

NEWS RELEASE



Star Royalties Announces Results of Annual General and Special Meeting

JUNE 24, 2021, TORONTO, ON - Star Royalties Ltd. (the “Company” or “Star Royalties”) (TSXV: STRR) (OTCQX: STRFF) is pleased to announce the voting results from its Annual General and Special Meeting held on June 23, 2021.

Directors Nominee	Votes For	% For	Votes Against	% Against	Votes Withheld	% Withheld
Anthony Lesiak	22,732,404	100.00%	0	0.00%	0	0.00%
Alexandre Pernin	22,732,404	100.00%	0	0.00%	0	0.00%
Jinhee Magie	22,732,404	100.00%	0	0.00%	0	0.00%
Jay Layman	22,732,404	100.00%	0	0.00%	0	0.00%
Beatriz Orrantia	21,303,804	93.72%	0	0.00%	1,428,600	6.28%
Kylie Dickson	22,732,404	100.00%	0	0.00%	0	0.00%
Belinda Labatte	22,732,404	100.00%	0	0.00%	0	0.00%
Appointment of KPMG LLP as external auditors	22,732,404	100.00%	0	0.00%	0	0.00%
Approval of the Omnibus Plan	17,205,868	94.07%	1,083,869	5.93%	0	0.00%

Each of the resolutions approved at the meeting were described in detail in the Company’s Management Proxy Circular dated May 10, 2021, available on SEDAR at sedar.com and on the Company’s website at starroyalties.com.

CONTACT INFORMATION

For more information, please visit our website at starroyalties.com or contact:

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ABOUT STAR ROYALTIES LTD.

Star Royalties Ltd. is a precious metals royalty and streaming investment company. The company’s objective is to provide wealth creation through accretive transaction structuring and asset life extension with superior alignment to both counterparties and shareholders. With a strategy to also invest in green opportunities, Star Royalties pioneered one of the first carbon credit royalties and is pursuing a pipeline of additional green investments.