

**Annual General and Special Meeting of Holders of Common Shares of
Star Diamond Corporation (the "Corporation")
May 13, 2021**

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, 2021:

<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	137,010,475 (89.85%)	15,478,127 (10.15%)
(ii) Ewan D. Mason;	Approved	139,806,872 (91.68%)	12,681,730 (8.32%)
(iii) Kenneth E. MacNeill; and	Approved	136,567,546 (89.56%)	15,921,056 (10.44%)
(iv) Lisa K. Riley;	Approved	142,219,509 (93.27%)	10,269,093 (6.73%)
as directors of the Corporation as further described in the Corporation's information circular and proxy statement dated March 30, 2021 (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	164,316,096 (98.05%)	3,275,296 (1.95%)
3. Resolution approving the continuation and reconfirmation of the Corporation's Stock Option Plan, as further described in the Circular.	Approved	139,648,571 (91.58%)	12,840,031 (8.42%)
4. Resolution approving the continuation and reconfirmation of the Corporation's Restricted Share Unit and Performance Share Unit Plan, as further described in the Circular.	Approved	136,532,752 (89.54%)	15,955,850 (10.46%)
5. Resolution approving the continuation and reconfirmation of the Corporation's Deferred Share Unit Plan, as further described in the Circular.	Approved	141,348,113 (92.69%)	11,140,489 (7.31%)