



Lodestar Minerals Limited ABN 32 127 026 528

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28 November 2011

ASX Limited

Electronic Lodgement

ANNUAL GENERAL MEETING

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

Proxy votes were received as follows:

<i>Resolution</i>	<i>For</i>	<i>Discretionary</i>	<i>Abstain</i>	<i>Against</i>	<i>Total</i>
Ordinary 1	22,943,789	-	8,769,468	591,436	32,304,693
Ordinary 2	26,663,573	5,454,092	79,845	107,183	32,304,693
Ordinary 3	28,381,394	-	3,304,035	619,264	32,304,693
Ordinary 4	26,639,609	5,454,092	52,788	158,204	32,304,693
Ordinary 5	26,639,609	5,454,092	2,788	208,204	32,304,693
Ordinary 6	26,635,467	5,454,092	2,768	212,366	32,304,693

Yours faithfully

Lodestar Minerals Limited

David McArthur
Director