

SIR ROYALTY INCOME FUND

(the "Fund")

Annual Meeting of Unitholders

Held on May 22, 2019

REPORT OF VOTING RESULTS

*Pursuant to National Instrument 51-102 Continuous Disclosure Obligations
Section 11.3*

Brief Description of Matters Voted Upon	Outcome of the Vote	Percentage of Votes Cast (if the vote was conducted by ballot)		
		For	Against	Withheld
In respect of the election of each of the following proposed nominees as members of the Board of Trustees of the Fund for the ensuing year:				
Peter Fowler	Approved (by show of hands)	99.46%	0.00%	0.54%
John McLaughlin	Approved (by show of hands)	99.60%	0.00%	0.40%
Peter Luit	Approved (by show of hands)	99.60%	0.00%	0.40%
Kim Van Nieuwkoop	Approved (by show of hands)	99.47%	0.00%	0.53%
William Rogers	Approved (by show of hands)	99.60%	0.00%	0.40%
In respect of the re-appointment of the auditors of the Fund for the ensuing year and authorization of the Board of Trustees of the Fund to fix the remuneration of the auditors.	Approved (by show of hands)	99.87%	0.00%	0.13%