

**Annual General Meeting of Holders of Common Shares of
Star Diamond Corporation (the "Corporation")
May 18, 2022**

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 18, 2022:

Business	Outcome of Vote	Votes by Ballot	
		Votes For	Votes Withheld/Against
1. Resolution electing:			
(i) Kenneth E. MacNeill;	Approved	120,805,543 (89.22%)	14,600,307 (10.78%)
(ii) Ewan D. Mason;	Approved	134,370,739 (99.24%)	1,035,111 (0.76%)
(iii) Larry E. Phillips; and	Approved	133,561,864 (98.64%)	1,843,986 (1.36%)
(iv) Lisa K. Riley;	Approved	134,075,672 (99.02%)	1,330,178 (0.98%)
as directors of the Corporation, as further described in the Corporation's information circular and proxy statement dated March 29, 2022 (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	134,084,902 (99.02%)	1,320,948 (0.98%)