

**Annual General and Special Meeting of Shareholders
of
STAR ROYALTIES LTD.
June 18, 2024**

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	28,710,565	99.498	144,860	0.502	-	-
Alexandre Pernin	28,770,565	99.706	84,860	0.294	-	-
Jinhee Magie	28,449,065	98.592	406,360	1.408	-	-
Jay Layman	28,386,565	98.375	468,860	1.625	-	-
Beatriz Orrantia	28,770,565	99.706	84,860	0.294	-	-
Kylie Dickson	28,428,065	98.519	427,360	1.481	-	-
Belinda Labatte	26,389,065	91.453	2,466,360	8.547	-	-
Appointment of KPMG LLP as external auditors	30,928,873	99.892	-	-	33,487	0.108
Approval of the Omnibus Plan (Majority of Minority)	28,695,065	99.444	160,360	0.556	-	-