

**Annual General and Special Meeting of Shareholders
of
STAR ROYALTIES LTD.
June 23, 2021**

REPORT OF VOTING RESULTS

National Instrument 51-102 - Continuous Disclosure Obligations - Section 11.3

Matters Voted Upon

Directors Nominee	Votes For	% For	Votes Against	% Against	Votes Withheld	% Withheld
Anthony Lesiak	22,732,404	100.00%	N/A	Nil.	Nil.	Nil.
Alexandre Pernin	22,732,404	100.00%	N/A	Nil.	Nil.	Nil.
Jinhee Magie	22,732,404	100.00%	N/A	Nil.	Nil.	Nil.
Jay Layman	22,732,404	100.00%	N/A	Nil.	Nil.	Nil.
Beatriz Orrantia	21,303,804	93.72%	N/A	Nil.	1,428,600	6.28%
Kylie Dickson	22,732,404	100.00%	N/A	Nil.	Nil.	Nil.
Belinda Labatte	22,732,404	100.00%	N/A	Nil.	Nil.	Nil.
Appointment of KPMG LLP as external auditors	22,732,404	100.00%	N/A	Nil.	Nil.	Nil.
Approval of the Omnibus Plan (Majority of Minority)	17,205,868	94.07%	1,083,869	5.93%	Nil.	Nil.