

**Annual General and Special Meeting of Shareholders
of
STAR ROYALTIES LTD.
June 20, 2023**

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	34,244,338	99.901%	34,010	0.099%	-	-
Alexandre Pernin	34,244,338	99.901%	34,010	0.099%	-	-
Jinhee Magie	34,264,938	99.961%	13,410	0.039%	-	-
Jay Layman	34,213,838	99.812%	64,510	0.188%	-	-
Beatriz Orrantia	30,744,338	89.690%	3,534,010	10.310%	-	-
Kylie Dickson	34,244,338	99.901%	34,010	0.099%	-	-
Belinda Labatte	31,405,338	91.619%	2,873,010	8.381%	-	-
Appointment of KPMG LLP as external auditors	35,450,259	99.984%	-	-	5,838	0.016%
Approval of the Omnibus Plan (Majority of Minority)	34,159,323	99.653%	119,025	0.347%	-	-