0	9.0
Samira Sakhia		91.2	8.8
Thomas Schlader		91.2	8.8
Appointment of Auditors of the Corporation	Approved by ballot	91.4	8.6
		<b>For</b>	<b>Against</b>
Resolution authorizing certain amendments to By-Law Number 1 relating to advance notice provisions for the election of directors, all as more particularly described in the Information Circular.	Approved by ballot	91.0	9.0
Resolution authorizing the continuation of the Corporation’s share incentive plan, all as more particularly described in the Information Circular.	Approved by ballot	84.4	15.6

