

**Annual General Meeting of Holders of Common Shares of
Star Diamond Corporation (the "Corporation")
May 15, 2019**

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 15, 2019:

<u>Business</u>	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Withheld/Against</u>
1. Resolution electing:			
(i) Harvey J. Bay;	Approved	121,205,739 (94.07 %)	7,644,029 (5.93 %)
(ii) Ewan D. Mason;	Approved	122,299,396 (94.92 %)	6,550,372 (5.08 %)
(iii) Kenneth E. MacNeill; and	Approved	121,135,328 (94.01 %)	7,714,440 (5.99 %)
(iv) C. Michael Ryer;	Approved	121,548,876 (94.33 %)	7,300,892 (5.67 %)
as directors of the Corporation as further described in the Corporation's information circular and proxy statement dated March 28, 2019 (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	142,062,653 (95.44 %)	6,787,289 (4.56 %)