

ANNUAL MEETING OF SHAREHOLDERS OF CANOPY GROWTH CORPORATION

REPORT OF VOTING RESULTS

Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”).

Following the Annual Meeting of the holders of common shares (“**Shares**”) of Canopy Growth Corporation (the “**Corporation**”) held on September 15, 2016 (the “**Meeting**”), in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

At the Meeting, each of John K. Bell, Murray Goldman, Bruce Linton, Chris Schnarr and Peter E. Stringham were elected as directors of the Corporation. The outcome of the vote was as follows:

Name of Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
John K. Bell	9,109,155	99.69	28,600	0.31
Murray Goldman	8,775,258	96.03	362,497	3.97
Bruce Linton	8,807,618	96.39	330,137	3.61
Chris Schnarr	9,107,186	99.67	30,569	0.33
Peter E. Stringham	9,105,596	99.65	32,159	0.35

2. Appointment of Auditors

Resolutions appointing Deloitte LLP as auditors of the Corporation until the Corporation’s next annual meeting of shareholders and authorizing the directors to set the auditor’s remuneration were approved by a majority of the votes by way of a show of hands.

On the Corporation’s record date, August 3, 2016, it had 107,425,454 issued and outstanding Shares. There were 14,393,188 Shares, or 13.4% of the issued and outstanding Shares, at the Meeting either present in person or represented by proxy. Each of the matters set out above is described in greater detail in the Management Information Circular dated August 3, 2016 provided to the Corporation’s shareholders prior to the Meeting and is available on the System for Electronic Document Analysis and Retrieval at www.sedar.com.

DATED this 19th day of September, 2016.

CANOPY GROWTH CORPORATION

(Signed)

Tim Saunders
Chief Financial Officer