



Report of Voting Results

(Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*)

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 26, 2024 at 10:00 a.m. (PST).

Description of the Matter	Outcome of Vote	Votes For	Votes Against / Withheld
1. An ordinary resolution to fix the number of directors to be elected at the Meeting at five.	Passed	40,719,700 (93.46%)	2,848,698 (6.54%)
2. An ordinary resolution to elect each of the five board of directors nominees described in the Company’s management information circular dated May 14, 2024 (the “ Information Circular ”) as directors of the Company for the ensuing year or until their successors are duly elected or appointed subject to the provisions of the <i>Business Corporations Act</i> (British Columbia):			
• Brett Heath	Passed	29,469,948 (94.86%)	1,597,121 (5.14%)
• Lawrence Roulston	Passed	28,599,477 (92.06%)	2,467,591 (7.94%)
• Alexander Molyneux	Passed	29,321,053 (94.38%)	1,746,015 (5.62%)
• James Beeby	Passed	30,040,528 (96.70%)	1,026,540 (3.30%)
• Amanda Johnston	Passed	29,995,872 (96.55%)	1,071,195 (3.45%)
3. An ordinary resolution to appoint KPMG LLP, Chartered Accountants, as the Company’s auditor for the ensuing year at a remuneration to be approved by the board of directors.	Passed	43,176,306 (99.10%)	392,089 (0.90%)
4. An ordinary resolution to approve the Company’s Share Compensation Plan, as more particularly set out in the Information Circular.	Passed	28,909,885 (93.06%)	2,157,183 (6.94%)

Dated at Vancouver, British Columbia, this 27th day of June, 2024.

METALLA ROYALTY AND STREAMING LTD.

By:

Signed: “Brett Heath”

Name: Brett Heath

Title: President and Chief Executive Officer