JAMIESON WELLNESS INC.

VIA SEDAR

May 27, 2021

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission, Securities Division
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
New Brunswick Securities Commission
Nova Scotia Securities Commission
Superintendent of Securities, Prince Edward Island
Superintendent of Securities, Newfoundland & Labrador
Superintendent of Securities, Northwest Territories
Superintendent of Securities, Yukon
Superintendent of Securities, Nunavut

Dear Sirs/Mesdames:

RE: Jamieson Wellness Inc.
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations* ("NI 51-102")

Following the annual and special meeting of the holders (the "**Shareholders**") of common shares (the "**Common Shares**") of Jamieson Wellness Inc. (the "**Company**") held on May 27, 2021 (the "**Meeting**"), and 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

Each of the nominees proposed in the Company's management information circular dated as of March 11, 2021 (the "**Circular**") were elected by the Shareholders as directors of the Company (the "**Directors**") for the ensuing year. The vote was conducted by electronic ballot. The number of Common Shares voted in person or by proxy for the election of each Director or withheld was as indicated below:

Name of Nominee	Votes For	%	Votes Withheld	%
Heather Allen	30,261,996	99.97%	9,719	0.03%
Dr. Louis Aronne	29,341,512	96.93%	930,203	3.07%
Michael Pilato	30,240,053	99.90%	31,662	0.10%
Timothy Penner	29,768,544	98.34%	503,171	1.66%
Catherine Potechin	29,824,907	98.52%	446,808	1.48%
Steve Spooner	30,258,854	99.96%	12,861	0.04%
Jason Tafler	30,186,866	99.72%	84,849	0.28%
David Williams	30,258,633	99.96%	13,082	0.04%

2. Re-appointment of Ernst & Young LLP as the Company's auditors

Ernst & Young LLP was re-appointed as the Company's auditors to hold office until the next annual meeting of Shareholders of the Company and the Directors were authorized to fix their remuneration. The vote was conducted by electronic ballot. The number of Common Shares voted in person or by proxy for the appointment or withheld was as indicated below:

	Number of Votes	**Percentage of Votes**
FOR	30,279,624	99.99%
WITHHELD	2,030	0.01%
Total	30,281,654	100%

3. Approval of By-Law No. 2

Shareholders approved the resolution set forth at Schedule "A" of the Circular to approve and ratify the adoption of an amended and restated By-Law No. 2 relating generally to the transaction of the business and affairs of the Company and repeal of the Company's previous by-laws. The vote was conducted by electronic ballot. The number of Common Shares voted in person or by proxy for the approval of the resolution or against was as indicated below:

	Number of Votes	**Percentage of Votes**
FOR	30,206,061	99.78%
AGAINST	65,654	0.22%
Total	30,271,715	100%

4. Approval of an advisory resolution on the Company's approach to Executive compensation

Shareholders approved the resolution set forth at Schedule "C" of the Circular to approve an advisory resolution on the Company's approach to executive compensation . The vote was conducted by electronic ballot. The number of Common Shares voted in person or by proxy for the approval of the resolution or against was as indicated below:

	Number of Votes	Percentage of Votes
FOR	27,601,146	91.18%
AGAINST	2,670,569	8.82%
Total	30,271,715	100%

Yours truly,

JAMIESON WELLNESS INC.

*(signed) Christopher Snowden*______________________
Name: Christopher Snowden
Title: Chief Financial Officer and Corporate Secretary