

RESULTS OF ANNUAL GENERAL MEETING

Lodestar Minerals Limited (**ASX:LSR**) wishes to advise the results of its 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 409,391,716 shares in the Company.

The Company advises that shareholders approved the 20-to-1 consolidation of capital.

Authorised for lodgement by the Company Secretary

Jordan McArthur
Company Secretary

<i>Resolution</i>	<i>Manner in which securityholder directed the proxy vote</i>					<i>Total votes cast by proxy and poll at meeting</i>			
	<i>For</i>	<i>Disc.</i>	<i>Against</i>	<i>Abstain</i>	<i>Total</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Resolution Result</i>
1: Adoption of Remuneration Report	136,734,455	32,295,901	12,728,718	227,632,642	409,391,716	175,030,356 93.22%	12,728,718 6.78%	227,632,642	Passed
2: Re-Election of Director – David McArthur	364,397,097	32,295,901	3,365,378	9,333,340	409,391,716	402,692,998 99.17%	3,365,378 0.83%	9,333,340	Passed
3: Ratification of Prior Issue of Options	364,367,097	32,295,901	12,728,718	-	409,391,716	402,662,998 96.94%	12,728,718 3.06%	-	Passed
4: Consolidation of Capital	364,364,476	32,295,901	12,698,718	32,621	409,391,716	402,660,377 96.94%	12,698,718 3.06%	32,621	Passed
5: Approval of LR 7.1A 10% placement capacity	374,367,097	32,295,901	12,728,718	-	409,391,716	402,662,998 96.94%	12,728,718 3.06%	-	Passed

* Resolution 5 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution