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 & Special Meeting of Shareholders of Troilus Gold Corp. (the "Company") held on December 16, 2019. Each of the matters set out below is described in greater detail in the Notice of Annual and 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:

Board of Director Nominees	**% Votes For**	**% Votes Withheld**
Justin Reid	99.974%	0.026%
Diane Lai	99.974%	0.026%
Andrew Cheatle	99.974%	0.026%
Hon. Pierre Pettigrew	86.057%	13.943%
Jamie Horvat	99.974%	0.026%
Tom Olesinski	99.974%	0.026%

Fixing Number of Directors

The shareholders approved a special resolution empowering and authorizing the directors to determine the number of directors of the Company from time to time within the minimum and maximum numbers provided for in the Articles of the Company, as more particularly described in the Management Information Circular, based on the following vote.

% Votes For	**% Votes Against**
99.98%	0.02%

Appointment of Auditors

The shareholders approved the appointment of UHY McGovern Hurley LLP Chartered Accountants as the auditors of the Company for the 2019 fiscal year and authorized the Board of Directors to fix their remuneration, based on the following vote.

% Votes For	**% Votes Withheld**
99.977%	0.023%

DATED as of this 16th day of December, 2019

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