

June 10, 2019



Ceapro Announces Results of 2019 Shareholders' Meeting

EDMONTON, Alberta, June 10, 2019 (GLOBE NEWSWIRE) -- [Ceapro Inc. \(TSX-V: CZO\)](#) (“**Ceapro**” or the “**Company**”), a growth-stage biotechnology company focused on the development and commercialization of active ingredients for healthcare and cosmetic industries, announced today that all proposed Directors were elected to serve for a one-year term at its Annual General and Special Meeting of Shareholders held on June 5, 2019 as per the following results:

Nominee	Votes for	Votes withheld	% of votes cast	
			FOR	WITHELD
Glenn Rourke	13,675,597	446,908	96.84%	3.16%
Donald J. Oborowsky	13,675,397	447,108	96.83%	3.17%
John Zupancic	13,575,397	547,108	96.13%	3.87%
Gilles Gagnon	13,545,482	577,023	95.91%	4.09%
Dr. William Li	13,675,597	446,908	96.84%	3.16%
Dr. Ulrich Kosciessa	13,675,397	447,108	96.83%	3.17%

All other matters at the Shareholders' meeting, namely the appointment of auditors, the re-approval and ratification of the Company's Stock Option Plan, and the ratification of an amended and restated general operation by-law, as proposed in the Company's information circular dated April 15, 2019, were also approved by shareholders.

About Ceapro Inc.

Ceapro Inc. is a Canadian biotechnology company involved in the development of proprietary extraction technology and the application of this technology to the production of extracts and “active ingredients” from oats and other renewable plant resources. Ceapro adds further value to its extracts by supporting their use in cosmeceutical, nutraceutical, and therapeutics products for humans and animals. The Company has a broad range of expertise in natural product chemistry, microbiology, biochemistry, immunology and process engineering. These skills merge in the fields of active ingredients, biopharmaceuticals and drug-delivery solutions. For more information on Ceapro, please visit the Company's website at www.ceapro.com.

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Source: Ceapro Inc.