

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 18, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **OSISKO GOLD ROYALTIES LTD**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual Meeting of Security Holders for the subject issuer:

1	ISIN:	CA68827L1013
	CUSIP:	68827L101
2	Date Fixed for the Meeting:	June 7, 2023
3	Record Date for Notice:	April 21, 2023
4	Record Date for Voting:	April 21, 2023
5	Beneficial Ownership Determination Date:	April 21, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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