

**Annual General and Special Meeting of Shareholders
of
STAR ROYALTIES LTD.
June 28, 2022**

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	27,929,237	98.75	-	-	354,900	1.25
Alexandre Pernin	27,910,137	98.68	-	-	374,000	1.32
Jinhee Magie	27,910,137	98.68	-	-	374,000	1.32
Jay Layman	27,858,237	98.49	-	-	425,900	1.51
Beatriz Orrantia	25,292,137	89.42	-	-	2,992,000	10.58
Kylie Dickson	27,837,637	98.42	-	-	446,500	1.58
Belinda Labatte	26,150,137	92.46	-	-	2,134,000	7.54
Appointment of KPMG LLP as external auditors	29,722,166	98.79	-	-	363,000	1.21
Approval of the Omnibus Plan (Majority of Minority)	27,803,717	98.30	480,420	1.70	-	-