

MONTREAL, QUEBEC--(Marketwired - Jun 30, 2015) - [Osisko Gold Royalties Ltd.](#) (the "Corporation" or "Osisko") (TSX:OR) announces that, at the annual and special meeting of shareholders held on June 30, 2015, each of the 8 nominees listed in the Management Information Circular filed on June 2, 2015 with regulatory authorities were elected as directors of the Corporation.

Based on the proxies received and the votes on a show of hands, the following individuals were elected as directors of the Corporation until the next annual shareholders' meeting. Accordingly, the results are set out below:

<i>Name of Nominee</i>	<i>Votes cast FOR</i>	<i>% of votes cast FOR</i>	<i>Votes cast WITHHELD</i>	<i>% of votes cast WITHHELD</i>	
Françoise Bertrand	73,780,018	99.74	% 188,918	0.26	%
Victor H. Bradley	73,399,460	99.23	% 569,476	0.77	%
John F. Burzynski	68,216,502	92.22	% 5,752,434	7.78	%
Joanne Ferstman	70,038,109	94.69	% 3,930,827	5.31	%
André Gaumond	66,102,953	89.37	% 7,865,983	10.63	%
Pierre Labbé	70,364,768	95.13	% 3,604,168	4.87	%
Charles E. Page	66,777,545	90.28	% 7,191,391	9.72	%
Sean Roosen	68,383,433	92.45	% 5,585,503	7.55	%

All other resolutions provided for in the Management Information Circular were duly passed and as such a report on the voting results will be filed today with the Canadian securities regulatory authorities at www.sedar.com.

About Osisko Gold Royalties Ltd

Osisko is an intermediate mining royalty and exploration company with two world-class gold royalty assets. These two cornerstone assets are a 5% net smelter return ("NSR") royalty on the world-class Canadian Malartic gold mine, located in Malartic, Québec, and a 2.0-3.5% NSR on the Éléonore gold mine, located in James Bay, Québec. Osisko also holds a 3% NSR royalty on the Malartic CHL property as well as a 2% NSR royalty on the Upper Beaver, Kirkland Lake and Hammond Reef gold exploration projects in Northern Ontario. The Company also owns a 9.75% equity interest in [Labrador Iron Ore Royalty Corp.](#)

Osisko's head office is located at 1100 Avenue des Canadiens-de-Montréal, Suite 300, Montréal, Québec, H3B 2S2.

Contact

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