

## RESULTS OF ANNUAL GENERAL MEETING

Lodestar Minerals Limited (ASX: LSR) wishes to advise that all resolutions put to shareholders at today's Annual General Meeting were carried on a show of hands.

Proxies were received from shareholders representing 229,496,208 shares in the Company and were cast as follows:

<i>Resolution</i>	<i>For</i>	<i>Discr.</i>	<i>Abstain</i>	<i>Against</i>
Ord 1: Adoption of Remuneration Report	15,465,132	507,534	213,393,542	130,000
Ord 2: Re-election of Director – Ross Taylor	228,921,194	507,534	-	67,480
Ord 3: Approval of Private Placement	228,900,856	507,534	-	87,818
Special 4: Approval of 10% Placement Capacity*	228,900,856	507,534	-	87,818

\* Resolution 4 (Special Resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.

### On behalf of the Board

David McArthur  
**Director**