



Lodestar Minerals Limited ABN 31 127 026 528

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5 November 2009

**ASX Limited**

**Electronic lodgement**

Dear Sirs,

**RE: ANNUAL GENERAL MEETING**

Lodestar Minerals Limited wishes to advise that all resolutions put to today's Annual General Meeting were carried on a show of hands.

Proxies were cast as follows:

	For	Against	Abstain	Discretion	TOTAL
Resolution 1	8,856,685	395,807	64,834	12,967	9,330,293
Resolution 2	9,262,105	50,179	5,042	12,967	9,330,293
Resolution 3	9,288,024	76,475	12,827	12,967	9,330,293

Yours faithfully,

A handwritten signature in cursive script that reads "D McArthur".

David McArthur  
COMPANY SECRETARY