



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 98,477,447 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: Ratification of Prior Issue of Placement Shares – LR 7.1	89,336,090	1,511,677	4,145,798	3,483,882	98,477,447	90,952,767 95.64%	4,145,798 4.36%	3,483,882	Passed
2: Ratification of Prior Issue of Placement Shares – LR 7.1A	89,336,090	1,511,677	4,095,900	3,533,780	98,477,447	90,952,767 95.69%	4,095,900 4.31%	3,533,780	Passed
3: Approval to Issue Placement Options	89,324,571	1,511,677	4,161,067	3,480,132	98,477,447	90,941,248 95.62%	4,161,067 4.38%	3,480,132	Passed
4: Approval to Issue Placement Securities to Director Coraline Blaud	37,491,393	2,505,164	4,448,484	54,032,406	98,477,447	40,101,557 90.01%	4,448,484 9.99%	54,032,406	Passed
5: Approval to Issue Placement Securities to Director Ross Taylor	38,491,393	1,505,164	4,448,484	54,032,406	98,477,447	40,101,557 90.01%	4,448,484 9.99%	54,032,406	Passed
6: Approval to Issue Placement Securities to Former Director David McArthur	36,298,355	1,505,164	4,448,484	56,225,444	98,477,447	37,908,519 89.50%	4,448,484 10.50%	56,225,444	Passed
7: Approval to Issue Lead Manager Securities	92,539,851	1,535,677	4,218,586	183,333	98,477,447	94,180,528 95.71%	4,218,586 4.29%	183,333	Passed
8: Approval to Issue Consultant Shares	92,613,953	1,511,677	4,301,817	50,000	98,477,447	94,230,630 95.63%	4,301,817 4.37%	50,000	Passed
9: Approval to Issue Director Incentive Performance Rights Coraline Blaud	38,302,278	1,505,164	4,637,599	54,032,406	98,477,447	39,912,442 89.59%	4,637,599 10.41%	54,032,406	Passed