



ASX ANNOUNCEMENT

23 November 2016

Electronic lodgement

COMPANY SNAPSHOT

LODESTAR MINERALS LIMITED

ABN: 32 127 026 528

CONTACT DETAILS

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Registered and Principal Office

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CAPITAL STRUCTURE

Shares on Issue:

450,594,938 (LSR)

Options on Issue:

26,457,092 (listed)

43,550,127 (unlisted)

ASX: LSR

PROJECTS

Peak Hill – Doolgunna:

Camel Hills – gold

Ned's Creek – gold

Marymia – gold

Imbin – gold and base metals



RESULTS OF 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.

Proxies were received from shareholders representing 97,280,408 shares in the Company and were cast as follows:

Resolution	For	Against	Discretionary	Abstain
1: Adoption of Remuneration Report	5,036,038	130,442	5,455,760	10,043
2: Re-election of Director - D McArthur	91,700,030	122,755	5,456,847	776
3:* Approval of 10% Placement Capacity	91,625,840	196,266	5,456,847	1,455
4: Ratification of Prior Issue of Shares and Options	91,641,007	181,778	5,456,847	776
5: Ratification of Prior Issue of Shares	91,641,007	181,778	5,456,847	776
6: Issue of Options to Related Party - B Clayton	4,977,521	196,945	5,456,847	970
7: Issue of Options to Related Party - R Taylor	4,977,521	196,945	5,456,847	970
8: Issue of Options to Related Party - D McArthur	4,977,521	196,945	5,456,847	970

* Resolution 3 (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