



**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 and special meeting of the holders of common shares (the “**Shareholders**”) in the capital of MediPharm Labs Corp. (the “**Company**”) held on June 16, 2025 (the “**Meeting**”).

There were 146 Shareholders represented virtually or by proxy at the Meeting holding an aggregate of 210,726,733 common shares, representing 50.76% of the Company’s 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 way of ballot.

**1. Setting the Number of Directors at Seven**

The special resolution to fix the number of directors of the Company at seven (7) was approved by Shareholders. Voting results are as set out below:

<b>Votes For</b>		<b>Votes Against</b>	
<b>#</b>	<b>%</b>	<b>#</b>	<b>%</b>
159,023,437	75.46	51,703,294	24.54

**2. Election of Directors**

Each of the Company’s nominees were elected as directors of the Company for the ensuing year or until their successors are elected or appointed. Voting results for each director nominee are as set out below:

<b>Nominee</b>	<b>#</b>
<b>Management Nominees</b>	
Chris Halyk	144,007,422
Emily Jameson	144,289,930
John Medland	144,182,233
David Pidduck	142,961,350
Shelley Potts	144,156,682
Keith Strachan	140,531,927
Chris Taves	143,500,811
<b>Dissident Nominees</b>	
John Fowler	51,801,045
Alan D. Lewis	51,681,657
David Lontini	51,611,107
Demetrios Mallios	51,531,594
Regan McGee	51,634,357
Scott Walters	51,677,144

### 3. Appointment of Auditor

MNP LLP, Chartered Professional Accountants, was appointed as auditor of the Company 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	
#	%	#	%
191,303,393	90.78	19,423,340	9.22

### 4. Approval of Unallocated Awards Under Equity Incentive Plan

A resolution to approve, among other things, the unallocated awards available under the Company's equity incentive plan was approved by Shareholders. Voting results are as set out below:

Votes For		Votes Against	
#	%	#	%
101,750,700	50.14%	101,162,710	49.86