



Lodestar Minerals Limited ABN 31 127 026 528

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29th October 2010

ASX Limited

By Electronic Lodgement

Dear Sirs,

RE: 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 cast as follows:

	For	Against	Abstain	Discretion	TOTAL
Resolution 1	7,424,924	97,677	56,975	6,667,984	14,247,560
Resolution 2	7,481,199	96,279	2,098	6,667,984	14,247,560
Resolution 3	6,130,092	162,740	1,286,744	6,667,984	14,247,560
Resolution 4	6,129,316	163,516	1,286,744	6,667,984	14,247,560

Yours faithfully

David M McArthur
Director