

AVANT BRANDS INC.
(the “Company”)
ANNUAL GENERAL MEETING OF SHAREHOLDERS
MAY 30, 2023
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 May 30, 2023 (the “Meeting”), we hereby advise of the following voting results as tabulated at the Meeting:

Total Shares issued and outstanding at record date (April 11, 2023)	–	257,342,101
Total Shares represented at the Meeting in person and by proxy	–	26,858,976
Percentage of total Shares represented at the Meeting	–	10.44%

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	Votes FOR	% Votes FOR	Votes WITHHELD	% Votes WITHHELD
Jurgen Schreiber	26,726,236	99.51%	132,740	0.49%
Norton Singhavon	26,730,516	99.52%	128,460	0.48%
Michael Blady	26,655,651	99.24%	203,325	0.76%
Derek Sanders	26,727,756	99.51%	131,220	0.49%
Sylvia Lee	26,729,324	99.52%	129,652	0.48%
Duane Lo	26,727,729	99.51%	131,247	0.49%

2. Appointment of Auditor

Based on proxies received and votes calculated during the Meeting, Ernst & Young 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:

Votes FOR	% Votes FOR	Votes WITHHELD	% Votes WITHHELD
26,767,436	99.66%	91,540	0.34%

Each of the matters set out above is described in greater detail in the management information circular dated April 17, 2023, 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.