



RESULTS OF ANNUAL GENERAL MEETING

Lodestar Minerals Limited (**ASX:LSR**) wishes to advise the results of the Annual General Meeting of shareholders held today in accordance with Section 251AA. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the Annual General Meeting held today were passed by a poll.

In accordance with Section 251AA(2), the proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 332,616,566 shares in the Company.

Authorised for lodgement by the Company Secretary

Jordan McArthur
Company Secretary

Ordinary Resolution	Manner in which securityholder directed the proxy vote					Total votes cast by proxy and poll at meeting			
	For	Disc.	Against	Abstain	Total	For	Against	Abstain	Resolution Result
1: Adoption of Remuneration Report	148,497,904	3,608,099	1,492,124	179,018,439	332,616,566	152,049,096 99.03%	1,492,124 0.97%	179,075,346	Passed
2: Re-election of Director – Ross Taylor	328,668,467	3,608,099	240,000	100,000	332,616,566	332,219,659 99.93%	240,000 0.07%	156,907	Passed
3: Ratification prior issue of shares	328,124,203	3,608,099	784,264	100,000	332,616,566	331,675,395 99.76%	784,264 0.24%	156,907	Passed
4: Ratification prior issue of options	328,124,203	3,608,099	784,264	100,000	332,616,566	331,675,395 99.76%	784,264 0.24%	156,907	Passed
5*: Approval of 10% Placement Capacity	327,992,480	3,407,013	1,117,073	100,000	332,616,566	331,342,586 99.66%	1,117,073 0.34%	156,907	Passed

* Resolution 5 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.