

**Annual General and Special Meeting of Holders of Common Shares of
Star Diamond Corporation (the "Corporation")
May 16, 2018**

REPORT OF VOTING RESULTS

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

Matters voted upon at the annual meeting of shareholders of the Corporation on May 16, 2018:

Business	Outcome of Vote	Votes by Ballot	
		Votes For	Votes Withheld/Against
1. Resolution electing:			
(i) Harvey J. Bay;	Approved	138,526,776 (90.24%)	14,989,449 (9.76%)
(ii) Ewan D. Mason;	Approved	143,754,119 (93.64%)	9,762,106 (6.36%)
(iii) Kenneth E. MacNeill; and	Approved	135,821,353 (88.47%)	17,694,872 (11.53%)
(iv) C. Michael Ryer;	Approved	142,804,192 (93.02%)	10,712,033 (6.98%)
as directors of the Corporation as further described in the Corporation's information circular and proxy statement dated March 29, 2018 (the "Circular").			
2. Resolution appointing KPMG LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year and authorizing the directors of the Corporation to fix their remuneration.	Approved	157,489,163 (92.03%)	13,641,592 (7.97%)
3. Resolution approving the reconfirmation and continuation of the Corporation's Stock Option Plan, as amended, and all unallocated options under the plan.	Approved	130,236,637 (84.84%)	23,279,588 (15.16%)
4. Resolution approving the reconfirmation and continuation of the Corporation's Performance Share Unit and Restricted Share Unit Plan, as amended, and all unallocated awards under the plan.	Approved	130,363,743 (84.92%)	23,152,482 (15.08%)
5. Resolution approving the reconfirmation and continuation of the Corporation's Deferred Share Unit Plan, as amended, and all unallocated awards under the plan.	Approved	130,321,631 (84.89%)	23,194,594 (15.11%)