

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 Meeting of Shareholders of Troilus Gold Corp. (the “Company”) held on December 15, 2021. Each of the matters set out below is described in greater detail in the Notice of Annual General 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 seven persons listed below, based on the following vote:

Board of Director Nominees	% Votes For	% Votes Withheld
Justin Reid	99.95	0.05
Diane Lai	99.97	0.03
Hon. Pierre Pettigrew	99.76	0.24
Jamie Horvat	99.9	0.1
Tom Olesinski	99.9	0.1
Eric Lamontagne	99.76	0.24
John Hadjigeorgiou	99.7	0.3

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, 2022 and authorized the Board of Directors to fix their remuneration, based on the following vote.

% Votes For	% Votes Withheld
99.99 %	0.01%

DATED as of this 15th day of December, 2021

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