

RESULTS OF GENERAL MEETING

Lodestar Minerals Limited (**ASX:LSR**) wishes to advise the results of its Annual 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 Annual 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 208,465,040 shares in the Company.

Authorised for lodgement by the Company Secretary

Jordan McArthur
Company Secretary

Resolution	Manner in which securityholder directed the proxy vote					Total votes cast by proxy and poll at meeting			
	For	Disc.	Against	Abstain	Total	For	Against	Abstain	Resolution Result
1: Adoption of Remuneration Report	125,862,289	58,342,137	1,500	24,259,114	208,465,040	184,204,426 100.00%	1,500 0.00%	24,259,114	Passed
2: Re-election of Director – C Blaud	149,655,187	58,342,137	-	467,716	208,465,040	207,997,324 100.00%	- 0.00%	467,716	Passed
3: Re-election of Director – R Taylor	150,121,854	58,342,137	-	1,049	208,465,040	208,463,991 100.00%	- 0.00%	1,049	Passed
4: Approval to Issue Director Options – C Blaud	125,862,740	58,342,137	1,049	24,259,114	208,465,040	184,204,877 100.00%	1,049 0.00%	24,259,114	Passed
5: Non-Executive Directors' Fee Pool Increase	125,861,240	58,342,137	2,549	24,259,114	208,465,040	184,203,377 100.00%	2,549 0.00%	24,259,114	Passed
6: Approval of LR 7.1A 10% placement capacity	150,120,354	58,342,137	2,549	2,549	208,465,040	208,462,491 100.00%	2,549 0.00%	-	Passed

* Resolution 6 (special resolution pursuant to ASX Listing Rule 7.1A) was passed by a sufficient majority as a special resolution