

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

June 18, 2021

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 18, 2021 (the “**Meeting**”), we hereby advise of the following voting results as tabulated.

Total common shares issued and outstanding at record date (May 14, 2021)	31,996,140
Total shares represented at the Meeting in person and by proxy	28,701,084
Percentage of total shares represented at the Meeting	89.70%

Election of Directors

The election of directors was conducted by ballot. Each of the ten nominees in the Company’s management information circular dated May 18, 2021 was elected to serve until the end of the next annual meeting of shareholders or until his or her successor is duly elected or appointed. The percentage of votes cast “for” or “withheld” from the vote are set forth below opposite the name of each elected director based on proxies and votes received at the Meeting.

Name of Nominee	Votes Cast FOR	% of Vote Cast FOR	Votes WITHHELD	% of Votes WITHHELD
William Wells	26,239,157	98.42%	421,208	1.58%
Gilbert Godin	26,658,368	99.99%	1,997	0.01%
Greg Gubit	26,657,885	99.99%	2,480	0.01%
J. Spencer Lanthier	24,305,484	91.17%	2,354,881	8.83%
Yvon Bastien	25,238,694	94.67%	1,421,671	5.33%
Rodney Hill	22,879,834	85.82%	3,780,531	14.18%
Don DeGolyer	25,241,351	94.68%	1,419,014	5.32%
Laura Brege	22,873,887	85.80%	3,786,478	14.20%
John Welborn	26,630,363	99.89%	30,002	0.11%
Norma Beauchamp	26,623,535	99.86%	36,830	0.14%

Re-Appointment of Auditor

An ordinary resolution to re-appoint Ernst & Young LLP to serve as the independent auditor of the Company and authorizing the directors of the Company to fix the auditor’s remuneration was approved by ballot. Based on proxies and votes received at the Meeting, 26,400,006 votes (91.98%%) were cast “for” and 2,301,078 votes (8.02%) were withheld.

Approval of Amendments to the Stock Option Plan and Unallocated Options

An ordinary resolution approving certain proposed amendments to the Corporation’s Stock Option Plan and approving the unallocated options thereunder, the full text of which was set out under the heading “Approval of Amendments to the Stock Option Plan and Unallocated Options” in the Management Information Circular sent to shareholders with the Notice of Meeting, was approved by ballot. Based on proxies and votes received at the Meeting, 23,339,832 votes (87.55%) were cast “for” and 3,320,533 votes (12.45%) were cast against.