

WILLOW BIOSCIENCES INC.
(the "Corporation")

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD JULY 26, 2024

REPORT OF VOTING RESULTS
(National Instrument 51-102 – Continuous Disclosure Obligations - Section 11.3)

Item	Business	Outcome of Vote			
01.	The fixing of the board of directors of the Corporation at five (5) members.	Carried			
		<u>For</u>	<u>Against</u>		
		86.63%	13.37%		
02.	The election of the following nominees as directors of the Corporation for the following year:	Carried			
		Votes For		Votes Withheld	
		<u>Name of Nominee</u>	<u>Votes</u>	<u>%</u>	<u>Votes</u>
				<u>%</u>	
		Donald Archibald	19,248,325	77.19%	5,686,936
		Al Foreman	24,905,181	99.88%	30,080
		Raffi Asadorian	21,273,181	85.31%	3,662,080
		Dr. Jim Lalonde	24,905,317	99.88%	29,944
		Dr. Chris Savile	24,905,182	99.88%	30,079
03.	The appointment of KPMG LLP, as auditors of the Corporation and to authorize the board of directors of the Corporation to fix the remuneration of the auditors.	Carried			
		<u>For</u>	<u>Withheld</u>		
		86.77%	13.23%		
04.	The approval of the issuance of unallocated share awards under the share award incentive plan of the Corporation and the authorization of its continuation for a three (3) year period from the date of the meeting.	Carried			
		<u>For</u>	<u>Against</u>		
		81.02%	18.98%		