

**CRESCITA THERAPEUTICS INC.**  
**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**  
**JUNE 5, 2024**

**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:

	<b><u>For</u></b>	<b><u>%</u></b>	<b><u>Withheld</u></b>	<b><u>%</u></b>
Daniel N. Chicoine	6,490,732	98.35%	109,026	1.65%
Anthony E. Dobranowski	6,508,888	98.62%	90,870	1.38%
John C. London	6,533,190	98.99%	66,568	1.01%
Deborah Shannon-Trudeau	6,541,297	99.11%	58,461	0.89%
Serge Verreault	6,590,211	99.86%	9,547	0.14%

**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:	7,212,551	97.98%
Withheld:	148,556	2.02%
Total:	7,361,107	100.00%

**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 set out as Schedule A to the Circular), approving the continuation of the Corporation's share incentive plan.

Proxies received and represented at the meeting were as follows:

For:	6,526,477	98.89%
Against	73,281	1.11%
Total:	6,599,758	100.00%

Dated this 5<sup>th</sup> day of June 2024.

**TSX TRUST COMPANY**



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Bertrand Gély



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Jenny Khongkham