

**Annual General Meeting of Shareholders
of
HLS THERAPEUTICS INC.
(the “Company”)**

**June 21, 2019
REPORT OF VOTING RESULTS**

Pursuant to Section 11.3 of
National Instrument 51-102 – *Continuous Disclosure Obligations* (“NI 51-102”)

In accordance with section 11.3 of NI 51-102 and following the annual general meeting of shareholders of the Company held on June 21, 2019 (the “**Meeting**”), we hereby advise of the following voting results as tabulated.

Total common shares issued and outstanding at record date (May 17, 2019)	27,612,922
Total shares represented at the Meeting in person and by proxy	23,983,572
Percentage of total shares represented at the Meeting	86.86%

Election of Directors

Based on proxies received and votes cast by show of hands during the Meeting, the following individuals were elected as directors of the Company until the next annual shareholders’ meeting, with the following results:

Name of Nominee	Votes Cast FOR	% of Vote Cast FOR	Votes WITHHELD	% of Votes WITHHELD
William Wells	23,717,151	100.00	558	0.00
Greg Gubitza	23,717,187	100.00	522	0.00
J. Spencer Lanthier	23,686,373	99.87	31,336	0.13
Yvon Bastien	23,689,313	99.88	28,396	0.12
Rodney Hill	23,686,610	99.87	31,099	0.13
Don DeGolyer	23,689,546	99.88	28,163	0.12
Laura Brege	23,673,939	99.82	43,770	0.18

Re-Appointment of Auditors

An ordinary resolution re-appointing Ernst & Young LLP as independent auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration was approved by a show of hands.