

June 6, 2019

**Subject: Notice of Results of 2019 Annual Meeting of Shareholders of CardioVascular BioTherapeutics, Inc.**

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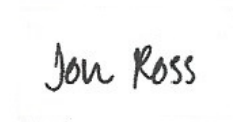
Dear CVBT Shareholders,

NOTICE IS HEREBY GIVEN to all shareholders of CardioVascular BioTherapeutics, Inc. ("CVBT" or "the Company") that the Board of Directors of the Company called an annual meeting of shareholder on May 21, 2019. The following business was transacted at this meeting:

1. Election of Calvin Wallen III, Jon Ross, James Richards, Alfred Moran, Robert Schleizer, and Grant Gordon to the CVBT board of directors.
2. Approval of the 2019 CVBT Stock Incentive Plan.
3. Ratification of Weaver & Tidwell, LLP, as independent registered auditors of the Company for the year ending December 31, 2019.

The board of directors of CVBT lawfully called this annual shareholder meeting. The annual shareholders meeting was presided over by Calvin A. Wallen III, CEO and President. The board of directors would like to thank the shareholders for their support.

Sincerely,



Jon Ross  
Secretary