

STAR DIAMOND CORPORATION

**Report of Voting Results
Submitted Pursuant to
Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations***

July 29, 2025

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report describes the matters voted upon and the outcome of the votes at the special meeting (the “**Meeting**”) of holders (“**Shareholders**”) of common shares (“**Common Shares**”) of Star Diamond Corporation (the “**Company**”) held on July 29, 2025 via live webcast. Each of the matters voted upon is described in greater detail in the Company’s management information circular in respect of the Meeting dated June 19, 2025 (the “**Circular**”).

- (a) The ordinary resolution of the Shareholders, excluding those Common Shares held by Spirit Resources s.a.r.l. (“**Spirit**”) and its affiliates, approving the waiver of the applicable provisions of the amended and restated shareholder rights plan agreement between the Company and Odyssey Trust Company dated as of May 30, 2023 (the “**Rights Plan**”) to the Private Placement (defined below), pursuant to Section 5.1(f) of the Rights Plan (as described in the Circular) was approved. The following are the voting results on this matter:

Matter	Votes For	% For	Votes Against	% Against
Waiver Resolution	133,195,066	93.318%	9,537,401	6.682%

- (b) The ordinary resolution of the Shareholders (and the Shareholders excluding those Common Shares held by Spirit and its affiliates) approving the amendment of the Rights Plan to effect the termination of the Rights Plan, in such manner and form as the board of directors of the Company (the “**Board**”) may determine (as described in the Circular) was approved. The following are the voting results on this matter:

Matter	Votes For	% For	Votes Against	% Against
Termination Resolution	Shareholders			
	194,387,256	95.356%	9,467,021	4.644%
	Shareholders excluding those Common Shares held by Spirit and its affiliates			
	133,265,446	93.367%	9,467,021	6.633%

- (c) The ordinary resolution of the Shareholders, excluding those Common Shares held by Spirit and its affiliates, approving the purchase and sale by way of private placement (the “**Private Placement**”) to Spirit or an affiliate thereof of 133,333,333 units (“**Units**”) of the Company at a price of Cdn. \$0.03 per Unit for aggregate gross proceeds of Cdn. \$4,000,000 (as described in the Circular) was approved. The following are the voting results on this matter:

Matter	Votes For	% For	Votes Against	% Against
Private Placement Resolution	133,287,346	93.383%	9,445,121	6.617%

- (d) The ordinary resolution of the Shareholders approving the election of Al Gourley to the Board (as described in the Circular) was approved. The following are the voting results on the matter:

Matter	Votes For	% For	Votes Against	% Against
Election Resolution	194,155,256	95.242%	9,699,021	4.758%

- (e) The ordinary resolution of the Shareholders approving the election of Wayne Malouf to the Board (as described in the Circular) was approved. The following are the voting results on this matter:

Matter	Votes For	% For	Votes Against	% Against
Election Resolution	194,145,256	95.237%	9,709,021	4.763%

Dated this 29th day of July, 2025.

STAR DIAMOND CORPORATION

By: (signed) "Ewan D. Mason"

Name: Ewan D. Mason

Title: CEO and Chairman