

CRONOS GROUP INC.
(the “Corporation”)
Annual Meeting of Shareholders
Held on June 25, 2021
(the “Meeting”)

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

Matters Voted Upon

Business

Outcome

1. Election of Directors

The election of the below seven directors of the Corporation to hold office until the close of the next annual meeting of shareholders of the Corporation or until their successors are duly elected and/or appointed.

On a vote by ballot, each nominee proposed by management was elected as a director with at least a majority of the votes cast at the Meeting.

NAME OF DIRECTOR:	FOR:	WITHHELD:
Jason Adler	97.23%	2.77%
Kendrick Ashton, Jr.	99.61%	0.39%
Jody Begley	94.38%	5.62%
Murray Garnick	98.43%	1.57%
Michael Gorenstein	95.96%	4.04%
Heather Newman	94.41%	5.59%
James Rudyk	97.25%	2.75%

2. Advisory (Non-Binding) Vote on the Compensation of the Corporation's Named Executive Officers

The adoption of an advisory (non-binding) resolution on the compensation of the Corporation's named executive officers, as further described in the proxy statement of the Corporation dated April 27, 2021 (the "**Proxy Statement**").

On a vote by ballot, the advisory (non-binding) resolution on the compensation of the Corporation's named executive officers was passed by a majority of the votes cast at the Meeting.

FOR:	AGAINST:	ABSTAINED:
93.64%	1.92%	4.44%

3. Appointment of Auditors

The appointment of KPMG LLP as auditors of the Corporation for the fiscal year ending December 31, 2021 and the authorization of the directors of the Corporation to fix KPMG LLP's remuneration.

On a vote by ballot, the resolution appointing KPMG LLP as auditors of the Corporation for the fiscal year ending December 31, 2021 and authorizing the directors of the Corporation to fix KPMG LLP's remuneration was passed by a majority of the votes cast at the Meeting.

FOR:	WITHHELD:
99.45%	0.55%

Dated the 25th day of June, 2021.

CRONOS GROUP INC.

By: 
Xiuming Shum
Executive Vice President, Legal and Regulatory Affairs