

CRESCITA THERAPEUTICS INC.
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
JUNE 4, 2025

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	5,432,232	94.75%	301,172	5.25%
Anthony E. Dobranowski	5,455,219	95.15%	278,185	4.85%
John C. London	5,427,266	94.66%	306,138	5.34%
Deborah Shannon-Trudeau	5,463,225	95.29%	270,179	4.71%
Serge Verreault	5,490,982	95.77%	242,422	4.23%

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:	6,388,758	99.23%
Withheld:	49,767	0.77%
Total:	6,438,525	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), as more particularly set out in the Circular, approving the continuation of the Corporation's Shareholder Rights Plan.

Proxies received and represented at the meeting were as follows:

For:	5,481,368	95.60%
Against	252,036	4.40%
Total:	5,733,404	100.00%

Dated this 4th day of June 2025.

TSX TRUST COMPANY



Bertrand Gély



Jenny Khongkham