

CRESCITA THERAPEUTICS INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
MAY 13, 2020

VOTING RESULTS

Resolution #1:

By show of hands, the shareholders voted to elect as directors of the Corporation each of the persons nominated by management in the Information Circular (the "Management Information Circular"):

Proxies received and represented at the meeting were as follows:

	<u>For</u>	<u>%</u>	<u>Withheld</u>	<u>%</u>
Daniel N. Chicoine	2,821,612	97.72	65,758	2.28
David A. Copeland	2,817,667	97.59	69,703	2.41
Anthony E. Dobranowski	2,853,668	98.83	33,702	1.17
John C. London	2,743,472	95.02	143,898	4.98
Dr. Jean-François Tremblay	2,859,249	99.03	28,121	0.97
Thomas Schlader	2,858,828	99.01	28,542	0.99

Resolution #2:

By show of hands, the shareholders voted to appoint the auditors of the Corporation as set out in the Information Circular, and to authorize the directors of the Corporation to fix the auditors' remuneration.

Proxies received and represented at the meeting were as follows:

For:	3,020,568	99.45%
Withheld:	16,739	0.55%
Total:	3,037,307	100%

Dated this 13th day of May, 2020.

AST TRUST COMPANY (CANADA)



Radha Mulchan-Singh



Lori Grinton