

AVANT BRANDS INC.
(the “Company”)

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

MAY 30, 2025

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 and special meeting of the holders of common shares of the Company (the “Shares”) held on May 30, 2025 (the “Meeting”), we hereby advise of the following voting results as tabulated at the Meeting:

| | |
|--|------------|
| Total Shares issued and outstanding at record date (April 14, 2025): | 10,824,207 |
| Total Shares represented at the Meeting in person and by proxy: | 1,752,490 |
| Percentage of total Shares represented at the Meeting: | 16.19% |

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 | 1,627,641 | 93.46% | 113,979 | 6.54% |
| Norton Singhavon | 1,713,284 | 98.37% | 28,336 | 1.63% |
| Duane Lo | 1,628,670 | 93.51% | 112,950 | 6.49% |
| Derek Sanders | 1,628,703 | 93.52% | 112,917 | 6.48% |
| Sylvia Lee | 1,625,707 | 93.34% | 115,913 | 6.66% |
| Tyson Macdonald | 1,628,703 | 93.52% | 112,917 | 6.48% |

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, the directors were authorized to fix their remuneration, and that the directors, in their discretion, were authorized to change auditors during the year, subject to compliance with the requirements of the applicable securities law, with the following results:

| Votes FOR | % Votes FOR | Votes WITHHELD | % Votes WITHHELD |
|------------------|--------------------|-----------------------|-------------------------|
| 1,716,719 | 98.57% | 24,901 | 1.43% |

3. Re-Approve DSU Plan

Based on proxies received and votes calculated during the Meeting, the Company's deferred share unit plan was approved, with the following results:

| Votes FOR | % Votes FOR | Votes AGAINST | % Votes AGAINST |
|-----------|-------------|---------------|-----------------|
| 1,549,955 | 89.00% | 191,665 | 11.00% |

4. Approve DSU Plan Amendments

Based on proxies received and votes calculated during the Meeting, the amendments to the Company's deferred share unit plan were approved, with the following results:

| Votes FOR | % Votes FOR | Votes AGAINST | % Votes AGAINST |
|-----------|-------------|---------------|-----------------|
| 1,541,116 | 200,504 | 88.49% | 11.51% |

5. Re-Approve Long Term Incentive Plan

Based on proxies received and votes calculated during the Meeting, the Company's long term incentive plan was approved, with the following results:

| Votes FOR | % Votes FOR | Votes AGAINST | % Votes AGAINST |
|-----------|-------------|---------------|-----------------|
| 1,550,071 | 89.00% | 191,549 | 11.00% |

6. Approve LTIP Amendments

Based on proxies received and votes calculated during the Meeting, the amendments to the Company's long term incentive plan were approved, with the following results:

| Votes FOR | % Votes FOR | Votes AGAINST | % Votes AGAINST |
|-----------|-------------|---------------|-----------------|
| 1,549,705 | 191,915 | 88.98% | 11.02% |

7. Approve Repricing of Warrants and Convertible Debentures

Based on proxies received and votes calculated during the Meeting, the repricing of certain warrants and convertible debentures originally issued by the Company on July 26, 2024 pursuant to a private placement was approved with the following results:

| Votes FOR | % Votes FOR | Votes AGAINST | % Votes AGAINST |
|-----------|-------------|---------------|-----------------|
| 1,711,992 | 98.30% | 29,628 | 1.70% |

Each of the matters set out above is described in greater detail in the management information circular dated April 14, 2025, 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.sedarplus.ca.