

ECOSYNTHETIX INC.
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
MAY 20, 2020
VOTING RESULTS

Resolution #1:

By way of ballots, the shareholders ratified the Election of directors for all nominees listed below:

Ballots Tabulated:

	<u>For</u>	<u>%</u>	<u>Withheld</u>	<u>%</u>
Paul Lucas	25,578,863	99.55%	115,600	0.45%
Jeff MacDonald	25,694,463	100.00%	0	0.00%
Susan Allen	25,614,533	99.69%	79,930	0.31%
Martin Hubbes	25,405,781	98.88%	288,682	1.12%
Jeffrey Nodland	25,580,533	99.56%	113,930	0.44%

Resolution #2:

On a show of hands, the Chairman declared that the shareholders ratified the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation, and to authorize the directors to fix their remuneration.

Proxies Tabulated:

For:	26,778,881	99.99%
Withheld:	2,000	0.01%
Total:	26,780,881	100%

Resolution #3:

On a show of hands, the Chairman declared that the shareholders ratified all of the unallocated options under the Company's stock option plan.

Proxies Tabulated:

For:	25,592,893	99.60%
Against:	101,570	0.40%
Total:	25,694,463	100%

Dated this 20th day of May, 2020.

AST TRUST COMPANY (CANADA)



Scrutineer



Scrutineer