



## ASX ANNOUNCEMENT

22 June 2017

**LODESTAR**  
MINERALS

### COMPANY SNAPSHOT

**LODESTAR MINERALS LIMITED**  
ABN: 32 127 026 528

#### CONTACT DETAILS

Bill Clayton, Managing Director  
+61 8 9435 3200

#### Registered and Principal Office

Level 1, 31 Cliff Street  
Fremantle, WA 6160

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www.lodestarminerals.com.au

#### CAPITAL STRUCTURE

**Shares on Issue:**  
453,318,328 (LSR)

**Options on Issue:**  
45,333,702 (listed)  
41,050,127 (unlisted)

ASX: LSR

#### PROJECTS

*Peak Hill – Doolgunna:*  
*Camel Hills – gold*  
*Neds Creek – gold*  
*Marymia – gold*  
*West Pinyrinny – gold*



### RESULTS OF GENERAL MEETING

Lodestar Minerals Limited wishes to advise that the resolution put to shareholders at today's General Meeting was carried on a show of hands.

Proxies were received from shareholders representing 18,972,015 shares in the Company and were cast as follows:

Resolution	For	Discretionary
1: Conversion of convertible loan & approval to acquire relevant interest	18,929,541	42,474

#### On behalf of the Board of Directors

David McArthur  
Director