

**SPECIAL MEETING OF SHAREHOLDERS   
OF  
OSISKO MINING INC.**

**October 17, 2024**

**REPORT OF VOTING RESULTS**

**National Instrument 51-102 – *Continuous Disclosure Obligations* (Section 11.3)**

This report is submitted for and on behalf of Osisko Mining Inc.("**Osisko**") pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations* and relates to the results of voting at the special meeting of the holders of common shares of Osisko (the "**Shareholders**") held on October 17, 2024 at the Offices of Bennett Jones LLP (the "**Meeting**").

According to the scrutineers' report, (i) 241,670,665 common shares of Osisko (or approximately 63.31% of the 381,723,275 common shares of Osisko outstanding as of the record date for the Meeting) were present or represented by proxy at the Meeting.

## Approval of the Arrangement Resolution

The Arrangement Resolution (as defined in the management information circular of Osisko dated September 6, 2024) required the affirmative vote of at least (i) two-thirds of the votes cast by the Shareholders present or represented by proxy at the Meeting, and (ii) a simple majority of the votes cast by the minority Shareholders present or represented by proxy at the Meeting excluding the common shares of Osisko required to be excluded pursuant to Multilateral Instrument 61-101 – *Protection of Minority Security Holders in Special Transactions* (being the common shares of Osisko held by Mr. Vizquerra-Benavides).

The votes cast on the Arrangement Resolution, recorded by ballot, were as follows:

| **Matters Voted Upon** | **Votes For** | | **Votes Against** | | **Outcome of Vote** |
| --- | --- | --- | --- | --- | --- |
| **#** | **%** | **#** | **%** |
| **Arrangement Resolution –*Two-Thirds Approval*** | 240,574,061 | 99.546% | 1,096,604 | 0.454% | Carried |
| **Arrangement Resolution – *Majority of Minority Approval*(1)** | 236,821,415 | 99.539% | 1,096,604 | 0.461% | Carried |

**Notes:**

(1) Excluding an aggregate of 3,752,646 common shares of Osisko held by Mr. Vizquerra-Benavides.