



**NEWS RELEASE**  
**TSX: DIAM**

**May 14, 2026**

**STAR DIAMOND CORPORATION ANNOUNCES THE RESULTS OF ANNUAL GENERAL AND SPECIAL MEETING**

Star Diamond Corporation (“**Star Diamond**” or the “**Corporation**”) is pleased to announce that all the nominees listed in the amended and restated management proxy circular filed on SEDAR+ on May 8, 2026 were elected as directors of the Corporation at its annual general and special meeting of shareholders held on May 14, 2026 (the “**Meeting**”). Details of the voting results for the election of directors are set out below:

<b>Nominee</b>	<b>For</b>	<b>% For</b>	<b>Against</b>	<b>% Against</b>
Wayne Malouf	302,847,795	93.9149	19,622,608	6.0851
Al Gourley	302,849,045	93.9153	19,621,358	6.0847
Leslie Markow	303,007,752	93.9645	19,462,651	6.0355
Krisztian Toth	303,009,095	93.9649	19,461,308	6.0351
Brendan Moore	303,027,732	93.9707	19,442,671	6.0293
Jean-Claude St Amour	302,204,232	94.0254	19,266,171	5.9746

In addition, shareholders also approved the appointment of MNP LLP as the Corporation’s independent auditor and the adoption of the Corporation’s stock option plan dated effective May 14, 2026. The complete report of voting results from the Meeting is available on SEDAR+ at <http://www.sedarplus.ca>.

**About Star Diamond Corporation**

Star Diamond is a Canadian natural resource company focused on exploring and evaluating Saskatchewan's diamond resources. Star Diamond holds a 100% interest in the Fort à la Corne Project, which includes the Star – Orion South Diamond Project. These properties are located in central Saskatchewan, near established infrastructure, including paved highways and the electrical power grid, which provide significant advantages for future possible mine development.

The Company also holds a 100% interest in the exploration and evaluation properties of the Buffalo Hills Diamond Project, located approximately 400 kilometres northwest of Edmonton, Alberta, Canada.

For further information, please contact:

Phone: (306) 664-2202

Email: [stardiamondcorp@stardiamondcorp.com](mailto:stardiamondcorp@stardiamondcorp.com)

Website: [www.stardiamondcorp.com](http://www.stardiamondcorp.com)