



**REPORT OF VOTING RESULTS**  
**SECTION 11.3 OF NATIONAL INSTRUMENT 51-102**

In accordance with section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, the following is a summary of the results of matters voted on at the annual meeting of the holders of the common shares (the “**Shareholders**”) of MediPharm Labs Corp. (“**MediPharm Labs**”) held on June 29, 2023 (the “**Meeting**”).

There were 304 Shareholders represented virtually or by proxy at the Meeting holding 81,037,819 common shares, representing 20.77% of MediPharm Labs’ total issued and outstanding common shares as at the record date for the Meeting. As the Meeting was held virtually, all resolutions were passed by a ballot vote.

**1. Election of Directors**

Each of the nominees for election as directors were elected as directors of MediPharm Labs for the ensuing year or until their successors are elected or appointed. Voting results for the election of the individual directors are as set out below:

Nominee	Votes For		Votes Withheld	
	#	%	#	%
Michael Bumby	28,709,941	59.430	19,599,069	40.570
Chris Halyk	46,345,340	95.935	1,963,670	4.065
Miriam McDonald	35,212,607	72.890	13,096,403	27.110
David Pidduck	46,226,673	95.690	2,082,337	4.310
Shelley Potts	46,235,945	95.709	2,073,065	4.291
Chris Taves	46,167,292	95.567	2,141,718	4.433

**2. Appointment of Auditor**

MNP LLP, Chartered Professional Accountants, was appointed auditor of MediPharm Labs until the next annual meeting of the holders of the Shareholders at remuneration to be fixed by the directors. Voting results are as set out below:

Votes For		Votes Withheld	
#	%	#	%
77,525,637	95.666	3,512,182	4.334