

**Annual General & Special Meeting of Holders of Common Shares of
Star Diamond Corporation (the "Corporation")
May 30, 2023**

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 30, 2023:

Business	Outcome of Vote	Votes by Ballot	
		Votes For	Votes Withheld/Against
1. Resolution electing:			
(i) Ewan D. Mason;	Approved	125,435,750 (95.99%)	5,236,968 (4.01%)
(ii) Lisa K. Riley;	Approved	128,041,551 (97.99%)	2,631,167 (2.01%)
(iii) Larry E. Phillips; and	Approved	127,850,014 (97.84%)	2,822,704 (2.16%)
(iv) Marilyn D. Spink	Approved	128,078,818 (98.02%)	2,593,900 (1.98%)
as directors of the Corporation, as further described in the Corporation's information circular and proxy statement dated April 14, 2023 (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	142,930,140 (99.50%)	714,230 (0.50%)
3. Resolution to approve the continuation and the amendment and restatement of the Corporation's Shareholder Rights Plan.	Approved	130,147,449 (99.60%)	525,269 (0.40%)