



## METALLA ANNOUNCES VOTING RESULTS FROM ANNUAL GENERAL MEETING

FOR IMMEDIATE RELEASE  
June 26, 2024

TSXV: MTA  
NYSE AMERICAN: MTA

Vancouver, British Columbia: Metalla Royalty & Streaming Ltd. ("**Metalla**" or the "**Company**") (NYSE American: MTA) (TSXV: MTA) is pleased to announce the voting results for its annual general meeting of shareholders held on June 26, 2024 (the "**Meeting**").

A total of 43,568,399 shares were represented at the Meeting, being 47.62% of the Company's issued and outstanding common shares. Shareholders approved all matters brought before the Meeting as follows:

### REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES			PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	FOR	AGAINST	WITHHELD/ ABSTAIN
<b>Number of Directors</b>	40,719,700	2,848,698	0	93.46%	6.54%	0.00%
<b>Brett Heath</b>	29,469,948	0	1,597,121	94.86%	0.00%	5.14%
<b>Lawrence Roulston</b>	28,599,477	0	2,467,591	92.06%	0.00%	7.94%
<b>Alexander Molyneux</b>	29,321,053	0	1,746,015	94.38%	0.00%	5.62%
<b>James Beeby</b>	30,040,528	0	1,026,540	96.70%	0.00%	3.30%
<b>Amanda Johnston</b>	29,995,872	0	1,071,195	96.55%	0.00%	3.45%
<b>Appointment of Auditors</b>	43,176,306	0	392,089	99.10%	0.00%	0.90%
<b>Share Compensation Plan</b>	28,909,885	2,157,183	0	93.06%	6.94%	0.00%

## **ABOUT METALLA**

Metalla is a precious and base metals royalty and streaming company with a focus on gold, silver, and copper royalties and streams. Metalla provides shareholders with leveraged metal exposure through a diversified and growing portfolio of royalties and streams. Our strong foundation of current and future cash-generating asset base, combined with an experienced team gives Metalla a path to become one of the leading gold, silver, and copper companies for the next commodities cycle. For further information, please visit our website at [www.metallaroyalty.com](http://www.metallaroyalty.com).

## **ON BEHALF OF METALLA ROYALTY & STREAMING LTD.**

(signed) "Brett Heath"

President and CEO

## **CONTACT INFORMATION**

Metalla Royalty & Streaming Ltd.

Brett Heath, President & CEO

Phone: 604-696-0741

Email: [info@metallaroyalty.com](mailto:info@metallaroyalty.com)

Kristina Pillon, Investor Relations

Phone: 604-908-1695

Email: [kristina@metallaroyalty.com](mailto:kristina@metallaroyalty.com)

Website: [www.metallaroyalty.com](http://www.metallaroyalty.com)

Neither the TSXV nor its Regulation Services Provider (as that term is defined in the policies of the Exchange) accept responsibility for the adequacy or accuracy of this release.

### **Cautionary Note Regarding Forward-Looking Statements**

*This press release contains "forward-looking information" and "forward-looking statements" within the meaning of applicable Canadian and U.S. securities legislation. The forward-looking statements herein are made as of the date of this press release only, and the Company does not assume any obligation to update or revise them to reflect new information, estimates or opinions, future events or results or otherwise, except as required by applicable law.*

*Often, but not always, forward-looking statements can be identified by the use of words such as "plans", "expects", "is expected", "budgets", "scheduled", "estimates", "forecasts", "predicts", "projects", "intends", "targets", "aims", "anticipates" or "believes" or variations (including negative variations) of such words and phrases or may be identified by statements to the effect that certain actions "may", "could", "should", "would", "might" or "will" be taken, occur or be achieved. Forward-looking statements and information include, but are not limited to, the potential for Metalla to become one of the leading precious metal royalty and streaming companies. Forward-looking statements and information are based on forecasts of future results, estimates of amounts not yet determinable and assumptions that, while believed by management to be reasonable, are inherently subject to significant business, economic and competitive uncertainties, and contingencies. Forward-looking statements and information are subject to various known and unknown risks and uncertainties, many of which are beyond the ability of Metalla to control or predict, that may cause Metalla's actual results, performance or achievements to be materially different from those expressed or implied thereby, and are developed based on assumptions about such risks, uncertainties and other factors set out herein, including but not limited to: the impact of general business and economic conditions and other related risks and uncertainties including other risks and uncertainties disclosed under the heading "Risk Factors" in the Company's most recent annual information form, annual report on Form 40-F and other documents filed with or submitted to the Canadian securities regulatory authorities on the SEDAR website at [www.sedar.com](http://www.sedar.com) and the U.S. Securities and Exchange Commission on the EDGAR website at [www.sec.gov](http://www.sec.gov). Metalla undertakes no obligation to update forward-looking information except as required by applicable law. Such forward-looking information represents management's best judgment based on information currently available. No forward-looking statement can be guaranteed, and actual future results may vary materially. Accordingly, readers are advised not to place undue reliance on forward-looking statements or information.*

*Readers are cautioned that forward-looking statements are not guarantees of future performance. All of the forward-looking statements made in this press release are qualified by these cautionary statements.*