

NeuPath Health Announces Voting Results From the Annual General and Special Meeting of Shareholders

TORONTO--(BUSINESS WIRE)--June 28, 2021--NeuPath Health Inc. (TSXV:NPTH) (“NeuPath” or the “Company”), owner and operator of a network of clinics that deliver category-leading treatment for chronic pain, as well as spinal injuries, sports-related injuries, and concussions, today announced the voting results from its Annual General and Special Meeting of Shareholders (the “Meeting”) held on June 25, 2021.

The results of the director elections were as follows:

Name	Votes in Favour	% Votes in Favour	Votes Withheld	% Votes Withheld
Dianne Carmichael	22,614,341	98.97%	235,250	1.03%
Jolyon Burton	22,812,591	99.84%	37,000	0.16%
Daniel Chicoine	22,431,591	98.17%	418,000	1.83%
Sasha Cucuz	22,427,591	98.15%	422,000	1.85%
Dan Legault	22,438,591	98.20%	411,000	1.80%
Grishanth Ram	22,532,791	98.61%	316,800	1.39%
Joseph Walewicz	22,433,591	98.18%	416,000	1.82%

The shareholders of the Company also voted: (i) to set the number of directors of the Company at seven directors for the ensuing year; (ii) to reappoint Ernst & Young LLP, Chartered Professional Accounts, Licensed Public Accountants, as auditors of the Company for the ensuing year; and (iii) to approve, ratify and confirm the Company’s amended stock option plan in the form attached as Schedule “A” to the management information circular dated May 14, 2021 prepared in connection with the Meeting.

About NeuPath

NeuPath is a vertically integrated health care provider utilizing research, data-driven insights, technology, and interdisciplinary care to help restore function for patients impacted by chronic pain, spinal injuries, sport-related injuries, and concussions. With equity ownership in fifteen clinics in Ontario and Alberta, NeuPath is building out a large-scale network to better serve patients across Canada and the United States. NeuPath is focused on transforming the hope of a better life into the reality of a life more fully lived.

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