

AVICANNA INC.
(TSX: AVCN)

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 meeting of the shareholders of Avicanna Inc. (the “Corporation”) held on July 10, 2024. Full details of the matters are set out in the Corporation’s management information circular dated May 31, 2024 (the “Information Circular”), which is available on SEDAR+ at www.sedarplus.ca.

1. **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.

Name of NOMINEE	# Votes Cast FOR	% Votes Cast FOR	# Votes WITHHELD	% Votes WITHHELD
Aras Azadian	17,347,064	99.99%	2,019	0.01%
Giancarlo Davila Char	17,320,064	99.83%	29,019	0.17%
Paul Fornazzari	17,321,064	99.84%	28,019	0.16%
Eileen McCormack	17,321,064	99.84%	28,019	0.16%
John McVicar	17,321,064	99.84%	28,019	0.16%

2. **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 Cast FOR	% Votes Cast FOR	# Votes WITHHELD	% Votes WITHHELD
17,387,687	99.98%	3,567	0.02
