



Lodestar Minerals Limited ABN 31 127 026 528

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5 March 2010

ASX Limited

Electronic lodgement

Dear Sirs,

RE: APPROVAL OF PEAK HILL – DOOLGUNNA PROJECT ACQUISITION

The board of Lodestar Minerals Limited wish to advise that shareholders of the Company today approved the acquisition by Lodestar of the Peak Hill – Doolgunna Project.

Proxy votes were cast as follows:

	For	Against	Abstain	Discretion	TOTAL
Resolution 1	10,742,119	NIL	NIL	238,475	10,980,594

Yours faithfully,

A handwritten signature in cursive script that reads "D McArthur".

David McArthur
COMPANY SECRETARY