



WILLOW BIOSCIENCES ANNOUNCES ANNUAL GENERAL AND SPECIAL MEETING VOTING RESULTS

Calgary, Alberta – June 1, 2020 – Willow Biosciences Inc. ("**Willow**" or "**the Company**") (TSX: WLLW; OTCQB: CANSF) is pleased to announce the voting results from its annual general and special meeting (the "**Meeting**") of shareholders held on June 1, 2020. A total of 36,983,055 common shares, representing approximately 46.88% of Willow's issued and outstanding shares, were represented at the Meeting.

The following nominees were elected as directors of Willow for the ensuing year, with the specific voting results being as follows:

	Votes For		Votes Withheld	
Director	#	%	#	%
Dr. Peter Seufer-Wasserthal	34,517,839	99.99%	3,735	0.01%
Trevor Peters	34,517,839	99.99%	3,735	0.01%
Dr. Fotis Kalantzis	34,517,839	99.99%	3,735	0.01%
Donald Archibald	34,517,839	99.99%	3,735	0.01%
Sadiq H. Lalani	34,517,834	99.99%	3,740	0.01%
Al Foreman	34,517,834	99.99%	3,740	0.01%

In addition, shareholders approved the appointment of KPMG LLP as the Company's auditor for the ensuing year (99.95% of the votes cast being in favour).

Shareholders also ratified and approved the adoption of a new stock option plan of the Company and authorized its continuation for a three-year period from the date of the Meeting (99.95% of the votes cast being in favour).

About Willow Biosciences Inc.

Willow is a Canadian biotechnology company based in Calgary, Alberta, that produces high purity, plant-derived compounds that provide building blocks for the global pharmaceutical, health and wellness, and consumer packaged goods industries. Willow's current focus is in the production of cannabinoids for the treatment for pain, anxiety, obesity, brain disorders, among other significant indications. Willow's science team has a proven track record of developing manufacturing technologies for high purity compounds in pain and cancer treatments. Willow's manufacturing process creates a consistent, scalable and sustainable product that allows for the discovery and development of new life changing drugs.

For further information, please visit our website at www.willowbio.com or contact:

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Reader Advisories

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