Elemental Royalties Announces Results of Annual General and Special Meeting

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Vancouver, August 8, 2022 - Elemental Royalties Corp. (TSXV: ELE) (OTCQX: ELEMF) ("Elemental" or "the Company"), a diversified gold royalty company focused on quality, accretive and revenue-generating acquisitions across established and emerging mining regions, is pleased to announce the voting results from its Annual General and Special Meeting held on August 8, 2022.

Each of the resolutions approved at the meeting were described in detail in the Company's management information circular dated July 8, 2022, available on SEDAR at sedar.com and on the Company's website at elementalroyalties.com.

Resolution	Votes For	Votes Against	Withheld/ Abstain	% For	% Against	% Withheld/ Abstain
Number of Directors	49,739,148	3,859	Nil.	99.99%	0.01%	Nil.
Number of Directors - Combined Company	49,735,148	7,859	Nil.	99.98%	0.02%	Nil.
Election of Directors						
Frederick Bell	49,740,148	Nil.	2,859	99.99%	Nil.	0.01%
Martin Turenne	49,731,348	Nil.	11,659	99.98%	Nil.	0.02%
Peter Williams	49,735,748	Nil.	7,259	99.99%	Nil.	0.01%
John Robins	49,735,748	Nil.	7,259	99.99%	Nil.	0.01%
Simon Collins	49,735,748	Nil.	7,259	99.99%	Nil.	0.01%
Election of Directors - Combined Company						
Frederick Bell	49,737,338	Nil.	5,669	99.99%	Nil.	0.01%
Martin Turenne	49,728,548	Nil.	14,459	99.97%	Nil.	0.03%
Peter Williams	49,732,948	Nil.	10,059	99.98%	Nil.	0.02%
John Robins	49,732,948	Nil.	10,059	99.98%	Nil.	0.02%
Steven Poulton	49,734,338	Nil.	8,669	99.98%	Nil.	0.02%
Karim Nasr	49,734,738	Nil.	8,269	99.98%	Nil.	0.02%
David Netherway	49,734,138	Nil.	8,869	99.98%	Nil.	0.02%
Robert Milroy	49,732,738	Nil.	10,269	99.98%	Nil.	0.02%
Appointment of Auditors	51,147,815	Nil.	7,889	99.98%	Nil.	0.02%
Approval of Omnibus Plan*	37,729,209	38,759	Nil.	99.90%	0.10%	Nil.
Share Issuance Resolution	49,730,048	12,959	Nil.	99.97%	0.03%	Nil.
Approval of Name Change	51,142,589	13,115	Nil.	99.97%	0.03%	Nil.

* Excluding 11,975,039 shares held by Insiders.

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Elemental is a proud member of Discovery Group. For more information please visit: www.discoverygroup.ca or contact 604-653-9464.

(TSXV: ELE) | (OTCQX: ELEMF) | (ISIN: CA28619L1076)

About Elemental Royalties

Elemental is a gold-focused royalty company listed on the TSX-V in Canada and provides investors with lower risk precious metals exposure through a portfolio of nine high-quality royalties. This enables investors to benefit from ongoing royalty revenue, future exploration upside and low operating costs. Elemental's experienced team seeks to secure royalties in advanced precious metals projects, run by established operators, from its pipeline of identified opportunities.

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