

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 October 20, 2020 (the "**Meeting**"). Full details of the matters are set out in the Corporation's management information circular dated September 22, 2020, which is available on SEDAR at www.sedar.com.

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.

Nominee	Votes FOR	%	Votes WITHHELD	%
Aras Azadian	11,304,321	99.94%	7,350	0.06%
David Allan White	11,304,721	99.94%	6,950	0.06%
Dr. Chandrakant Panchal	11,304,321	99.94%	7,350	0.06%
Janet Giesselman	11,304,721	99.94%	6,950	0.06%
Setu Purohit	11,304,321	99.94%	7,350	0.06%
Giancarlo Davila Char	11,304,215	99.93%	7,456	0.07%
Benjamin Leavenworth	11,304,415	99.94%	7,256	0.06%

As such, Aras Azadian, David Allan White, Dr. Chandrakant Panchal, Janet Giesselman, Setu Purohit, Giancarlo Davila Char and Benjamin Leavenworth were elected as directors of the Corporation to serve until the end of the next annual meeting of shareholders.

2. Appointment of Auditors

By a vote by way of ballot, the resolution appointing MNP LLP as auditors of the Corporation for the ensuing year and authorizing the board of directors of the Corporation to fix the auditors' remuneration and terms of engagement was passed.

Votes FOR	%	Votes WITHHELD	%
11,593,906	99.89%	12,586	0.11%

3. Approval of the Option Re-Pricing Resolution

By a vote by way of ballot, the resolution approving the cancellation and re-issuance of certain stock options previously granted to certain insiders of the Corporation, as set out in the Management Information Circular, was passed.

Votes FOR	%	Votes AGAINST	%
5,332,758 ⁽¹⁾	98.27%	93,737	1.73%

Notes:

(1) Excludes 5,885,176 votes held by insiders of the Corporation.