

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

**June 16, 2023
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 16, 2023 (the “**Meeting**”), we hereby advise of the following voting results as tabulated.

| | |
|--|------------|
| Total common shares issued and outstanding at record date (May 12, 2023) | 32,350,523 |
| Total shares represented at the Meeting in person and by proxy | 28,831,784 |
| Percentage of total shares represented at the Meeting | 89.123% |

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, 2023 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 |
|------------------------|-----------------------|---------------------------|-----------------------|----------------------------|
| Greg Gubitz | 22,455,427 | 79.914 | 5,644,061 | 20.086 |
| Rodney Hill | 25,391,740 | 90.364 | 2,707,748 | 9.636 |
| Laura Brege | 23,482,483 | 83.569 | 4,617,005 | 16.431 |
| John Welborn | 27,129,959 | 96.550 | 969,529 | 3.450 |
| Norma Beauchamp | 23,498,085 | 83.625 | 4,601,403 | 16.375 |
| Kyle Dempsey | 26,205,959 | 93.261 | 1,893,529 | 6.739 |
| Craig Millian | 27,133,127 | 96.561 | 966,361 | 3.439 |
| Christian Roy | 27,145,091 | 96.604 | 954,397 | 3.396 |

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, 28,796,380 votes (99.877%) were cast “for” and 35,404 votes (0.123%) 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, 23,405,117 votes (83.294%) were cast “for” and 4,694,371 votes (16.706%) were cast against.