

**Annual General and Special Meeting of Holders of Common Shares of
Star Diamond Corporation (the "Corporation")
May 13, 2020**

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 13, 2020:

<u>Business</u>	<u>Outcome of Vote</u>	<u>Votes by Ballot</u>	
		<u>Votes For</u>	<u>Votes Withheld/Against</u>
1. Resolution electing:			
(i) Harvey J. Bay;	Approved	142,315,982 (80.46%)	34,566,163 (19.54%)
(ii) Ewan D. Mason;	Approved	164,202,621 (92.83%)	12,679,524 (7.17%)
(iii) Kenneth E. MacNeill; and	Approved	138,669,579 (78.40%)	38,212,566 (21.60%)
(iv) Lisa K. Riley;	Approved	168,836,949 (95.45%)	8,045,196 (4.55%)
as directors of the Corporation as further described in the Corporation's information circular and proxy statement dated March 26, 2020 (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	186,676,370 (95.70%)	8,384,396 (4.30%)
3. Resolution approving the continuation and reconfirmation of the Corporation's Shareholder Rights Plan, as further described in the Circular.	Approved	170,315,153 (96.29%)	6,566,992 (3.71%)