



News Release

Star Royalties Announces Results of Annual General and Special Meeting

June 19, 2024, TORONTO, ON – Star Royalties Ltd. (“Star Royalties”, or the “Company”) (TSXV: STRR, OTCQX: STRFF) is pleased to announce that, at the annual and special meeting of shareholders held on June 18, 2024, each of the seven nominees listed in the management information circular dated May 3, 2024, were re-elected as directors of Star Royalties.

Detailed results of the vote are set out below:

Directors Nominee	Votes For	% For	Votes Against	% Against	Votes Withheld	% Withheld
Anthony Lesiak	28,710,565	99.50	144,860	0.50	-	-
Alexandre Pernin	28,770,565	99.71	84,860	0.29	-	-
Jinhee Magie	28,449,065	98.59	406,360	1.41	-	-
Jay Layman	28,386,565	98.38	468,860	1.62	-	-
Beatriz Orrantia	28,770,565	99.71	84,860	0.29	-	-
Kylie Dickson	28,428,065	98.52	427,360	1.48	-	-
Belinda Labatte	26,389,065	91.45	2,466,360	8.55	-	-
Appointment of KPMG LLP as external auditors	30,928,873	99.89	-	-	33,487	0.11
Approval of the Omnibus Plan (Majority of Minority)	28,695,065	99.44	160,360	0.56	-	-

Biographical information on all directors is available at www.starroyalties.com

CONTACT INFORMATION

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ABOUT STAR ROYALTIES LTD.

Star Royalties Ltd. is a carbon credit and precious metals royalty and streaming company. The Company innovated the world's first carbon credit royalties in forestry and regenerative agriculture through its pure-green joint venture, Green Star Royalties Ltd., and offers investors exposure to carbon credit and precious metals prices. The Company's objective is to provide wealth creation by originating accretive transactions with superior alignment to both counterparties and shareholders.