

**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 4, 2025. 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:

<b>Board of Director Nominees</b>	<b>% Votes For</b>	<b>% Votes Withheld</b>
Justin Reid	98.8	1.2
Diane Lai	88	12
Hon. Pierre Pettigrew	99.9	0.1
Tom Olesinski	88.3	11.7
Brigitte Berneche	99.9	0.1
Francois Biron	99.7	0.3
Chantal Lavoie	99.7	0.3

**Appointment of Auditors**

The shareholders approved the appointment of Deloitte LLP as the auditors of the Company for the fiscal year ending July 31, 2025 and authorized the Board of Directors to fix their remuneration, based on the following vote:

<b>% Votes For</b>	<b>% Votes Withheld</b>
99.99%	0.01%

**Name Change**

The shareholders approved the name change of the Company to “Troilus Mining Corp.” (and also adopt the French name “Corporation Minière Troilus”), based on the following vote:

<b>% Votes For</b>	<b>% Votes Against</b>
99.9%	0.01%

DATED as of this 4<sup>th</sup> day of December, 2025

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