



June 29, 2022

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 from Cardiol Therapeutics Inc.’s Annual General Meeting of Shareholders held on June 28, 2022, were as follows:

Item 1: Election of Directors

On a vote by electronic ballot (including votes cast by proxy), the following directors were re-elected for the ensuing year: David Elsley, Jennifer Chao, Michael Willner, Peter Pecos, Dr. Guillermo Torre-Amione, Colin Stott, Chris Waddick, and Teri Loxam.

Nominees	Number of Votes For	Percentage of Votes For	Number of Votes Withheld	Percentage of Votes Withheld
David Elsley	20,827,689	99.40%	126,555	0.60%
Jennifer Chao	20,831,993	99.42%	122,251	0.58%
Michael Willner	20,825,722	99.39%	128,522	0.61%
Peter Pecos	19,489,529	93.01%	1,464,714	6.99%
Dr. Guillermo Torre-Amione	20,728,966	98.92%	225,278	1.08%
Colin Stott	20,825,435	99.39%	128,808	0.61%
Chris Waddick	19,610,159	93.59%	1,344,085	6.41%
Teri Loxam	20,819,588	99.36%	134,656	0.64%

Item 2: Appointment of Auditors

On a vote by electronic ballot (including votes cast by proxy), BDO Canada LLP were appointed as auditors of the Corporation until the next annual meeting and the directors of the Corporation were authorized to fix the remuneration to be paid to the auditors.

	Number of Votes For	Percentage of Votes For	Number of Votes Withheld	Percentage of Votes Withheld
Appointment of Auditors	28,023,501	98.89%	314,868	1.11%

CARDIOL THERAPEUTICS INC.

(signed) Chris Waddick

Chris Waddick
Chief Financial Officer and Corporate Secretary