



**ANNUAL MEETING OF SHAREHOLDERS
OF
OSISKO METALS INCORPORATED (the "Corporation")
May 28, 2026**

REPORT OF VOTING RESULTS

**In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*,
the following sets forth a summary of the matters voted upon at the Meeting:**

Resolution #1: On a show of hands, the shareholders ratified the Election of Directors for all nominees listed below:

| Nominees | Number of Votes For | % | Number of Votes Withheld | % |
|-----------------------|------------------------|--------|-----------------------------|-------|
| Robert Wares | 449,061,786 | 97.85% | 9,874,679 | 2.15% |
| John Burzynski | 456,452,219 | 99.46% | 2,484,246 | 0.54% |
| Amy Satov | 450,228,487 | 98.10% | 8,707,978 | 1.90% |
| Cathy Singer | 441,426,803 | 96.18% | 17,509,662 | 3.82% |
| Donald Siemens | 456,315,031 | 99.43% | 2,621,434 | 0.57% |
| Peter Wright | 458,787,945 | 99.97% | 148,520 | 0.03% |
| Patrick F.N. Anderson | 452,365,668 | 98.57% | 6,570,797 | 1.43% |
| Tara Christie | 458,241,563 | 99.85% | 694,902 | 0.15% |
| Victoria Vargas | 458,762,250 | 99.96% | 174,215 | 0.04% |
| Keith McKay | 458,760,732 | 99.96% | 175,733 | 0.04% |

Resolution #2: On a show of hands, the shareholders ratified the Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors for the ensuing year and authorized the directors to fix their remuneration:

| | Total Votes | % |
|------------|-------------|--------|
| For | 474,593,035 | 99.96% |

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|-----------------|---------|-------|
| Withhold | 176,074 | 0.04% |
|-----------------|---------|-------|