
RESULTS OF ANNUAL 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 265,868,388 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: Adoption of Remuneration Report	87,891,755	95,493	470,000	177,411,140	265,868,388	88,987,248 99.47%	470,000 0.53%	177,411,140	Passed
2: Re-Election of Director – Ross Taylor	265,772,895	95,493	Nil	Nil	265,868,388	266,868,388 100%	Nil	Nil	Passed
3: Ratification of Prior Issue of Options	265,772,895	95,493	Nil	Nil	265,868,388	266,868,388 100%	Nil	Nil	Passed
4: Ratification of Prior Issue of Shares	265,772,895	95,493	Nil	Nil	265,868,388	266,868,388 100%	Nil	Nil	Passed
5: Ratification of Prior Issue of Options	265,772,895	95,493	Nil	Nil	265,868,388	266,868,388 100%	Nil	Nil	Passed
6: Ratification of Prior Issue of Shares	237,272,982	95,493	Nil	28,499,913	265,868,388	238,368,475 100%	Nil	28,499,913	Passed
7: Ratification of Prior Issue of Shares	265,772,895	95,493	Nil	Nil	265,868,388	266,868,388 100%	Nil	Nil	Passed
8: Ratification of Prior Issue of Options	265,772,895	95,493	Nil	Nil	265,868,388	266,868,388 100%	Nil	Nil	Passed
9: Ratification of Prior Issue of Shares	193,456,534	95,493	Nil	72,316,361	265,868,388	194,552,027 100%	Nil	72,316,361	Passed
10: Approval to Issue Placement Options	193,321,534	95,493	135,000	72,316,361	265,868,388	194,417,027 99.93%	135,000 0.07%	72,316,361	Passed
11: Approval of Employee Incentive Securities Plan	87,645,867	65,245	746,136	177,411,140	265,838,388	88,711,112 99.17%	746,136 0.83%	177,411,140	Passed
12: Approval to Issue Director Options – E Turner	87,645,867	65,245	746,136	177,411,140	265,838,388	88,711,112 99.17%	746,136 0.83%	177,411,140	Passed
13: Approval to Issue Director Options – R Taylor	86,120,623	65,245	2,271,380	177,411,140	265,838,388	87,185,868 97.46%	2,271,380 2.54%	177,411,140	Passed
14: Approval to Issue Director Options – D McArthur	86,120,623	65,245	2,271,380	177,411,140	265,838,388	87,185,868 97.46%	2,271,380 2.54%	177,411,140	Passed
15: Approval to Issue Related Party Options	87,645,867	65,245	746,136	177,411,140	265,838,388	88,711,112 99.47%	746,136 0.53%	177,411,140	Passed
16*: Approval of 7.1A Mandate	265,527,007	95,493	245,888	Nil	265,838,388	266,622,500 99.91%	245,888 0.09%	Nil	Passed

* Resolution 16 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution