

## AVICANNA INC.

### REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations, the following briefly describes the matters voted upon and the outcome of the votes at the annual general and special meeting of the shareholders of Avicanna Inc. (the “**Corporation**”) held on August 31, 2021. Full details of the matters are set out in the Corporation’s management information circular dated July 28, 2022 (the “**Information Circular**”), which is available on SEDAR at [www.sedar.com](http://www.sedar.com).

#### 1. Number of Directors

By vote by way of ballot, the special resolution fixing the number of directors for the ensuing year at five (5) and empowering the board of directors of the Corporation (the “**Board**”) to adjust such number between shareholder meetings by way of resolution of the Board in accordance with the Corporation’s constating documents was passed.

Votes FOR	%	Votes AGAINST	%
12,466,475	99.77	29,132	0.23

#### 2. Election of Directors

By a vote by way of ballot, the following were the results of the election of directors of the Corporation to serve until the end of the next annual meeting of shareholders.

Nominee	Votes FOR	%	Votes WITHHELD	%
Aras Azadian	12,461,654	99.73	33,953	0.27
Dr. Chandrakant Panchal	12,443,199	99.58	52,408	0.42
Giancarlo Davila Char	12,471,654	99.81	23,953	0.19
John McVicar	12,473,154	99.82	22,453	0.18
Eileen McCormack	12,476,375	99.85	19,232	0.15

#### 3. Appointment of Auditors

By vote by way of ballot, the resolution appointing Kingston Ross Pasnak LLP as the auditors of the Corporation for the ensuing year and authorizing the Board to fix their remuneration and terms of engagement was passed.

Votes FOR	%	Votes WITHHELD	%
12,513,448	99.85	19,132	0.15

#### 4. Omnibus Long-Term Incentive Plan

By vote by way of ballot, the resolution approving unallocated awards under the Corporation's omnibus long term incentive plan as more particularly described in the Information Circular was passed.

<b>Votes FOR</b>	<b>%</b>	<b>Votes AGAINST</b>	<b>%</b>
12,456,523	99.69	39,084	0.31