



**Annual and Special Meeting of Shareholders
April 16, 2015**

Report on Voting Results
Pursuant to Section 11.3 of
National Instrument 51-102 – *Continuous Disclosure Obligations*

The annual and special meeting (the “**Meeting**”) of shareholders of Immunovaccine Inc. (the “**Company**”) was held on April 16, 2015 at the Innovation Centre, 1344 Summer Street, in Halifax, Nova Scotia. 84 shareholders holding 27,068,975 common shares were present at the Meeting, either in person or by proxy, representing approximately 29.93% of the total votes attached to all issued and outstanding common shares as of the record date on March 12, 2015. All votes were conducted by show of hands.

1. Election of Directors

All the nominees listed in the management information circular dated March 20, 2015 (the “**Circular**”) were elected as directors until the next annual meeting of shareholders of the Company or until such person’s successor is elected or appointed. The outcome of the vote was as follows*:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
Wade K. Dawe	25,593,085	99.89%	27,175	0.11%
James Hall	25,593,095	99.89%	27,165	0.11%
Marc Mansour	25,593,260	99.89%	27,000	0.11%
Wayne Pisano	26,651,219	98.46%	417,756	1.54%
Albert Scardino	25,593,260	99.89%	27,000	0.11%
Alfred Smithers	25,593,260	99.89%	27,000	0.11%
Bradley Thompson	25,571,760	99.81%	48,500	0.19%

2. Appointment of Auditor

PricewaterhouseCoopers LLP, chartered accountants of Halifax, Nova Scotia, was re-appointed as auditor of the Company and the directors were authorized to fix its remuneration. The outcome of the vote was as follows*:

Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
25,593,250	99.89%	27,010	0.11%

3. Amendments to Stock Option Plan

A resolution, the text of which is set out in Schedule “A” to the Circular, was adopted to approve amendments to the stock option plan of the Company. The outcome of the vote was as follows*:

Votes For	% of Votes For	Votes Against	% of Votes Against
24,880,451	97.11%	739,809	2.89%

4. Advance Notice By-Law

A resolution, the text of which is set out in Schedule “B” to the Circular, was adopted to ratify a new by-law of the Company relating to the advance notice of director nominations. The outcome of the vote was as follows*:

Votes For	% of Votes For	Votes Against	% of Votes Against
24,886,766	97.14%	733,494	2.86%

* *As the vote for each motion was conducted by show of hands, the number of votes disclosed reflects only those proxies received by Computershare Investors Services Inc. in advance of the Meeting.*