RE Royalties Announces 2024 Annual General Meeting and Update on Meeting Materials

All amounts in Canadian dollars unless otherwise stated.

November 26, 2024 Vancouver, BC – RE Royalties Ltd. (TSX.V: RE) (OTCQX: RROYF) ("**RE Royalties**" or the "**Company**"), a global leader in renewable energy royalty-based financing, today announced that it has sent the notice of meeting, information circular, and proxy form (the "Meeting Materials") for the Company's upcoming Annual General Meeting to be held on December 13, 2024 at 10:00 am PST at the Company's head office in Vancouver, B.C. (the "Meeting") to shareholders of the Company.

However, due to the ongoing Canada Post labour dispute, the Meeting Materials may not be delivered on time to shareholders at their address. Copies of the Meeting Materials including the form of proxy have been filed and are available on the Company's SEDAR+ profile at www.sedarplus.ca and on the Company's website at https://www.reroyalties.com/agm

If you are a registered shareholder, please contact Yanne Yu at Computershare Investor Services Inc. at **1-800-564-6253** to obtain your proxy form control number to cast your vote for the upcoming AGM.

If you hold shares through an intermediary such as a brokerage firm, please contact your intermediary directly for a copy of the proxy form.

The voting deadline for the Company's upcoming AGM is 10:00 am, Pacific Time, on December 11, 2024 prior to the Meeting.

On Behalf of the Board of Directors,

Bernard Tan
CEO

About RE Royalties Ltd.

RE Royalties Ltd. acquires revenue-based royalties over renewable energy facilities and technologies by providing non-dilutive financing solutions to privately held and publicly traded companies in the renewable energy sector. RE Royalties is the first to apply this proven business model to the renewable energy sector. The Company currently owns over 100 royalties on solar, wind, battery storage, energy efficiency and renewable natural gas projects in Canada, United States, Mexico, and Chile. The Company's business objectives are to provide shareholders with a strong growing yield, robust capital protection, high rate of growth through re-investment and a sustainable investment focus.

For further information, please contact:

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Forward Looking Statements

This news release includes forward-looking information and forward-looking statements (collectively, "forward-looking information") with respect to the Company and within the meaning of Canadian securities laws. Forward looking information is typically identified by words such as: believe, expect, anticipate, intend, estimate, postulate, and similar expressions, or are those, which, by their nature, refer to future events. This information represents predictions and actual events or results may differ materially. Forward-looking information may relate to the Company's future outlook and anticipated events or results and may include statements regarding the Company's financial results, future financial position, expected growth of cash flows, business strategy, budgets, projected costs, projected capital expenditures, taxes, plans, objectives, industry trends and growth opportunities including financing. The reader is referred to the Company's most recent filings on SEDAR as well as other information filed with the OTC Markets for a more complete discussion of all applicable risk factors and their potential effects, copies of which may be accessed through the Company's profile page at www.sedar.com.