

Trilogy Metals Inc.

Annual Meeting of Shareholders

May 28, 2020

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations Section 11.3

Matters Voted Upon

Business

Outcome of Vote

1. Setting the number of directors at eight (8). The resolution passed by a majority of votes cast by a show of hands, without a ballot being conducted. The Company received proxies regarding the setting of the number of directors as follows:

Approved

Votes For	% Votes For	Votes Against	% Votes Against
115,138,130	99.69%	362,315	0.31%

2. Election of each director nominee proposed in the Management Information Circular of the Company dated March 30, 2020, to hold office until the close of the next annual meeting of shareholders or until their successors are elected or appointed, unless such office is earlier vacated in accordance with the Company's Articles. The results of the ballot are as follows:

Each nominee was elected as a director of the Company.

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Tony Giardini	95,740,194	99.80%	189,046	0.20%
James Gowans	95,741,442	99.80%	187,797	0.20%
William Hayden	95,687,288	99.75%	241,951	0.25%
William Hensley	95,778,244	99.84%	150,995	0.16%
Gregory Lang	95,696,466	99.76%	232,773	0.24%
Kalidas Madhavpeddi	95,687,064	99.75%	242,176	0.25%
Janice Stairs	95,746,902	99.81%	182,338	0.19%
Diana Walters	95,742,612	99.81%	186,628	0.19%

3. Appointment of PricewaterhouseCoopers LLP as the auditor of the Company until the next annual meeting of the Company's shareholders or until its successor is duly appointed and to authorize the directors to fix its remuneration. The resolution passed by a majority of votes cast by a show of hands, without a ballot being conducted. The Company received proxies regarding the appointment of auditors as follows:

Approved

Votes For	% Votes For	Votes Withheld	% Votes Withheld
115,088,021	99.64%	412,423	0.36%

The final scrutineer report is attached to this report as Schedule A.

No other matters were voted upon at the Meeting.

Dated: May 29, 2020.

Schedule A

Please see attached.

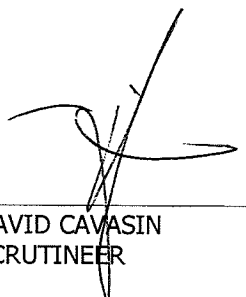
TRILOGY METALS INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 28, 2020

FINAL SCRUTINEER'S REPORT

<u>4</u> SHAREHOLDERS IN PERSON, REPRESENTING	<u>865,905</u> SHARES
<u>141</u> SHAREHOLDERS BY PROXY, REPRESENTING	<u>115,500,445</u> SHARES
<u>145</u> TOTAL SHAREHOLDERS, HOLDING	<u>116,366,350</u> SHARES

TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE:	<u>140,665,733</u>
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PERCENTAGE OF OUTSTANDING SHARES REPRESENTED AT THE MEETING:	<u>82.73</u> %
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DAVID CAVASIN
SCRUTINEER

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered securityholders and, if Computershare has mailed voting instruction forms (VIFs) directly to non-objecting beneficial owners (NOBOs) on behalf of the issuer, VIFs returned directly to us by NOBOs, combined with cumulative reports of beneficial holder voting compiled and submitted by one or more third parties. As such, Computershare is only responsible for, and warrants the accuracy of our own tabulation of proxies and VIFs. Computershare is not responsible for and does not warrant the accuracy of the cumulative reports of beneficial holder voting submitted by any third party.

If Computershare has mailed voting instruction forms directly to NOBOs on behalf of the issuer, these have been distributed on the basis of electronic files received by Computershare from intermediaries or their agents. Although Computershare reconciles these records to the Form 54-101F4 Omnibus Proxy delivered to us as required under National Instrument 54-101, in some cases insufficient securities may be held within intermediary positions at The Canadian Depository for Securities, Limited as at record date to support all securities represented. In these cases, if the situation cannot be rectified, over voting rules are applied as directed by the Chair.

Upon receipt of any cumulative reports of beneficial holder voting compiled and submitted by one or more third parties, Computershare reviews the total votes received for each intermediary and reconciles the number to the position available to the intermediary on any omnibus proxy or supplemental omnibus proxy received. In the event the intermediary's position is insufficient to allow for the tabulation of the entire vote, Computershare may, but shall not be required to, take steps to rectify the situation. In the event the situation is not rectified, over voting rules are applied as directed by the Chair.

Acting on the direction of the Chair of the meeting, Computershare may have included in our reports, the details of beneficial holders attending in person, whose ownership or previous voting status we cannot confirm or verify but whose identity may be supported by documentation, such as a VIF issued by a third party. In such cases, Computershare makes no warranty or representation as to the accuracy of the numbers included as a result of the direction from the Chair, and assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.

TRILOGY METALS INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 28, 2020

LIST OF SHAREHOLDERS ATTENDING IN PERSON

NAME	SHARES VOTED IN PERSON	SHARES VOTED BY PROXY
TONY GIARDINI	1	0 (APPOINTMENT)
JAMES GOWANS	7,266	0 (APPOINTMENT)
TRISHA ROBERTSON	858,203	0 (APPOINTMENT)
ELAIN SANDERS	435	0 (APPOINTMENT)
TOTAL	865,905	0
TOTAL APPOINTEES AT MEETING:		4
TOTAL SHAREHOLDERS VOTED IN PERSON:		4
TOTAL SHAREHOLDERS IN ATTENDANCE:		4

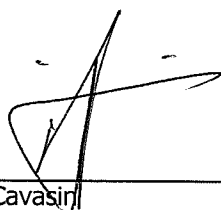
**TRILOGY METALS INC
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 28, 2020**

FINAL REPORT ON BALLOT

**MOTION #2
ELECTION OF DIRECTORS**

I, the undersigned scrutineer, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

NAME	VOTES IN FAVOR		WITHHELD	
Tony Giardini	95,740,194	99.80%	189,046	0.20%
James Gowans	95,741,442	99.80%	187,797	0.20%
William Hayden	95,687,288	99.75%	241,951	0.25%
William Iggiagruk Hensley	95,778,244	99.84%	150,995	0.16%
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 David Cavasini
 Scrutineer

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered shareholders (and voting instruction forms returned directly to us by non-objecting beneficial holders, if applicable) combined with unaudited reports of beneficial holder voting supplied by one or more third parties. As such we are only responsible for and warrant the accuracy of our own tabulation. Computershare is not responsible for and does not warrant the accuracy of the unaudited reports of beneficial holders supplied by third parties.

If Computershare has mailed voting instruction forms directly to non-objecting beneficial holders on behalf of issuers, these have been distributed on the basis of electronic files received by Computershare from intermediaries or their agents. As Computershare has no direct access to intermediary records, Computershare is unable to reconcile the details of non-objecting beneficial ownership as provided to us with the details of intermediary positions within the records of the Canadian Depository for Securities. In some cases, insufficient shares may be held within intermediary positions at the Depository as at record date to support the shares represented by voting instruction forms received directly from non-objecting beneficial holders or returned to us by third parties. In these cases, overvoting rules are applied as directed by the Chair.

In addition, acting on the instructions of the Chair of the meeting, we may have included in our report on attendance, the details of beneficial holders attending in person, whose ownership we cannot directly confirm or verify but which may be supported by documentation such as a voting instruction form supplied by a third party. In such cases, Computershare makes no warranty or representation as to the accuracy of the numbers included as a result of the instructions from the Chair, delivery of which to Computershare is hereby acknowledged by the recipient of this report, and assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.