

**Annual General and Special Meeting of Shareholders  
of  
STAR ROYALTIES LTD.  
August 29, 2025**

**REPORT OF VOTING RESULTS**

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

**Matters Voted Upon**

<b>Directors Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Anthony Lesiak	40,554,096	99.497%	205,193	0.503%	-	-
Alexandre Pernin	40,554,096	99.497%	205,193	0.503%	-	-
Beatriz Orrantia	40,553,946	99.496%	205,343	0.504%	-	-
Jay Layman	40,551,596	99.490%	207,693	0.510%	-	-
Kylie Dickson	40,269,096	98.797%	490,193	1.203%	-	-
<b>Appointment of PricewaterhouseCoopers LLP as external auditors</b>	42,975,657	99.948%	-	-	22,480	0.052%
<b>Approval of the Amended Omnibus Plan Resolution (Disinterested Shareholders)</b>	18,205,287	98.780%	224,843	1.220%	-	-