



## 2020 AGM

**Meeting Date & Time:** May 29, 2020 at 10:00 a.m. (Toronto time)  
**Proxy Deadline to Vote:** May 27, 2020 at 10:00 a.m. (Toronto time)

### Vote Online, by Telephone or by Mail

In view of the current COVID-19 outbreak, shareholders are encouraged to not attend the meeting in person, particularly if they are experiencing any of the described COVID-19 symptoms of fever, cough or difficulty breathing. Instead, Shareholders will have an equal opportunity to participate in the Meeting by teleconference regardless of their geographic location. **As always, we encourage shareholders to VOTE EARLY prior to the meeting. The deadline to submit your proxy is on May 27, 2020 at 10:00 a.m. (Toronto Time).**

<https://www.osiskomining.com/news/osisko-mining-notice-of-annual-meeting-of-shareholders/>

### HOW TO ATTEND TELECONFERENCE

**Dial in to the conference line at:**

1-855-342-6455 (North American Toll Free); or

1-416-933-3853 (Outside North America).

Followed by Conference ID 2526184

Participants should dial in 5-10 minutes prior to the scheduled start time of the meeting.

### MEETING MATERIALS

[Notice of Meeting](#)

[Notice and Access](#)

[Management Information Circular](#)

### SHAREHOLDER QUESTIONS

Shareholders with questions or requiring voting assistance may contact the Corporation's proxy solicitation agent:

**Laurel Hill Advisory Group**

Toll Free: 1-877-452-7184

Outside North America: 416-304-0211

Email: [assistance@laurelhill.com](mailto:assistance@laurelhill.com)