

FSD PHARMA INC.

Annual Meeting of Shareholders of FSD Pharma Inc. (the “Corporation”)

June 23, 2022

REPORT OF VOTING RESULTS

*National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3*

Matters Voted Upon

General Business

Outcome of Vote

1. The election of each of the following nominees as directors of the Corporation for the following year:

Each nominee was elected as a director of the Corporation

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Anthony Durkacz	20,584,760	97.26%	580,878	2.74%
Zeeshan Saeed	20,698,398	97.79%	467,240	2.21%
Donal Carroll	20,807,032	98.31%	358,606	1.69%
Adnan Bashir	20,804,734	98.29%	360,904	1.71%
Fernando Cugliari	13,377,981	63.21%	7,787,657	36.79%
Nitin Kaushal	13,677,611	64.62%	7,488,027	35.38%
Lawrence Latowsky	20,359,349	96.19%	806,289	3.81%

2. The re-appointment of MNP LLP as auditors of the Corporation for 2022 and to authorize the directors of the Corporation to fix their remuneration.

The re-appointment of MNP LLP to serve as auditors of the Corporation was ratified.

	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Ballots Tabulated	24,576,124	99.56%	108,130	0.44%