

**CRESCITA THERAPEUTICS INC.**  
**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**  
**MAY 11, 2021**

**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:

	<b><u>For</u></b>	<b><u>%</u></b>	<b><u>Withheld</u></b>	<b><u>%</u></b>
Daniel N. Chicoine	2,549,254	86.92	383,576	13.08
David A. Copeland	2,829,180	96.47	103,650	3.53
Anthony E. Dobranowski	2,779,033	94.76	153,797	5.24
John C. London	2,830,264	96.50	102,566	3.50
Thomas Schlader	2,777,856	94.72	154,974	5.28

**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:	3,240,957	89.15%
Withheld:	394,460	10.85%
Total:	3,635,417	100%

**Resolution #3:**

By show of hands, the shareholders voted to consider, and, if thought advisable, to approve, with or without variation, an ordinary resolution (the full text of which is reproduced as Schedule A to the Information Circular), as more particularly set out in the Information Circular, approving the continuation of the Corporation's share incentive plan.

Proxies received and represented at the meeting were as follows:

For:	2,485,187	84.74%
Against	447,643	15.26%
Total:	2,932,830	100%

Dated this 11<sup>th</sup> day of May, 2021.

**AST TRUST COMPANY (CANADA)**

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Bertrand Gely



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Lori Grinton