

RESULTS OF GENERAL MEETING

Lodestar Minerals Limited (**ASX:LSR**) wishes to advise the results of its General Meeting of shareholders held today in accordance with Section 251AA. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the 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 35,949,060 shares in the Company.

Authorised for lodgement by the Company Secretary

Jordan McArthur
Company Secretary

Resolution	Manner in which securityholder directed the proxy vote					Total votes cast by proxy and poll at meeting			
	For	Disc.	Against	Abstain	Total	For	Against	Abstain	Resolution Result
1: Issue of Options to Director – E Turner	35,834,560	Nil	114,500	Nil	35,949,060	35,834,560 99.68%	114,500 0.32%	Nil	Passed