

AVANT BRANDS INC.
(the “Company”)

ANNUAL GENERAL MEETING OF SHAREHOLDERS

November 5, 2021

REPORT OF VOTING RESULTS

*Pursuant to Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”)*

In accordance with section 11.3 of NI 51-102 and following the annual general meeting of the holders of common shares of the Company (the “Shares”) held on November 5, 2021 (the “Meeting”), we hereby advise of the following voting results as tabulated at the Meeting:

Total Shares issued and outstanding at record date (September 13, 2021)	–	199,591,886
Total Shares represented at the Meeting in person and by proxy	–	38,860,694
Percentage of total Shares represented at the Meeting	–	19.47%

Matters Voted Upon

1. Election of Directors

Based on proxies received and votes calculated during the Meeting, the following individuals were elected as directors of the Company to serve until the Company’s next annual shareholders’ meeting or until his or her successor is duly elected or appointed, with the following results:

Name of Nominee	Outcome of Vote	Votes FOR	% Votes FOR	Votes WITHHELD	% Votes WITHHELD
Jurgen Schreiber	Carried	38,721,485	99.64%	139,209	0.36%
Norton Singhavon	Carried	38,732,707	99.67%	127,987	0.33%
Michael Blady	Carried	37,738,695	97.11%	1,121,999	2.89%
Derek Sanders	Carried	38,757,936	99.74%	102,758	0.26%
Ruairi Twomey	Carried	38,708,499	99.61%	152,195	0.39%
Duane Lo	Carried	38,766,149	99.76%	94,545	0.24%

2. Appointment of Auditor

Based on proxies received and votes calculated during the Meeting, Manning Elliott LLP, Chartered Professional Accountants, were appointed as the auditors of the Company for the ensuing year and the directors were authorized to fix their remuneration, with the following results:

Appointee	Outcome of Vote	Votes FOR	% Votes FOR	Votes WITHHELD	% Votes WITHHELD
Manning Elliott LLP	Carried	38,812,916	99.88%	47,778	0.12%

Each of the matters set out above is described in greater detail in the management information circular dated September 20, 2021 provided to the Company's shareholders prior to the Meeting and is available under the Company's profile on the System for Electronic Document Analysis and Retrieval at www.sedar.com.