



ASX ANNOUNCEMENT

25 November 2014

Electronic lodgement

COMPANY SNAPSHOT

LODESTAR MINERALS LIMITED

ABN: 32 127 026 528

CONTACT DETAILS

Bill Clayton, Managing Director
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Registered and Principal Office

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CAPITAL STRUCTURE

Shares on Issue:

324,526,157 (LSR)

Options on Issue:

9,975,000 (unlisted)
 34,097,820 (listed - 31 Mar 2016)

ASX: LSR

PROJECTS

Peak Hill – Doolgunna:

Base metals, gold



RESULTS OF 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.

Proxy votes were cast as follows:

Resolution	For	Discretionary	Abstain	Against	Total
Ordinary Resolution 1: Adoption of Remuneration Report	21,867,915	1,054,725	62,100,484	47,601	85,070,725
Ordinary Resolution 2: Election of Director - R Taylor	83,981,399	1,054,725	-	34,601	85,070,725
Ordinary Resolution 3: Re-election of Director - D McArthur	83,943,937	1,054,725	-	72,063	85,070,725
Special Resolution 4:*					
Approval of 10% Placement Capacity	83,833,639	1,052,975	1,843	182,268	85,070,725
Ordinary Resolution 5: Ratification of Share and Options Issue	83,846,732	1,054,725	-	169,268	85,070,725
Ordinary Resolution 6: Approval of Option Issue	83,833,732	1,054,725	-	182,268	85,070,725
Ordinary Resolution 7: Approval of Director Options - B Clayton	19,225,480	1,054,725	62,100,003	2,690,517	85,070,725
Ordinary Resolution 8: Approval of Director Options - R Taylor	19,225,480	1,054,725	62,100,003	2,690,517	85,070,725
Ordinary Resolution 9: Approval of Director Options - D McArthur	19,225,480	1,054,725	62,100,003	2,690,517	85,070,725

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

For and on behalf of the Board

David McArthur
 Company Secretary