



## **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 244,861,168 shares in the Company.

### **Authorised for lodgement by the Company Secretary**

Jordan McArthur  
**Company Secretary**

<b>Ordinary Resolution</b>	<b>Manner in which securityholder directed the proxy vote</b>					<b>Total votes cast by proxy and poll at meeting</b>			
	<b>For</b>	<b>Disc.</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Resolution Result</b>
1: Adoption of Remuneration Report	26,017,242	-	86,957	218,756,969	244,861,168	26,017,242 99.67%	86,957 0.33%	220,000,973	Carried
2: Re-election of Director – David McArthur	244,861,168	-	-	-	244,861,168	244,861,168 100%	- 0%	1,244,004	Carried
3: Ratification prior issue of shares	244,861,168	-	-	-	244,861,168	244,861,168 100%	- 0%	1,244,004	Carried
4: Ratification prior issue of options	244,861,168	-	-	-	244,861,168	244,861,168 100%	- 0%	1,244,004	Carried
5*: Approval of 10% Placement Capacity	244,861,168	-	-	-	244,861,168	244,861,168 100%	- 0%	1,244,004	Carried

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