

NEWS RELEASE
TSX: DIAM

May 15, 2019
Saskatoon, Saskatchewan

**STAR DIAMOND CORPORATION ANNOUNCES THE RESULTS OF THE
2019 ANNUAL MEETING OF SHAREHOLDERS**

Star Diamond Corporation ("Star Diamond" or the "Corporation"), is pleased to announce that all of the nominees listed in the management proxy circular dated March 28, 2019 were elected as directors of the Corporation at its annual meeting of shareholders held on May 15, 2019 (the "Meeting").

Detailed results of the vote for the election of directors held at the Meeting are set out below:

Nominee	Votes For		Votes Withheld	
	Number	%	Number	%
Harvey Bay	121,205,739	94.07%	7,644,029	5.93%
Ewan Mason	122,299,396	94.92%	6,550,372	5.08%
Kenneth MacNeill	121,135,328	94.01%	7,714,440	5.99%
C. Michael Ryer	121,548,876	94.33%	7,300,892	5.67%

In addition, shareholders also approved at the Meeting a resolution to re-appoint KPMP LLP as the Corporation's independent auditors.

Voting results for all matters will be posted on SEDAR at www.sedar.com.

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