

HLS Therapeutics Inc.

HLS Therapeutics Reports Annual Meeting Results

TORONTO, June 21, 2019 /CNW/ - HLS Therapeutics Inc. ("HLS" or the "Company") (TSX: HLS) announces voting results from its Annual Meeting of Shareholders held on June 21, 2019 in Toronto, Ontario.

A total of 23,983,572 Common Shares, or 86.86% of the total Common Shares issued and outstanding, were voted by proxy at the meeting. Each director nominee was elected by a show of hands. Based on proxies received prior to the meeting, voting by individual director was as follows:

Nominees	Votes For	% For	Votes Withheld	% Withheld
William Wells	23,717,151	100.00	558	0.00
Greg Gubitz	23,717,187	100.00	522	0.00
J. Spencer Lanthier	23,686,373	99.87	31,336	0.13
Yvon Bastien	23,689,313	99.88	28,396	0.12
Rodney Hill	23,686,610	99.87	31,099	0.13
Don DeGolyer	23,689,546	99.88	28,163	0.12
Laura Brege	23,673,939	99.82	43,770	0.18

Shareholders also voted in favour of the re-appointment of Ernst & Young LLP as HLS's auditors.

ABOUT HLS THERAPEUTICS INC.

Formed in 2015, HLS is a specialty pharmaceutical company focused on the acquisition and commercialization of late stage development, commercial stage promoted and established branded pharmaceutical products in the North American markets. HLS's focus is on products targeting the central nervous system and cardiovascular therapeutic areas. HLS's management team is composed of seasoned pharmaceutical executives with a strong track record of success in these therapeutic areas and at managing products in each of these lifecycle stages. For more information, please visit: www.hlstherapeutics.com

SOURCE HLS Therapeutics Inc.

For further information: Dave Mason, Investor Relations, HLS Therapeutics Inc., (416) 247-9652, dave.mason@loderockadvisors.com; Gilbert Godin, President and Chief Operating Officer, HLS Therapeutics Inc., (484) 232-3400 ext101, g.godin@hlstherapeutics.com

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