



Report of Voting Results (Section 11.3 of National Instrument 51-102)

The following describes the matters voted upon and the outcome of the votes at the annual general meeting of shareholders (the “**Meeting**”) of Metalla Royalty & Streaming Ltd. (the “**Company**”) held on Wednesday, June 22, 2022 at 10:00 a.m. (PST). The Meeting was held in hybrid format allowing the shareholders to participate in person or by teleconference.

1. Fix the Number of Directors

The ordinary resolution fixing the number of directors at six was approved by a majority vote of shareholders present in person or represented by proxy.

2. Election of Directors

The following six nominees set out in the Company’s management information circular dated May 5, 2022 (the “**Information Circular**”) were elected as directors of the Company by a majority vote of shareholders present in person or represented by proxy:

Director Nominees

Brett Heath
Lawrence Roulston
E.B. Tucker
Alexander Molyneux
James Beeby
Douglas Silver

3. Appointment of Auditors

KPMG LLP, Chartered Accountants, was re-appointed as the auditor of the Company for the ensuing year at a remuneration to be approved by the board of directors, by a majority vote of shareholders present in person or represented by proxy.

4. Approval of Share Compensation Plan

An ordinary resolution to approve the Company’s Share Compensation Plan, in the form attached as Schedule “B” of the Information Circular, was approved by a majority vote of shareholders present in person or represented by proxy.

Dated at Vancouver, British Columbia, this 22nd day of June, 2022.

METALLA ROYALTY AND STREAMING LTD.

By:

Signed: "Brett Heath"

Name: Brett Heath

Title: President and Chief Executive Officer