



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 26, 2024 (the “**Meeting**”).

There were 337 Shareholders represented virtually or by proxy at the Meeting holding 59,605,486 common shares, representing 14.72% 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	34,006,743	57.304	25,337,458	42.696
Chris Halyk	55,278,278	93.149	4,065,923	6.851
David Pidduck	54,094,062	91.153	5,250,139	8.847
Shelley Potts	54,033,383	91.051	5,310,818	8.949
Chris Taves	54,786,218	92.319	4,557,983	7.681

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	
#	%	#	%
58,061,900	97.418	1,538,874	2.582