

AETERNA ZENTARIS INC.

**Report of Voting Results
Submitted Pursuant to
Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations***

July 15, 2022

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report describes the matters voted upon and the outcome of the votes at the reconvened annual general and special meeting of shareholders of Aeterna Zentaris Inc. (the “**Company**”) held on July 15, 2022. The matter set out below is described in greater detail in the Company’s management information circular dated May 16, 2022 (the “**Circular**”).

To consider, and if deemed advisable, to adopt, with or without variation, a special resolution (the full text of which is set out in the Circular) authorizing and approving the filing of Articles of Amendment to consolidate the issued and outstanding common shares of the Company on the basis set out in the Circular.

FOR	% FOR	AGAINST	% AGAINST
25,537,136	67.35%	12,382,106	32.65%

Dated this 15th day of July, 2022.

AETERNA ZENTARIS INC.

**By: (signed) Giuliano La Fratta
Name: Giuliano La Fratta
Title: Chief Financial Officer**