



Lodestar Minerals Limited ABN 31 127 026 528

Registered office
Level 2
45 Stirling Highway
Nedlands WA 6009

Tel: +61 8 9423 3280
Fax: +61 8 9389 8327

Postal address
PO Box 985
Nedlands WA 6909

Website
www.lodestarminerals.com.au

26 November 2008

ASX Limited
By electronic lodgement

Dear Sir/Madam,

Re: RESULTS OF AGM

Lodestar Minerals Limited advises that all resolutions put to today's annual general meeting were carried on a show of hands.

Proxy votes were cast as follows:

<i>Resolution</i>	<i>Discretionary</i>	<i>Abstain</i>	<i>Against</i>	<i>For</i>	<i>Total</i>
Ordinary 1	2,652,381	114,329	264,989	4,121,452	7,153,151
Ordinary 2	2,652,381	67,170	84,431	4,349,169	7,153,151
Ordinary 3	2,652,381	67,170	185,249	4,248,351	7,153,151
Ordinary 4	2,652,381	86,780	83,043	4,330,947	7,153,151
Ordinary 5	2,642,133	78,591	334,186	4,098,241	7,153,151
Ordinary 6	2,652,381	54,253	18,378	4,428,139	7,153,151
Ordinary 7	2,652,381	829,852	308,036	3,362,882	7,153,151

Yours faithfully,

David McArthur
COMPANY SECRETARY