

URANIUM ROYALTY CORP.
(the "Company")

Annual General Meeting October 14, 2021

REPORT OF VOTING RESULTS
(Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*)

This report sets forth a summary of the matters voted upon at the annual general meeting of the Company held on October 14, 2021 (the "**Meeting**") and the outcome of such votes.

<u>Description of Matter</u>	<u>Votes</u> <u>For</u>	<u>Votes</u> <u>Withheld</u>	<u>Votes by</u> <u>Ballot</u>
1. Each of the following management nominees was elected as a director of the Company to hold office until the close of the next annual meeting of shareholders or until he or she resigns or sooner ceases to hold office:			N/A
a. Amir Adnani	32,077,603	76,813	
b. Scott Melbye	32,111,046	43,370	
c. Vina Patel	30,025,439	2,128,977	
d. Neil Gregson	32,121,965	32,451	
e. John Griffith	32,122,279	32,137	
2. PricewaterhouseCoopers LLP, Chartered Professional Accountants, was appointed the Company's auditor for the ensuing year and the Company's board of directors was authorized to fix the remuneration to be paid to the auditor.	38,539,903	87,629	N/A

Date: October 15, 2021