

**CIPHER PHARMACEUTICALS INC.**  
**("Cipher")**

**Annual and Special Meeting of  
Cipher Shareholders held on June 14, 2024**

**REPORT OF VOTING RESULTS**

**Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations***

	Brief Description of Matter Voted Upon	Outcome of Vote	Proxies/Votes Received			
			For	Against	Withheld	Not Voted/ Not Valid
1.	In respect of the individual election, as directors of Cipher, of the four nominees named in the Management Information Circular of Cipher dated May 3, 2024 (the " <b>Circular</b> ")					
	• Craig J. Mull	Approved	12,526,885 (92.35%)	–	1,038,281 (7.65%)	443,438
	• Harold Wolkin	Approved	12,523,585 (92.32%)	–	1,041,581 (7.68%)	443,438
	• Douglas Deeth	Approved	13,536,822 (99.79%)	–	28,344 (0.21%)	443,438
	• Hubert Walinski	Approved	13,452,822 (99.17%)	–	112,344 (0.83%)	443,438
2.	In respect of the re-appointment of RSM Canada LLP, as the auditors of Cipher until the close of the next annual meeting of the shareholders and authorizing the directors of Cipher to fix their remuneration	Approved	13,998,505 (99.93%)	–	10,099 (0.07%)	–
3.	In respect of the approval for a further period of three years, of all unallocated stock options, rights and other entitlements under issuable pursuant to Cipher's Stock Option Plan, as described in the Circular	Approved	12,213,842 (90.04%)	1,351,324 (9.96%)	-	443,438
4.	In respect of the approval of for a further period of three years, of all unallocated awards, rights and other entitlements issuable pursuant to Cipher's Performance and Restricted Share Unit Plan, as described in the Circular	Approved	12,205,631 (89.98%)	1,359,535 (10.02%)	-	443,438

**DATED:** June 14, 2024