BevCanna Announces Results of 2020 Annual General and Special

Meeting of Shareholders

Strong investor interest signalling confidence in the cannabis-infused beverage expert

VANCOUVER, B.C., December 10, 2020. Emerging leader in cannabis-infused beverages **BevCanna Enterprises Inc.** (CSE:BEV, Q:BVNNF, FSE:7BC) ("BevCanna" or the "Company") announced today that shareholders overwhelmingly approved all matters considered at the Company's Annual General and Special Meeting of Shareholders ("AGM") held December 9, 2020.

Voting Results

Full details of the matters that were voted on at the AGM of Company shareholders, held on December 9, 2020, are set out in the Company's Management Information Circular, dated November 9, 2020, which is available on SEDAR.

1. Election of Directors

The following persons were elected to serve as directors of the Company, with the outcome of votes being as follows:

Nominee	% of Votes For	% of Votes Withheld
Marcello Leone	99.22%	0.78%
John Campbell	99.33%	0.67%
Martino Ciambrelli	99.33%	0.67%
Phil Fontaine	99.82%	0.18%

2. Appointment of Auditor

Dale Matheson Carr-Hilton Labonte LLP (DMCL) has been re-appointed as the auditor of the Company for the ensuing year and the Directors were authorized to fix their remuneration.

% of Votes For	% of Votes Withheld
99.94%	0.06%

About BevCanna Enterprises Inc.

BevCanna Enterprises Inc. (CSE:BEV, Q:BVNNF, FSE:7BC) develops and manufactures cannabinoid–infused beverages and consumer products for in–house brands and white label clients. With decades of experience creating, branding and distributing iconic brands that have resonated with consumers on a global scale, the team demonstrates an expertise unmatched in the emerging cannabis beverage category. Based in British Columbia, Canada, BevCanna owns the exclusive rights to a pristine spring water aquifer, access to a world–class 40,000–square–foot, HACCP certified manufacturing facility, with a current bottling capacity of up to 210M bottles per annum. BevCanna

also recently acquired US natural health and wellness e-commerce platform Pure Therapy. BevCanna's vision is to be a global leader in infused innovations.

On behalf of the Board of Directors:

John Campbell, Chief Financial Officer and Chief Strategy Officer Director, BevCanna Enterprises Inc.

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