

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 and Special Meeting of the Shareholders of Avicanna Inc. (the “**Corporation**”) held on May 8, 2026. Full details of the matters are set out in the Corporation’s management information circular dated April 2, 2026 (the “**Information Circular**”), which is available on SEDAR+ at www.sedarplus.ca.

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.

NUMBER OF SHARES			PERCENTAGE OF SHARES		
# FOR	# AGAINST	# ABSTAIN / WITHHOLD	% FOR	% AGAINST	% ABSTAIN / WITHHOLD
59,267,867	5,820	0	99.99%	0.01%	0%

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.

	NUMBER OF SHARES			PERCENTAGE OF SHARES		
	# FOR	# AGAINST	# ABSTAIN / WITHHOLD	% FOR	% AGAINST	% ABSTAIN / WITHHOLD
Aras Azadian	57,104,246	0	726,517	98.744%	0	1.256%
Giancarlo Davila Char	57,100,638	0	730,125	98.737%	0	1.263%
Michael Kott	57,100,638	0	730,125	98.737%	0	1.263%
Ozgur Kilic	57,100,584	0	730,179	98.737%	0	1.263%
Lisa McCormack	57,100,525	0	730,238	98.737%	0	1.263%

3. Appointment of Auditors.

Appointment of Auditors By vote by way of ballot, the resolution appointing Ramirez Jimenez International CPAs as the auditors of the Corporation for the ensuing year and authorizing the Board to fix their remuneration and terms of engagement was passed.

Auditors	NUMBER OF SHARES			PERCENTAGE OF SHARES		
	# FOR	# AGAINST	# ABSTAIN / WITHHOLD	% FOR	% AGAINST	% ABSTAIN / WITHHOLD
	59,268,140	0	5,547	99.991%	0%	0.009%

4. Omnibus Long-Term Incentive Plan.

By vote by way of ballot, the resolution approving unallocated awards and ratification awards under the Corporation’s Omnibus Long-Term Incentive Plan as more particularly described in the Information Circular was passed.

Omnibus Plan	NUMBER OF SHARES			PERCENTAGE OF SHARES		
	# FOR	# AGAINST	# ABSTAIN / WITHHOLD	% FOR	% AGAINST	% ABSTAIN / WITHHOLD
	57,638,562	192,201	0	99.668%	0.332%	0%