

June 27, 2023

British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission

Dear Sirs:

**Re: Awakn Life Sciences Corp. – Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations ("NI 51-102")**

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Following the annual general and special meeting of shareholders of Awakn Life Sciences Corp. (the "**Company**"), held on June 27, 2023 (the "**Meeting**"), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

**1. Election of Directors**

The following nominees were elected as directors of the Company for the ensuing year. The results of the votes cast are as follows:

	<u>Votes For</u>	<u>Votes Withheld</u>
(a) Anthony Tennyson	5,655,039 (99.90%)	5,307 (0.10%)
(b) Stephen Page	5,655,146 (99.90%)	5,200 (0.10%)
(c) George Scorsis	5,655,039 (99.90%)	5,307 (0.10%)
(d) John Papastergiou	5,655,239 (99.90%)	5,107 (0.10%)
(e) Paul Carter	5,655,239 (99.90%)	5,107 (0.10%)

**2. Appointment of Auditor**

MNP LLP were appointed as auditor of the Company until the next annual meeting of shareholders and the board of directors were authorized to fix the remuneration of the auditor. The results of the votes cast are as follows:

<u>Votes For</u>	<u>Votes Withheld</u>
5,655,246 (99.90%)	5,100 (0.10%)

Yours truly,

**AWAKN LIFE SCIENCES CORP.**

Per: "Anthony Tennyson" (Signed)  
Anthony Tennyson  
Chief Executive Officer