

Osisko Gold Royalties Ltd. Announces the Vote Results from Its Annual Meeting of Shareholders

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MONTREAL, June 24, 2020 - [Osisko Gold Royalties Ltd.](#) (the "Corporation" or "Osisko") (OR: TSX & NYSE) announces that, at the annual meeting of shareholders held on June 22, 2020, each of the 9 nominees listed in the management information circular filed on May 20, 2020 (the "Circular") with regulatory authorities were elected as directors of the Corporation.

Election of Directors

Based on the proxies received and the votes by ballot, the following individuals were elected as directors of the Corporation until the next annual shareholders' meeting, with the following results:

<i>RESOLUTION N°1</i>	<i>Votes cast</i>	<i>Percentage (%) of votes cast</i>	<i>Votes</i>	<i>Percentage (%)</i>
<i>Name of Nominee</i>	<i>FOR</i>	<i>FOR</i>	<i>WITHHELD</i>	<i>WITHHELD</i>
Honorable John R. Baird	119,475,799	99.65	425,058	0.35
Françoise Bertrand	119,462,309	99.63	438,548	0.37
John Burzynski	98,081,698	81.80	21,819,159	18.20
Christopher C. Curfman	119,541,059	99.70	359,798	0.30
Joanne Ferstman	118,540,387	98.87	1,360,470	1.13
W. Murray John	119,546,602	99.70	354,255	0.30
Pierre Labbé	119,320,100	99.52	580,757	0.48
Charles E. Page	119,593,070	99.74	307,787	0.26
Sean Roosen	116,192,479	96.91	3,708,378	3.09

Appointment and Remuneration of Auditor

Based on the proxies received and the votes by ballot, PricewaterhouseCoopers, LLP, Chartered Professional Accountants, was appointed as independent auditor of the Corporation for the ensuing year and the directors are authorized to fix its remuneration, with the following results:

<i>RESOLUTION N°2</i>	<i>Votes cast</i>	<i>Percentage (%) of votes cast</i>	<i>Votes</i>	<i>Percentage (%)</i>
	<i>FOR</i>	<i>FOR</i>	<i>WITHHELD</i>	<i>WITHHELD</i>
Appointment and Remuneration of Auditor	132,037,460	99.38	825,905	0.62

Approval of the Unallocated Options and Amendments to the Stock Option Plan

Based on the proxies received and the votes by ballot with respect to the adoption of an ordinary resolution to approve the unallocated options and amendments to the Stock Option Plan, the results are as follows:

<i>RESOLUTION N°3</i>	<i>Votes cast</i>	<i>Percentage (%)</i>
	<i>FOR</i>	<i>FOR</i>
Ordinary Resolution to approve the unallocated options and amendments to the Stock Option Plan	116,705,710	97.34

Approval of Amendments to the Employee Share Purchase Plan

Based on the proxies received and the votes by ballot with respect to the adoption of an ordinary resolution to approve the amendments to the Employee Share Purchase Plan, the results are as follows:

RESOLUTION N°4

*Votes cast
FOR* *Percentage (%)
FOR*

Ordinary Resolution to approve the amendments to the Employee Share Purchase Plan 119,095,058 99.33

Approval of Amendments to the Restricted Share Unit Plan

Based on the proxies received and the votes by ballot with respect to the adoption of an ordinary resolution to approve the amendments to the Restricted Share Unit Plan, the results are as follows:

RESOLUTION N°5

*Votes cast
FOR* *Percentage (%) of votes
FOR*

Ordinary Resolution to approve the amendments to the Restricted Share Unit Plan 116,069,856 96.80

Approval of the Continuation of the Amended and Restated Shareholder Rights Plan

Based on the proxies received and the votes by ballot with respect to the adoption of an ordinary resolution to approve the continuation of the Amended and Restated Shareholder Rights Plan, the results are as follows:

RESOLUTION N°6

*Votes cast
FOR* *Percentage (%) of votes
FOR*

Ordinary Resolution to approve the continuation of the Amended and Restated Shareholder Rights Plan 117,285,888 99.33

Advisory Resolution on Executive Compensation

Based on the proxies received and the votes by ballot with respect to the adoption of an advisory resolution accepting the Corporation's approach to executive compensation, the results are as follows:

RESOLUTION N°7

*Votes cast
FOR* *Percentage (%) of votes cast
FOR* *Votes cast
AGAINST* *Percentage (%) of votes
AGAINST*

Advisory Resolution on Executive Compensation 115,920,896 96.68 3,979,828 3.32

About Osisko Gold Royalties Ltd

[Osisko Gold Royalties Ltd.](#) is an intermediate precious metal royalty company focused on the Americas that commenced activities in June 2014. Osisko holds a North American focused portfolio of over 135 royalties, streams and precious metal offtakes. Osisko's portfolio is anchored by its cornerstone asset, a 5% net smelter return royalty on the Canadian Malartic mine, which is the largest gold mine in Canada. Osisko also owns the Cariboo gold project in Canada as well as a portfolio of publicly held resource companies, including a 14.7% interest in Osisko Mining Inc., 17.9% interest in Osisko Metals Incorporated and an 18.3% interest in Falco Resources Ltd.

Osisko's head office is located at 1100 Avenue des Canadiens-de Montréal, Suite 300, Montréal, Québec, H3B 2S2.

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