

**Annual General & Special Meeting of Holders of Common Shares of
Star Diamond Corporation (the "Corporation")
May 16, 2024**

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 16, 2024:

Business	Outcome of Vote	Votes by Ballot	
		Votes For	Votes Withheld/Against
1. Resolution electing:			
(i) Ewan D. Mason;	Approved	204,102,609 (98.63%)	2,840,668 (1.37%)
(ii) Lisa K. Riley;	Approved	203,936,549 (98.55%)	3,006,728 (1.45%)
(iii) Larry E. Phillips; and	Approved	203,942,356 (98.55%)	3,000,921 (1.45%)
(iv) Marilyn D. Spink	Approved	203,937,094 (98.55%)	3,006,183 (1.45%)
as directors of the Corporation, as further described in the Corporation's information circular and proxy statement dated April 1, 2024 (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	206,698,994 (99.39%)	1,274,853 (0.61%)
3. Resolution to approve the continuation and amendment and restatement of the Corporation's Stock Option Plan.	Approved	200,716,504 (96.99%)	6,226,773 (3.01%)
4. Resolution to approve the continuation and reconfirmation of the Corporation's Performance Share Unit and Restricted Share Unit Plan.	Approved	202,121,932 (97.67%)	4,821,345 (2.33%)
5. Resolution to approve the continuation and reconfirmation of the Corporation's Deferred Share Unit Plan.	Approved	203,475,303 (98.32%)	3,467,974 (1.68%)