

CRESCITA THERAPEUTICS INC.
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
JUNE 20, 2023

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 Management Information Circular (the "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	4,113,511	97.82	91,743	2.18
Anthony E. Dobranowski	3,549,815	84.41	655,439	15.59
John C. London	3,550,494	84.43	654,760	15.57
Deborah Shannon-Trudeau	4,115,644	97.87	89,610	2.13
Serge Verreault	3,550,534	84.43	654,720	15.57

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:	4,965,906	99.05%
Withheld:	47,466	0.95%
Total:	5,013,372	100%

Resolution #3:

By show of hands, the shareholders voted to consider, and, if thought advisable, to pass with or without variation, a special resolution (the full text of which is set forth as Schedule A to the Information Circular) approving, ratifying and confirming a change of the municipality in which the registered office of the Corporation is located, from the City of Mississauga to the City of Toronto, Ontario.

Proxies received and represented at the meeting were as follows:

For:	4,181,460	99.43%
Against	23,794	0.57%
Total:	4,205,254	100%

Dated this 20th day of June 2023.

TSX TRUST COMPANY



Bertrand Gely



Jenny Khongkham