HLS Therapeutics

PRESS RELEASE

# HLS Therapeutics Reports Annual Meeting Results

**TORONTO, ONTARIO – June 25, 2018 –** HLS Therapeutics Inc. ("HLS" or the "Company") (TSXV: HLS) announces voting results for the election of directors at its Annual Meeting of Shareholders held on June 22, 2018 in Toronto, Ontario.

A total of 22,700,718 Common Shares, or 82.76% of the total Common Shares issued and outstanding, were voted in connection with the meeting. Based on proxies received prior to the meeting and votes cast in person at the meeting, each director nominee was elected by a substantial majority as follows:

| Nominees | Votes For | % For | Votes Withheld | % Withheld |
|---|---|---|---|---|
| William Wells | 22,406,001 | 99.95% | 11,431 | 0.05% |
| Greg Gubitz | 22,405,998 | 99.95% | 11,434 | 0.05% |
| J. Spencer Lanthier | 22,399,613 | 99.92% | 17,819 | 0.08% |
| Yvon Bastien | 22,400,444 | 99.92% | 16,988 | 0.08% |
| Rodney Hill | 22,400,679 | 99.93% | 16,753 | 0.07% |
| Don DeGolyer | 22,400,274 | 99.92% | 17,158 | 0.08% |
| Daniel Tasse | 22,400,679 | 99.93% | 16,753 | 0.07% |

Shareholders also voted in favour of the Company's stock option incentive plan and the appointment of Ernst & Young LLP as its auditors.

**About HLS Therapeutics Inc.**

HLS (TSXV: HLS) is a specialty pharmaceutical company focused on the acquisition and commercialization of late-stage development, commercial-stage promoted and established, branded pharmaceutical products in the North American markets. HLS's focus is on products targeting the central nervous system and cardiovascular therapeutic areas. HLS's management team is comprised of seasoned pharmaceutical executives with a strong track record of success in these therapeutic areas and at managing products in each of these lifecycle stages.

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