



News Release

Star Royalties Announces Results of Annual General and Special Meeting

June 21, 2023, 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 20, 2023, each of the seven nominees listed in the management information circular dated May 5, 2023, 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	34,244,338	99.90	34,010	0.10	-	-
Alexandre Pernin	34,244,338	99.90	34,010	0.10	-	-
Jinhee Magie	34,264,938	99.96	13,410	0.04	-	-
Jay Layman	34,213,838	99.81	64,510	0.19	-	-
Beatriz Orrantia	30,744,338	89.69	3,534,010	10.31	-	-
Kylie Dickson	34,244,338	99.90	34,010	0.10	-	-
Belinda Labatte	31,405,338	91.62	2,873,010	8.38	-	-
Appointment of KPMG LLP as external auditors	35,450,259	99.98	-	-	5,838	0.02
Re-approval of the Omnibus Plan	34,159,323	99.65	119,025	0.35	-	-

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

CONTACT INFORMATION

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

Alex Pernin, P.Geo.

Chief Executive Officer and Director

apernin@starroyalties.com

+1 647 494 5001

Dmitry Kushnir, CFA

Vice President, Investor Relations

dkushnir@starroyalties.com

+1 647 494 5088

ABOUT STAR ROYALTIES LTD.

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