



## 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 113,449,048 shares in the Company.

With the approval of the resolution to issue shares to Globex at the General Meeting, Lodestar advises that based on the data as of today's date, the total shares anticipated to be issued under the agreement amounts to 13,118,264 fully paid ordinary shares.

### Authorised for lodgement by the Company Secretary

Jordan 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: Approval to Issue Shares to Globex Nevada	107,173,978	5,018,607	1,254,989	1,474	<b>113,449,048</b>	112,392,585 98.90%	1,254,989 1.10%	-	Passed