



ASX ANNOUNCEMENT

28 November 2013

COMPANY SNAPSHOT

LODESTAR MINERALS LIMITED
ABN: 32 127 026 528

CONTACT DETAILS

Bill Clayton, Managing Director
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Principal Office

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Registered Corporate Office

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 Nedlands, WA, 6909

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CAPITAL STRUCTURE

Shares on Issue:
 222,233,215 (LSR)

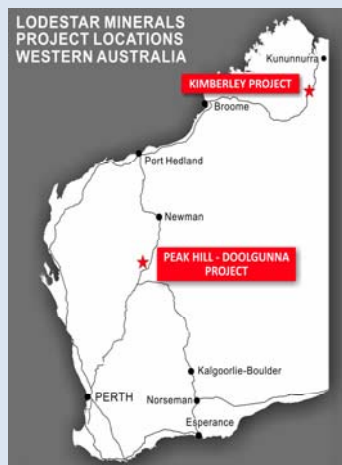
Options on Issue:
 4,750,000 (Unlisted)

ASX: LSR

PROJECTS

Peak Hill – Doolgunna:
 Base metals, gold

Kimberley:
 Nickel, copper, PGM's



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	Discretionary	Abstain	Against	Total
Ordinary Resolution 1: Adoption of Remuneration Report	6,360,372	2,567,662	16,618,824	41,988	25,588,846
Ordinary Resolution 2: Re-election of Director - D McArthur	23,020,817	2,700,919	-	-	25,721,736
Special Resolution 3: Approval of 10% Placement Capacity	19,770,620	2,700,919	131,821	3,118,376	25,721,736

For and on behalf of the Board

David McArthur
 Company Secretary