

CRESCITA THERAPEUTICS INC.
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
MAY 12, 2022

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	4,616,653	96.88	148,815	3.12
David A. Copeland	4,378,536	91.88	386,932	8.12
Anthony E. Dobranowski	4,363,268	91.56	402,200	8.44
John C. London	4,375,612	91.82	389,856	8.18
Thomas Schlader	4,692,345	98.47	73,123	1.53
Deborah Shannon-Trudeau	4,705,132	98.73	60,336	1.27

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:	5,442,357	99.72%
Withheld:	15,130	0.28%
Total:	5,457,487	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 Shareholder Rights Plan.

Proxies received and represented at the meeting were as follows:

For:	4,648,487	97.55%
Against	116,981	2.45%
Total:	4,765,468	100%

Dated this 12th day of May 2022.

TSX TRUST COMPANY



Bertrand Gely



Lori Grinton