

RESULTS OF ANNUAL GENERAL MEETING

Lodestar Minerals Limited (ASX: LSR) wishes to advise that all resolutions put to shareholders at today's Annual General Meeting were carried on a show of hands.

Proxies were received from shareholders representing 211,310,110 shares in the Company and were cast as follows:

<i>Resolution</i>	<i>For</i>	<i>Discretionary</i>	<i>Abstain</i>	<i>Against</i>
Ord 1: Adoption of Remuneration Report	21,157,870	750,288	679	-
Ord 2: Re-election of Director - Ross Taylor	210,552,342	750,288	-	7,480
Ord 3: Ratification of Prior Issue of Shares &	210,552,342	750,288	-	7,480
Ord 4: Ratification of Prior Issue of Shares	210,552,342	750,288	-	7,480
Ord 5: Ratification of Prior Issue of Shares	210,552,342	750,288	-	7,480
Ord 6: Ratification of Prior Issue of Options	210,552,342	750,288	-	7,480
Ord 7: Approval for Issue of Options	210,552,342	750,288	-	7,480
Ord 8: Appointment of Auditor	210,552,342	750,288	-	7,480
Special 9:* Approval of 10% Placement Capacity	210,552,148	750,288	-	7,674

* Resolution 9 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution

On behalf of the Board

David McArthur
Director