

**Annual General Meeting of Shareholders  
of  
HLS THERAPEUTICS INC.  
(the “Company”)**

**June 19, 2020  
REPORT OF VOTING RESULTS**

Pursuant to Section 11.3 of  
National Instrument 51-102 – *Continuous Disclosure Obligations* (“NI 51-102”)

In accordance with section 11.3 of NI 51-102 and following the annual general meeting of shareholders of the Company held on June 19, 2020 (the “**Meeting**”), we hereby advise of the following voting results as tabulated.

|                                                                          |            |
|--------------------------------------------------------------------------|------------|
| Total common shares issued and outstanding at record date (May 15, 2020) | 31,740,625 |
| Total shares represented at the Meeting in person and by proxy           | 29,525,760 |
| Percentage of total shares represented at the Meeting                    | 93.02%     |

**Election of Directors**

The election of directors was conducted by a show of hands. Each of the seven nominees in the Company’s management information circular dated May 19, 2020 was elected to serve as a director of the Company until the next annual shareholders’ meeting. Based on proxies received prior to the meeting, voting by individual director nominee was as follows:

| <b>Name of Nominee</b> | <b>Votes Cast<br/>FOR</b> | <b>% of Vote Cast<br/>FOR</b> | <b>Votes<br/>WITHHELD</b> | <b>% of Votes<br/>WITHHELD</b> |
|------------------------|---------------------------|-------------------------------|---------------------------|--------------------------------|
| William Wells          | 28,291,936                | 99.27%                        | 206,852                   | 0.73%                          |
| Greg Gubitz            | 28,498,068                | 100.00%                       | 720                       | 0.00%                          |
| J. Spencer Lanthier    | 28,261,795                | 99.17%                        | 236,993                   | 0.83%                          |
| Yvon Bastien           | 27,371,459                | 96.04%                        | 1,127,329                 | 3.96%                          |
| Rodney Hill            | 28,264,295                | 99.18%                        | 234,493                   | 0.82%                          |
| Don DeGolyer           | 28,262,859                | 99.17%                        | 235,929                   | 0.83%                          |
| Laura Brege            | 28,294,338                | 99.28%                        | 204,450                   | 0.72%                          |

**Re-Appointment of Auditor**

An ordinary resolution re-appointing Ernst & Young LLP as independent auditor of the Company for the ensuing year and authorizing the directors to fix their remuneration was approved by a show of hands.