



Lodestar Minerals Limited ABN 32 127 026 528
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27 November 2012

ASX Limited

Electronic lodgement

ASX Code: LSR

ANNUAL GENERAL MEETING

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

Proxy votes were cast as follows:

<i>Resolution</i>	<i>For</i>	<i>Discretionary</i>	<i>Abstain</i>	<i>Against</i>	<i>Total</i>
Ordinary 1	2,325,616	-	11,058,282	323,054	13,706,952
Ordinary 2	13,346,387	414	58	360,507	13,707,366
Ordinary 3	8,770,106	414	4,627,689	309,157	13,707,366
Ordinary 4	13,367,180	414	2,788	336,984	13,707,366
Ordinary 5	13,367,063	414	2,788	337,101	13,707,366
Ordinary 6	13,366,792	414	2,788	337,372	13,707,366

Yours faithfully

David McArthur
Company Secretary