

# Osisko Announces the Vote Results from its Annual and Special Meeting of Shareholders

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MONTREAL, May 04, 2018 (GLOBE NEWSWIRE) -- [Osisko Gold Royalties Ltd.](#) (the "Corporation" or "Osisko") (TSX:OR) (NYSE:OR) announces that, at the annual and special meeting of shareholders held on May 3, 2018, each of the 10 nominees listed in the management information circular filed on March 29, 2018 (the "Circular") with regulatory authorities were elected as directors of the Corporation.

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

## Election of Directors

<i>RESOLUTION N°1</i>	<i>Votes cast</i>	<i>Percentage (%) of votes cast</i>	<i>Percentage (%)</i>
<i>Name of Nominee</i>	<i>FOR</i>	<i>FOR</i>	<i>WITHHELD WITHHELD</i>
Françoise Bertrand	124,293,169	99.44	694,519 0.56
John Burzynski	117,375,123	93.91	7,612,565 6.09
Pierre D. Chenard	124,621,716	99.71	365,972 0.29
Christopher C. Curfman	124,461,483	99.58	526,205 0.42
Joanne Ferstman	124,323,634	99.47	664,054 0.53
André Gaumond	124,035,155	99.24	952,533 0.76
Pierre Labbé	124,656,616	99.74	331,072 0.26
Oskar Lewnowski	124,031,269	99.23	956,419 0.77
Charles E. Page	124,444,166	99.57	543,522 0.43
Sean Roosen	123,542,449	98.84	1,445,239 1.16

## Appointment and Remuneration of Auditors

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

<i>RESOLUTION N°2</i>	<i>Votes cast</i>	<i>Percentage (%) of votes cast</i>	<i>Percentage (%)</i>
	<i>FOR</i>	<i>FOR</i>	<i>WITHHELD WITHHELD</i>
Appointment and Remuneration of Auditors	131,371,967	99.70	393,624 0.30

## Approval of Amendments to the Employee Share Purchase Plan and Approval of all Unallocated Rights and Entitlements

Based on the proxies received and the votes on a show of hands with respect to the adoption of an ordinary resolution to approve amendments to the Employee Share Purchase Plan and approve all unallocated rights and entitlements under the 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 amendments to the Employee Share Purchase Plan and approve all unallocated rights and entitlements	124,652,212	99.7

## Approval of Amendments to the Stock Option Plan

Based on the proxies received and the votes on a show of hands with respect to the adoption of an ordinary resolution to approve amendments to the Stock Option Plan, reducing the number of common shares of the Corporation issuable under the Stock Option Plan to a rolling 5% of the issued and outstanding common shares of the Corporation, the results are as follows:

<i>RESOLUTION N°4</i>	<i>Votes cast FOR</i>	<i>Percentage (%) of votes cast FOR</i>	<i>Votes cast AGAINST</i>
Ordinary Resolution to approve amendments to the Stock Option Plan	123,518,644	98.82	1,46

Approval of the Amended Restricted Share Unit Plan

Based on the proxies received and the votes on a show of hands with respect to the adoption of an ordinary resolution to approve the amended Restricted Share Unit Plan and approve all unallocated rights and entitlements under the plan, the results are as follows:

<i>RESOLUTION N°5</i>	<i>Votes cast FOR</i>
Ordinary Resolution to approve the amended Restricted Share Unit Plan and approve all unallocated rights and entitlements	122,060,54

Advisory Resolution on Executive Compensation

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

<i>RESOLUTION N°6</i>	<i>Votes cast FOR</i>	<i>Percentage (%) of votes cast FOR</i>	<i>Votes cast AGAINST</i>	<i>Percentage (%) of votes cast AGAINST</i>
Advisory Resolution on Executive Compensation	123,967,898	99.18	1,019,788	0.82

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 130 royalties, streams and precious metal offtakes. Osisko's portfolio is anchored by five cornerstone assets, including a 5% NSR royalty on the Canadian Malartic Mine, which is the largest gold mine in Canada. Osisko also owns a portfolio of publicly held resource companies, including a 15.5% interest in [Osisko Mining Inc.](#), a 12.7% interest in [Falco Resources Ltd.](#) and a 32.6% in [Barkerville Gold Mines Ltd.](#)

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

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