

**TROILUS GOLD CORP.
REPORT OF VOTING RESULTS**

In accordance with section 11.3 National Instrument 51-102 – Continuous Disclosure Obligations, the following sets out the matters voted on at the Annual General & Special Meeting of Shareholders of Troilus Gold Corp. (the “Company”) held on December 16, 2020. Each of the matters set out below is described in greater detail in the Notice of Annual General & Special Meeting of Shareholders and Management Information Circular mailed to shareholders prior to the Meeting.

Election of Directors

The shareholders approved the election as directors of each of the six persons listed below, based on the following vote:

Board of Director Nominees	% Votes For	% Votes Withheld
Justin Reid	93.7	6.3
Diane Lai	93.7	6.3
Andrew Cheatle	99.7	0.3
Hon. Pierre Pettigrew	93.4	6.6
Jamie Horvat	93.7	6.3
Tom Olesinski	93.4	6.6
Eric Lamontagne	93.4	6.6
John Hadjigeorgiou	93.3	6.7

Appointment of Auditors

The shareholders approved the appointment of UHY McGovern Hurley LLP Chartered Accountants as the auditors of the Company for the fiscal year ending July 31, 2021 and authorized the Board of Directors to fix their remuneration, based on the following vote.

% Votes For	% Votes Withheld
99.99%	0.01%

Approval of Share Unit Incentive Plan

The shareholders approved a special resolution approving a Share Unit Incentive Plan, as more particularly described in the Management Information Circular, based on the following vote.

% Votes For	% Votes Against
55%	45%

DATED as of this 16th day of December, 2020

TROILUS GOLD CORP.
/s/ C. Justin Reid
Chief Executive Officer