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## 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 33,686,796 shares in the Company.

### Authorised for lodgement by the Company Secretary

David McArthur  
**Company Secretary**

<b>Resolution</b>	<b>Manner in which securityholder directed the proxy vote</b>					<b>Total votes cast by proxy and poll at meeting</b>			
	<b>For</b>	<b>Disc.</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Resolution Result</b>
1: Ratification of Prior Issue of placement Shares	31,465,278	2,120,092	101,426	-	33,686,796	40,477,533 99.75%	101,426 0.25%	-	Passed
2: Approval to issue placement options	31,465,278	2,120,092	101,426	-	33,686,796	40,477,533 99.75%	101,426 0.25%	-	Passed
3: Approval to issue broker options	31,465,278	2,120,092	101,426	-	33,686,796	40,477,533 99.75%	101,426 0.25%	-	Passed
4: Approval Of Issue of Shares to Director Under Incentive Share Plan - Mr Ross Taylor	871,580	2,113,579	2,701,238	28,000,399	33,686,796	9,877,322 78.53%	2,701,238 21.47%	28,000,399	Passed
5: Approval Of Issue of Shares to Director Under Incentive Share Plan - Mr Ed Turner	This resolution was withdrawn on 21 May 2025								
6: Approval Of Issue of Shares to Director Under Incentive Share Plan - Mr David McArthur	871,580	2,113,579	2,701,238	28,000,399	33,686,796	9,877,322 78.53%	2,701,238 21.47%	28,000,399	Passed
7: Approval To Issue Options to Director – R Taylor	871,580	2,120,092	2,694,725	28,000,399	33,686,796	9,883,835 78.58%	2,694,725 21.42%	28,000,399	Passed
8: Approval To Issue Options to Director – E Turner	This resolution was withdrawn on 21 May 2025								
9: Approval To Issue Options to Director – D McArthur	871,580	2,140,018	2,674,799	28,000,399	33,686,796	9,903,761 78.74%	2,674,799 21.26%	28,000,399	Passed
10: Approval To Issue Options to Related Party– Broadway Management (WA) Pty Ltd	813,246	2,140,018	2,733,133	28,000,399	33,686,796	9,845,427 78.27%	2,733,133 21.73%	28,000,399	Passed