

Corporate Responsibility Policy

PURPOSE

Franco-Nevada Corporation (the “Corporation”) is an entity with a very small workforce operating solely within an office environment. This Policy provides the framework for the Corporation’s approach to addressing its environmental and social responsibilities as it relates to the Corporation’s offices located in Toronto, Barbados, Denver and Perth.

The Corporation is also committed to taking into account environmental, social and governance issues when evaluating new investments. The Corporation has set out its approach regarding such issues in its Investment Principles Policy (Environmental, Social and Governance).

SCOPE

This Policy applies to the Corporation, its direct and indirect subsidiaries (collectively or, if the context indicates, individually, referred to as “FN”) and all employees of FN.

POLICY STATEMENTS

1. FN will comply with the applicable legal and regulatory, environmental, health and safety, and human rights requirements of the jurisdictions in which it operates. FN is committed to having all of its employees comply with its Code of Business Conduct and Ethics.
2. Employees of FN will endeavour to make a positive impact on the environment and on social issues including, in the procurement of goods and services in support of FN’s offices.
3. FN is committed to supporting its employees’ efforts to reduce their environmental impact in the workplace and to contribute to society through non-profit charitable activities.
4. FN will maintain open lines of communication with the stakeholders in the communities in which it is located, and will take into account their concerns and suggestions.

DATE

Updated on November 7, 2016. This Policy supersedes any written or oral representations that are in any way inconsistent with it.