

---

## **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 245,330,131 shares in the Company.

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

Jordan McArthur  
**Company Secretary**

<b>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	15,747,574	10,625,588	60,000	218,896,969	245,330,131	26,373,162 99.77%	60,000 0.23%	218,896,969	Passed
2: Re-election of Director – David McArthur	234,644,543	10,625,588	60,000	Nil	245,330,131	245,270,131 99.98%	60,000 0.02%	Nil	Passed
3: Ratification prior issue of shares under LR 7.1	234,530,043	10,625,588	174,500	Nil	245,330,131	245,155,631 99.93%	174,500 0.07%	Nil	Passed
4: Ratification prior issue of shares under LR 7.1A	234,530,043	10,625,588	174,500	Nil	245,330,131	245,155,631 99.93%	174,500 0.07%	Nil	Passed
5*: Approval of 10% Placement Capacity	234,530,043	10,625,588	174,500	Nil	245,330,131	245,155,631 99.93%	174,500 0.07%	Nil	Passed

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