

Triple Flag Precious Metals Corporation - Announces Election of Directors

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[Triple Flag Precious Metals Corp.](#) (with its subsidiaries, "Triple Flag" or the "Company") (TSX:TFPM, TSX:TFPM.U) today announced that each of the 7 individuals nominated for election as a director of Triple Flag at the Company's Annual Meeting of Shareholders held on May 11, 2022 was elected.

The detailed voting results are set out below:

Director	Number of	Number of Votes	Percentage of Votes
	Votes FOR	Withheld / Abstained FOR	
Dawn Whittaker	146,614,435	10,600	99.99%
Sir Michael Davis	140,131,254	6,493,781	95.57%
Susan Allen	146,613,535	11,500	99.99%
Tim Baker	146,521,135	103,900	99.93%
Mark Cicirelli	146,623,935	1,100	100.00%
Peter O'Hagan	146,520,035	105,000	99.93%
Shaun Usmar	146,624,035	1,000	100.00%

About Triple Flag

Triple Flag is a pure play, gold-focused, emerging senior streaming and royalty company. We provide our investors with exposure to a long-life, diversified and high-quality portfolio of streams and royalties that generates robust free cash flows. Our business is underpinned by a rigorous focus on asset quality, optionality, sustainability and risk management. We offer bespoke financing solutions to the metals and mining industry. Our mission is to be a preferred funding partner to mining companies throughout the commodity cycle by providing customized streaming and royalty financing, while offering value beyond capital as partners via our networks, capabilities and sustainability support. Since our inception in 2016, we have delivered sector-leading growth through the construction of a diversified portfolio of streams and royalties that provides exposure primarily to gold and silver in the Americas and Australia. We have also maintained carbon neutrality since that time, including the Scope 3 greenhouse gas emissions of our attributable portion of metals production of our counterparties. We have 80 assets, including 9 streams and 71 royalties. These investments are tied to mining assets at various stages of the mine life cycle, including 15 producing mines and 65 development and exploration stage projects. On May 26, 2021, Triple Flag closed its IPO, which was the largest TSX-listed mining IPO since 2012 by size and market capitalization, and the largest precious metals IPO globally by market capitalization since 2008. Triple Flag's shares are listed on the TSX under TFPM.U (USD listing) and TFPM (CAD listing).

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