



ASX ANNOUNCEMENT

25 November 2015

Electronic lodgement

COMPANY SNAPSHOT

LODESTAR MINERALS LIMITED
 ABN: 32 127 026 528

CONTACT DETAILS

Bill Clayton, Managing Director
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Registered and Principal Office

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CAPITAL STRUCTURE

Shares on Issue:

336,288,286 (LSR)

Options on Issue:

20,750,000 (unlisted)
 34,335,691 (listed - 31 Mar 2016)

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.

Proxy votes were cast as follows:

| Resolution | For | Against | Discretionary | Abstain | Total |
|---|------------|----------------|----------------------|----------------|--------------|
| Ordinary Resolution 1: Adoption of Remuneration Report | 22,265,031 | 162,790 | 48,577 | 21,968 | 22,498,366 |
| Ordinary Resolution 2: Re-election of Director - Mr Ross Taylor | 95,275,530 | 83,397 | 61,577 | 1,911 | 95,422,415 |
| Special Resolution 3:* Approval of 10% Placement Capacity | 95,023,725 | 338,688 | 58,091 | 1,911 | 95,422,415 |
| Ordinary Resolution 4: Ratification of Prior Issue of Shares | 95,288,530 | 73,883 | 58,091 | 1,911 | 95,422,415 |
| Ordinary Resolution 5: Issue of Options to Related Party - Mr Bill Clayton | 91,578,807 | 506,453 | 48,577 | 1,911 | 92,135,748 |
| Ordinary Resolution 6: Issue of Options to Related Party - Mr Ross Taylor | 37,228,094 | 506,453 | 48,577 | 1,911 | 37,785,035 |
| Ordinary Resolution 7: Issue of Options to Related Party - Mr David McArthur | 82,865,472 | 506,453 | 48,577 | 1,911 | 83,422,413 |

* Resolution 3 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.

For and on behalf of the Board