



RESULTS OF GENERAL MEETING

Lodestar Minerals Limited (**ASX:LSR**) wishes to advise the results of the 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 381,957,102 shares in the Company.

Authorised for lodgement by the Company Secretary

Jordan McArthur
Company Secretary

Ordinary 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: Ratification of prior issue of shares – LR 7.1	364,177,103	4,029,999	1,250,000	12,500,000	381,957,102	368,869,802 99.66%	1,250,000 0.34%	15,500,000	Carried
2: Ratification of prior issue of options – LR 7.1	364,177,103	4,029,999	1,250,000	12,500,000	381,957,102	368,869,802 99.66%	1,250,000 0.34%	15,500,000	Carried
3: Ratification prior issue of shares – LR 7.1	360,677,103	4,029,999	1,250,000	16,000,000	381,957,102	365,369,802 99.66%	1,250,000 0.34%	19,000,000	Carried
4: Ratification prior issue of shares – LR 7.1A	360,677,103	4,029,999	1,250,000	16,000,000	381,957,102	365,369,802 99.66%	1,250,000 0.34%	19,000,000	Carried
5: Ratification of prior issue of shares – LR 7.1	376,677,103	4,029,999	1,250,000	-	381,957,102	384,369,802 99.68%	1,250,000 0.32%	-	Carried
6: Approval to issue shares – GFA acquisition	337,577,103	4,029,999	1,250,000	39,100,000	381,957,102	342,269,802 99.64%	1,250,000 0.36%	42,100,000	Carried
7: Approval to issue shares – Facilitation fee	376,647,103	4,029,999	1,280,000	-	381,957,102	381,339,802 99.67%	1,280,000 0.33%	3,000,000	Carried
8: Approval to issue Director Options – R Taylor	161,018,189	4,029,999	2,115,372	214,793,542	381,957,102	168,710,888 99.76%	2,115,372 1.24%	214,793,542	Carried
9: Approval to issue Director Options – B Clayton	349,461,513	12,726,783	2,115,372	17,653,434	381,957,102	365,850,996 99.43%	2,115,372 0.57%	17,653,434	Carried
10: Approval to issue Director Options – D McArthur	353,564,940	12,726,783	2,115,372	13,550,007	381,957,102	369,954,423 99.43%	2,115,372 0.57%	13,550,007	Carried
11: Approval to issue options	366,473,331	12,726,783	2,085,372	671,616	381,957,102	382,862,814 99.46%	2,085,375 0.54%	671,616	Carried