



HLS Therapeutics Inc.

News Release

HLS Therapeutics Reports Annual Meeting Results

2025-06-20

TORONTO, June 20, 2025 /CNW/ - HLS Therapeutics Inc. ("HLS" or the "Company") (TSX: HLS), a pharmaceutical company focused on addressing unmet needs in the treatment of psychiatric disorders and cardiovascular disease, announces voting results from its Annual Meeting of Shareholders held in a virtual format on June 20, 2025.

A total of 16,073,335 Common Shares, or 50.81% of the total Common Shares issued and outstanding, were voted based on proxies and votes received at the meeting. Details of the voting by individual director were as follows:

Name of Nominee	Votes Cast FOR	% of Vote Cast FOR	Votes WITHHELD	% of Votes WITHHELD
John Welborn	14,875,706	99.88	17,983	0.12
Craig Millian	14,875,670	99.88	18,019	0.12
John Hanna	14,875,706	99.88	17,983	0.12
Rodney Hill	14,867,448	99.82	26,241	0.18
Norma Beauchamp	12,166,114	81.69	2,727,575	18.3
Kyle Dempsey	13,939,086	93.59	954,603	6.41
Christian Roy	14,866,122	99.81	27,567	0.19
Christine Elliott	13,946,066	93.64	947,623	6.36

HLS also confirms that shareholders approved the appointment of Ernst & Young LLP as the Company's auditors with 16,073,134 votes (100%) cast "for" and 201 votes (0%) withheld.

ABOUT HLS THERAPEUTICS INC.

Formed in 2015, HLS is a 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 that address unmet needs in the treatment of psychiatric disorders and cardiovascular disease. 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 visit: www.hlstherapeutics.com

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