

WILLOW BIOSCIENCES INC.
(the "Corporation")

SPECIAL MEETING OF SHAREHOLDERS
HELD JUNE 16, 2025

REPORT OF VOTING RESULTS

(National Instrument 51-102 – Continuous Disclosure Obligations - Section 11.3)

Item	Business	Outcome of Vote				
01.	<u>Reduction of Stated Capital.</u> Special resolution authorizing and approving, at the sole discretion of the Corporation's board of directors, a reduction in stated capital of the capital account maintained by the Corporation in respect of its Common Shares	Carried <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;"><u>For</u></td> <td style="text-align: center;"><u>Against</u></td> </tr> <tr> <td style="text-align: center;">99.46%</td> <td style="text-align: center;">0.54%</td> </tr> </table>	<u>For</u>	<u>Against</u>	99.46%	0.54%
<u>For</u>	<u>Against</u>					
99.46%	0.54%					
02.	<u>Initial Share Consolidation.</u> Special resolution authorizing and approving, at the sole discretion of the Corporation's board of directors, the initial consolidation of the Common Shares on the basis of one (1) post-consolidation Common Share for every five (5) pre-consolidation Common Shares to be effected pursuant to the recapitalization transaction involving the Corporation, as further described in the Corporation's management information circular dated May 13, 2025.	Carried <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;"><u>For</u></td> <td style="text-align: center;"><u>Against</u></td> </tr> <tr> <td style="text-align: center;">96.61%</td> <td style="text-align: center;">3.39%</td> </tr> </table>	<u>For</u>	<u>Against</u>	96.61%	3.39%
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96.61%	3.39%					
03.	<u>Further Share Consolidation.</u> Special resolution authorizing and approving, at the sole discretion of the Corporation's board of directors, a further consolidation of the Common Shares on the basis of a consolidation ratio of up to forty (40) pre-consolidation Common Shares for each post-consolidation Common Share, such further share consolidation to be effected anytime prior to the Corporation's next annual meeting of shareholders	Carried <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;"><u>For</u></td> <td style="text-align: center;"><u>Withheld</u></td> </tr> <tr> <td style="text-align: center;">95.92%</td> <td style="text-align: center;">4.08%</td> </tr> </table>	<u>For</u>	<u>Withheld</u>	95.92%	4.08%
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