

# Star Royalties Announces Results of Annual General and Special Meeting and Appoints Vice President, Investor Relations

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[Star Royalties Ltd.](#) (the “Company” or “Star Royalties”) (TSXV:STRR) (OTC:STRFF) is pleased to announce that, at the annual and special meeting of shareholders held on June 28, 2022, each of the seven nominees listed in the management information circular dated May 20, 2022, 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	27,929,237	98.75	-	-	354,900	1.25
Alexandre Pernin	27,910,137	98.68	-	-	374,000	1.32
Jinhee Magie	27,910,137	98.68	-	-	374,000	1.32
Jay Layman	27,858,237	98.49	-	-	425,900	1.51
Beatriz Orrantia	25,292,137	89.42	-	-	2,992,000	10.58
Kylie Dickson	27,837,637	98.42	-	-	446,500	1.58
Belinda Labatte	26,150,137	92.46	-	-	2,134,000	7.54
Appointment of KPMG LLP as external auditors	29,722,166	98.79	-	-	363,000	1.21
Re-approval of the Omnibus Plan	27,803,717	98.30	480,420	1.70	-	-

Biographical information on all directors is available at [www.starroyalties.com](http://www.starroyalties.com)

## Appointment of Vice President, Investor Relations

The Company is pleased to announce the appointment of Dmitry Kushnir, CFA as Vice President, Investor Relations, effective July 1, 2022. Mr. Kushnir is a Chartered Financial Analyst with over 20 years of progressively senior experience across investor relations, capital markets and business strategy. Most recently, he was with Agnico Eagle Mines for over 12 years in the roles of Director of Business Strategy and Director of Investor Relations. In these capacities, he was responsible for fostering alignment and collaboration among diverse business units through development of Agnico Eagle’s corporate strategic plan and assessing the fit of multiple corporate development opportunities. Mr. Kushnir is a polished communicator and presenter, with a passion of transforming complex concepts into understandable, presentable messaging to multiple audiences, including investors, sell-side analysts and business unit leaders. Prior to his time with Agnico Eagle, Mr. Kushnir held roles in investor relations at Sherritt International and equity research at RBC Capital Markets. He currently serves on the Ontario Executive Chapter of the Canadian Investor Relations Institute (CIRI). Mr. Kushnir holds a Bachelor of Economics degree from York University, and is a CFA charterholder.

Alex Pernin, Chief Executive Officer of Star Royalties, stated, “We are proud to welcome Dmitry to the organization. His extensive experience across the mining industry and his out-of-the-box thinking will be invaluable as we develop our investor relations strategy and continue to deliver on our growth expectations.”

## ABOUT STAR ROYALTIES LTD.

Star Royalties Ltd. is a precious metals and carbon credit royalty and streaming company. The Company created the world’s first carbon negative gold royalty platform through its pure-green subsidiary, Green Star Royalties, and offers investors exposure to precious metals and carbon credit prices with an increasingly negative carbon footprint. The Company’s objective is to provide wealth creation by originating accretive transactions with superior alignment to both counterparties and shareholders.

## CONTACT INFORMATION

For more information, please visit our website at [starroyalties.com](http://starroyalties.com) or contact:  
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