

PRAIRIESKY ROYALTY LTD.

**Report of Voting Results Pursuant to Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations**

In respect of the annual general meeting of holders of common shares of PrairieSky Royalty Ltd. (the "**Company**") held on April 22, 2024 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at such Meeting and the outcome of the vote:

<u>Description of Matter</u>	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Withheld/ Against</u>
1. Ordinary resolution to approve the election of the following seven (7) nominees to serve 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> (Alberta) and the bylaws of the Company:			
Margaret A. McKenzie	Passed ⁽¹⁾	209,835,908 (99.974%)	55,009 (0.026%)
Anna M. Alderson	Passed ⁽¹⁾	209,860,707 (99.986%)	30,210 (0.014%)
Anuroop S. Duggal	Passed ⁽¹⁾	207,811,552 (99.009%)	2,079,365 (0.991%)
P. Jane Gavan	Passed ⁽¹⁾	203,184,216 (96.805%)	6,706,701 (3.195%)
Glenn A. McNamara	Passed ⁽¹⁾	209,865,110 (99.988%)	25,807 (0.012%)
Andrew M. Phillips	Passed ⁽¹⁾	209,849,532 (99.980%)	41,385 (0.020%)
Sheldon B. Steeves	Passed ⁽¹⁾	209,757,333 (99.936%)	133,584 (0.064%)
2. Ordinary resolution to approve the appointment of KPMG LLP, Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the directors of the Company to fix their remuneration as such.	Passed	206,307,862 (97.093%)	6,177,996 (2.907%)
3. Advisory vote on the Company's approach to executive compensation, as set out in the Company's information circular and proxy statement dated March 4, 2024.	Passed	206,685,414 (98.473%)	3,205,503 (1.527%)

Note:

(1) Vote conducted by way of ballot.