

# OR Royalties Announces the Voting Results From Its Annual Meeting of Shareholders

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MONTREAL, May 07, 2026 - [OR Royalties Inc.](#) (the "Corporation" or "OR Royalties") (OR: TSX & NYSE) announces that, at the annual meeting of shareholders held on May 7, 2026, each of the 7 nominees listed in the management information circular filed on April 16, 2026 (the "Circular") with regulatory authorities were elected as directors of the Corporation. There were 153,620,646 common shares present or represented at the meeting or 81.96% of the 187,441,610 common shares issued and outstanding on March 27, 2026, being the record date for the meeting.

## Election of Directors

Based on the proxies received by the Corporation 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:

<i>RESOLUTION N°1</i> <i>Name of Nominees</i>	<i>Votes cast FOR</i>	<i>Percentage (%) of votes cast FOR</i>	<i>Votes WITHHELD</i>	<i>Percentage (%) of votes cast WITHHELD</i>
Jason Attew	143,980,775	99.25	1,091,349	0.75
Patrick Godin	144,963,193	99.92	108,931	0.08
Pierre Labbé	135,463,268	93.38	9,608,856	6.62
Wendy Louie	143,806,354	99.13	1,265,770	0.87
Norman MacDonald	135,121,442	93.14	9,950,682	6.86
Candace MacGibbon	143,812,866	99.13	1,259,258	0.87
Kevin Thomson	143,834,168	99.15	1,237,956	0.85

## Appointment and Remuneration of Auditor

Based on the proxies received by the Corporation 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 its remuneration, with the following results:

<i>RESOLUTION N°2</i>	<i>Votes cast FOR</i>	<i>Percentage (%) of votes cast FOR</i>	<i>Votes WITHHELD</i>	<i>Percentage (%) of votes cast WITHHELD</i>
Appointment and Remuneration of Auditor	153,304,424	99.79	316,222	0.21

## Approval of the Continuation of the Corporation's Second Amended and Restated Shareholder Rights Plan

Based on the proxies received by the Corporation and the votes on a show of hands with respect to the adoption of an ordinary resolution to approve the continuation of the Corporation's Second Amended and Restated Shareholder Rights Plan, the results on this matter were as follows:

<i>RESOLUTION N°3</i>	<i>Votes cast FOR</i>	<i>Percentage (%) of votes cast FOR</i>
Ordinary Resolution to approve the continuation of the Corporation's Second Amended and Restated Shareholder Rights Plan	139,768,786	96.13

## Advisory Resolution on Executive Compensation

Based on the proxies received by the Corporation 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 on this matter were as follows:

<i>RESOLUTION N°4</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	138,654,502	95.58	6,417,619	4.42

About OR Royalties Inc.

OR Royalties is a precious metals royalty and streaming company focused on Tier-1 mining jurisdictions defined as Canada, the United States, and Australia. OR Royalties commenced activities in June 2014 with a single producing asset, and today holds a portfolio of over 195 royalties, streams and similar interests. OR Royalties' portfolio is anchored by its cornerstone asset, the 3-5% net smelter return royalty on [Agnico Eagle Mines Ltd.](#)'s Canadian Malartic Complex, one of the world's largest gold mines.

OR Royalties' head office is located at 1100 Avenue des Canadiens-de-Montréal, Suite 300, Montréal, Québec, H3B72S2.

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