



June 14, 2019

RE: Cardiol Therapeutics Inc. – Report of Voting Results

In accordance with Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations, the voting results results from Cardiol Therapeutics Inc.'s Annual General Meeting (“AGM”) of Shareholders held in Toronto, Ontario, on June 12, 2019 were as follows:

Item 1: Election of Directors

On a vote by ballot, the following directors were re-elected for the ensuing year: David Elsley, Dr. Eldon Smith, Deborah Brown, Iain Chalmers, Terry Lynch, Peter Pecos, Dr. Guillermo Torre-Amione.

Nominees	Number of Votes For	Percentage of Votes For	Number of Votes Withheld	Percentage of Votes Withheld
David Elsley	12,461,594	99.93%	8,240	0.07%
Dr. Eldon R. Smith	12,461,694	99.93%	8,140	0.07%
Deborah Brown	12,468,779	99.99%	1,055	0.01%
Iain Chalmers	12,461,594	99.93%	8,240	0.07%
Terry Lynch	12,461,694	99.93%	8,140	0.07%
Peter Pecos	12,461,194	99.93%	8,640	0.07%
Dr. Guillermo Torre-Amione	12,468,279	99.99%	1,555	0.01%

Item 2: Appointment of Auditor

On a vote by show of hands, BDO Canada LLP was appointed as auditors of the Company until the next annual meeting and the directors of the Corporation authorized to fix the remuneration to be paid to the auditors.

CARDIOL THERAPEUTICS INC.

(signed) Chris Waddick

Chris Waddick
Chief Financial Officer and Corporate Secretary