

July 16, 2018

**Subject: Notice of Results of 2018 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 shareholders on July 10, 2018. The following business was transacted at this meeting:

1. Re-election of the current seven (7) directors to the CVBT board of directors.
2. Ratification of Weaver & Tidwell, LLP, as independent registered auditors of the Company for the year ending December 31, 2018.

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

Sincerely,



Jon Ross  
Secretary