

CIPHER PHARMACEUTICALS INC.
ANNUAL MEETING OF SHAREHOLDERS
HELD ON MAY 11, 2017

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Elect Dr. John D. Mull as Director	17,292,805	0	2,362,288	0	796,009	87.98%	0.00%	12.02%
Elect Harold Wolkin as Director	16,614,370	0	3,040,723	0	796,009	84.53%	0.00%	15.47%
Elect Christian Godin as Director	16,997,088	0	2,658,005	0	796,009	86.48%	0.00%	13.52%
Elect Mark Beaudet as Director	16,112,349	0	3,542,744	0	796,009	81.98%	0.00%	18.02%
Elect Arthur M. Deboeck as Director	18,210,116	0	1,444,977	0	796,009	92.65%	0.00%	7.35%
Elect Robert D. Tessarolo as Director	16,217,453	0	3,437,640	0	796,009	82.51%	0.00%	17.49%
Appointment of Auditors	20,420,516	0	30,586	0	0	99.85%	0.00%	0.15%

TOTAL SHAREHOLDERS VOTED BY PROXY:

118

TOTAL SHARES ISSUED & OUTSTANDING:

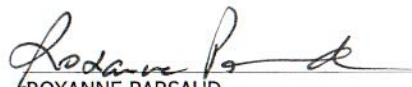
26,507,661

TOTAL SHARES VOTED:

20,451,102

TOTAL % OF SHARES VOTED:

77.15%


 ROXANNE PARSAUD
 SCRUTINEER