

VOTING RESULTS REPORT
Pursuant to Section 11.3 of National Instrument 51-102

OF

HEMPFUSION WELLNESS INC.
(the “Corporation”)

The Corporation reports that the following matters were voted upon by the holders (“**Shareholders**”) of common shares (“**Shares**”) of the Corporation at the annual general meeting of Shareholders held on May 14, 2021 (the “**Meeting**”).

Total Shares issued and outstanding at record date (March 31, 2021): 117,342,984

Total Shares represented in person or by proxy at the Meeting: 26,247,492

Percentage of total Shares represented at the Meeting: 22.37%

1. Election of Directors

Based on the proxies received and votes tabulated during the Meeting, each of the five nominees of the Corporation’s management information circular dated April 7, 2021, were elected as directors of the Corporation until the next annual general meeting of Shareholders following the Meeting or until their respective successors are elected or appointed or their position is vacated, with the following results:

Director Nominee	Number of Shares		Percentage of Votes Cast	
	Votes For	Votes Withheld	Votes For	Votes Withheld
Jason Mitchell	21,035,729	4,869,944	81.20%	18.80%
Ian Dequeiroz	21,031,598	4,874,075	81.19%	18.81%
G. Scott Greenburg	21,036,498	4,869,175	81.20%	18.80%
Nick Grafton	20,969,966	4,935,707	80.95%	19.05%
Merrick Andlinger	25,901,338	4,335	99.98%	0.02%
David Doherty	25,577,442	328,231	98.73%	1.27%
Gordon Fox	25,835,206	70,467	99.73%	0.27%
Desmond Balakrishnan	20,710,133	5,195,540	79.94%	20.06%

2. Appointment of Auditor

Based on the proxies received and votes tabulated at the Meeting, MNP LLP, Chartered Professional Accountants, was appointed as the auditor of the Corporation to hold office until the close of the next annual meeting of shareholders or until their successors are

appointed, and the directors of the Corporation were authorized to fix the remuneration of the auditor, with the following results:

Number of Shares		Percentage of Votes Cast	
Votes For	Votes Withheld	Votes For	Votes Withheld
26,234,737	12,755	99.95%	0.05%

HEMPFUSION WELLNESS INC.

/s/ Jason Mitchell

Jason Mitchell, N.D.

Chief Executive Officer and
Director