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Report of Voting Results
Satellos Bioscience Inc.

In accordance with Section 11.3 of National Instrument 51-102, the following briefly describes the matters voted upon and the outcome of the votes at the annual and special meeting of shareholders of Satellos Bioscience Inc. (the “Company”) held virtually on May 14, 2024 (the “**Meeting**”). Full details of the matters are set out in the Company’s management information circular dated April 10, 2024, which is available on SEDAR+ at www.sedarplus.ca.

1. By resolution passed by way of ballot, each of the nominees for election as directors was elected to hold office until the next annual meeting of shareholders or until such director resigns or a successor is elected or appointed. Votes at the Meeting were as follows:

Director	Votes For	% For	Votes Against	% Against
Frank Gleeson	56,405,629	99.95	29,502	0.05
Rima Al-awar	56,378,453	99.90	56,678	0.10
Franklin M. Berger	56,401,479	99.94	33,652	0.06
Brian Bloom	56,396,279	99.93	38,852	0.07
William (Bill) Jarosz	56,375,448	99.89	59,683	0.11
Geoff Mackay	56,396,348	99.93	38,783	0.07
William (Bill) McVicar	56,401,798	99.94	33,333	0.06
Adam Mostafa	56,401,798	99.94	33,338	0.06

2. By resolution passed by way of ballot, MNP LLP was appointed as auditor of the Company to hold office until the next annual meeting or until its successor is appointed, and the directors were authorized to fix its remuneration. Approximately 99.97% of the votes represented in person or by proxy at the Meeting were in favour of the appointment and approximately 0.03% of the voteswere withheld from voting.

3. By resolution passed by way of ballot, the resolution approving the New Equity Incentive Plan of the Company was passed as proposed. Approximately 82.99% of the votes represented in person or by proxy at the Meeting were in favour of the resolution and approximately 17.01% of the votes were against the resolution.

4. By resolution passed by way of ballot, the resolution approving the Amended By-laws of the Company was passed as proposed. Approximately 83.69% of the votes represented in person or by proxy at the Meeting were in favour of the resolution and approximately 16.31% of the votes were against the resolution.

5. By resolution passed by way of ballot, the resolution approving the Advance Notice By-law of the Company was passed as proposed. Approximately 83.67% of the votes represented in person or by proxy at the Meeting were in favour of the resolution and approximately 16.33% of the votes were against the resolution.

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6. By resolution passed by way of ballot, the special resolution approving the adoption of an amendment to the Company's articles to effect a reverse stock split of the Company's outstanding common shares at a ratio in the range of 5-for-1 to 20-for-1, such amendment to become effective at an exact ratio and a date to be determined by the board of directors of the Company if the board considers it to be in the best interests of the Company to do so, was passed as proposed. Approximately 96.97% of the votes represented in person or by proxy at the Meeting were in favour of the resolution and approximately 3.03% of the votes were against the resolution.

In total, approximately 54.43% of the issued and outstanding shares were represented in person or by proxy at the Meeting.

Yours very truly,

/s/ Liz Williams
Chief Financial Officer and Corporate Secretary
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