

TRIPLE FLAG PRECIOUS METALS CORP.

REPORT OF VOTING RESULTS (Section 11.3 of National Instrument 51-102)

In accordance with section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the Annual Meeting of Shareholders of Triple Flag Precious Metals Corp. (the “**Issuer**”) held on May 10, 2023 (the “**Meeting**”). Each of the matters set out below is described in greater detail in the Notice of Annual Meeting of Shareholders and Management Proxy Circular dated March 30, 2023.

The scrutineers reported that there were 91 shareholders voting in person and by proxy holding in total 180,718,547 common shares, representing 90% of the total issued and outstanding shares of the Issuer.

1. Election of the Board of Directors

The following directors of the Issuer were elected for a term expiring not later than the Corporation’s next annual meeting of the shareholders or until his or her successor is elected or appointed. The report on ballot confirmed shareholders voted as follows:

| NAME | VOTES IN FAVOR | % | VOTES AGAINST | % |
|-------------------|----------------|--------|---------------|-------|
| Dawn Whittaker | 178,149,427 | 99.75% | 452,105 | 0.25% |
| Susan Allen | 178,225,366 | 99.79% | 376,165 | 0.21% |
| Tim Baker | 177,407,741 | 99.33% | 1,193,791 | 0.67% |
| Peter O’Hagan | 178,112,617 | 99.73% | 488,915 | 0.27% |
| Geoff Burns | 178,266,967 | 99.81% | 334,564 | 0.19% |
| Mark Cicirelli | 177,949,584 | 99.63% | 651,948 | 0.37% |
| Blake Rhodes | 178,262,385 | 99.81% | 339,146 | 0.19% |
| Shaun Usmar | 178,574,228 | 99.98% | 27,303 | 0.02% |
| Elizabeth Wademan | 178,305,527 | 99.83% | 296,004 | 0.17% |

2. Appointment of Auditor

PricewaterhouseCoopers LLP was appointed auditor of the Issuer until the Issuer's next annual meeting and the Board of Directors was authorized to fix the auditor's remuneration.

| | <u>Number</u> | <u>Percentage</u> |
|-----------------------|---------------|-------------------|
| FOR: | 180,569,039 | 99.92% |
| WITHHELD FROM VOTING: | 149,507 | 0.08% |
| TOTAL: | 180,718,546 | |

3. Say on Pay Resolution

"Say-on-Pay" advisory resolution regarding the Corporation's approach to executive compensation, as proposed in the management proxy circular for the Meeting. The report on ballot confirmed shareholders voted as follows:

| | <u>Number</u> | <u>Percentage</u> |
|----------|---------------|-------------------|
| FOR: | 176,154,298 | 98.63% |
| AGAINST: | 2,447,232 | 1.37% |
| TOTAL: | 178,601,530 | |

DATED as of this 10th day of May, 2023.

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CORP.**

By: (signed) "Sheldon Vanderkooy"
Name: Sheldon Vanderkooy
Title: Chief Financial Officer