



RESULTS OF 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 of the *Corporations Act 2001*. 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 68,003,102 shares in the Company.

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: Ratification of Prior Issue of Tranche 1 Shares – LR 7.1	17,925,539	25,314,248	101,426	24,661,889	68,003,102	43,239,787 99.77%	101,426 0.23%	24,661,889	Passed
2: Ratification of Prior Issue of Tranche 1 Shares – LR 7.1A	17,925,539	25,314,248	101,426	24,661,889	68,003,102	43,239,787 99.77%	101,426 0.23%	24,661,889	Passed
3: Approval to Issue Tranche 1 Options	17,925,539	25,314,248	101,426	24,661,889	68,003,102	43,239,787 99.77%	101,426 0.23%	24,661,889	Passed
4: Approval to Issue Tranche 2 Shares and Options	17,925,539	25,314,248	101,426	24,661,889	68,003,102	43,239,787 99.77%	101,426 0.23%	24,661,889	Passed
5: Approval to Issue Tranche 3 Shares and Options	17,925,539	25,314,248	101,426	24,661,889	68,003,102	43,239,787 99.77%	101,426 0.23%	24,661,889	Passed
6: Approval to Issue Broker Options	17,925,539	25,314,248	101,426	24,661,889	68,003,102	43,239,787 99.77%	101,426 0.23%	24,661,889	Passed
7: Approval to Issue Broker Shares	17,925,967	25,313,820	101,426	24,661,889	68,003,102	43,239,787 99.77%	101,426 0.23%	24,661,889	Passed
8: Approval to Issue Placement Securities to Director R Taylor	20,511,792	14,842,145	101,426	32,547,739	68,003,102	35,353,937 99.71%	101,426 0.29%	32,547,739	Passed
9: Approval to Issue Placement Securities to Director D McArthur	20,511,792	14,842,145	101,426	32,547,739	68,003,102	35,353,937 99.71%	101,426 0.29%	32,547,739	Passed