

**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 7, 2023. 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 six persons listed below, based on the following vote:

| <b>Board of Director Nominees</b> | <b>% Votes For</b> | <b>% Votes Withheld</b> |
|-----------------------------------|--------------------|-------------------------|
| Justin Reid                       | 97.8%              | 2.2%                    |
| Diane Lai                         | 97.9%              | 2.1%                    |
| Hon. Pierre Pettigrew             | 97.9%              | 2.1%                    |
| Tom Olesinski                     | 98%                | 2%                      |
| Eric Lamontagne                   | 97.9%              | 2.1%                    |
| Brigitte Berneche                 | 98%                | 2%                      |

**Appointment of Auditors**

The shareholders approved the appointment of McGovern Hurley LLP Chartered Accountants as the auditors of the Company for the fiscal year ending July 31, 2024 and authorized the Board of Directors to fix their remuneration, based on the following vote:

| <b>% Votes For</b> | <b>% Votes Withheld</b> |
|--------------------|-------------------------|
| 99%                | 1%                      |

**Incentive Share Unit Plan**

The shareholders approved the Incentive Share Unit Plan based on the following vote:

| <b>% Votes For</b> | <b>% Votes Against</b> |
|--------------------|------------------------|
| 82.5%              | 17.5%                  |

DATED as of this 7<sup>th</sup> day of December, 2023

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