



News Release

Star Royalties Announces Results of Annual General and Special Meeting

September 2, 2025, 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 August 29, 2025, each of the five nominees listed in the management information circular dated July 31, 2025, 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	40,554,096	99.50%	205,193	0.50%	-	-
Alexandre Pernin	40,554,096	99.50%	205,193	0.50%	-	-
Beatriz Orrantia	40,553,946	99.50%	205,343	0.50%	-	-
Jay Layman	40,551,596	99.49%	207,693	0.51%	-	-
Kylie Dickson	40,269,096	98.80%	490,193	1.20%	-	-
Appointment of PricewaterhouseCoopers LLP as external auditors	42,975,657	99.95%	-	-	22,480	0.05%
Approval of the Amended Omnibus Plan Resolution (Disinterested Shareholders)	18,205,287	98.78%	224,843	1.22%	-	-

The maximum number of common shares of the Company that are available for issuance under the Company’s omnibus plan, that was approved at the August 29, 2025 shareholder meeting, is 10% of the issued and outstanding common shares of the Company.

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:

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ABOUT STAR ROYALTIES LTD.

Star Royalties Ltd. is a precious metals and carbon credit royalty and streaming company. The Company's objective is to provide wealth creation by originating accretive transactions with superior alignment to both counterparties and shareholders. The Company offers investors exposure to precious metals and carbon credit prices, as well as cleantech and other decarbonization projects through its pure-green joint venture, Green Star Royalties Ltd.