

November 17, 2016

**Subject: Notice of Results of 2016 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 November 14, 2016. The following business was transacted at this meeting:

1. Re-election of the current eight (8) directors to the CVBT board of directors.
2. Ratification of Vogel CPA's PC, as independent registered auditors of the Company for the year ending December 31, 2016.

The board of directors of CVBT in compliance with the company bylaws 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