

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 248,290,568 shares in the Company and were cast as follows:

<i>Resolution</i>	<i>For</i>	<i>Discr.</i>	<i>Abstain</i>	<i>Against</i>
Ord 1: Adoption of Remuneration Report	30,749,642	11,696	217,529,230	-
Ord 2: Re-election of Director – David McArthur	248,171,392	11,696	-	107,480
Ord 3: Ratification of Issue of Shares – Placement	248,171,392	11,696	-	107,480
Ord 4: Ratification of Issue of Options – Lead Manager	248,171,392	11,696	-	107,480
Ord 5: Issue of Director Options – B Clayton	30,083,457	11,696	217,529,230	666,185
Ord 6: Issue of Director Options – D McArthur	30,083,457	11,696	217,529,230	666,185
Ord 7: Issue of Director Options – R Taylor	30,083,457	11,696	217,529,230	666,185
Special 8: Approval of 10% Placement Capacity*	248,171,392	11,696	-	107,480

* Resolution 8 (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