

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 32,176,736 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 Shares	14,160,247	100,079	17,873,625	42,785	32,176,736	14,260,326 99.70%	42,785 0.30%	17,873,625	Passed
2: Ratification of Issue T1 Shares - 7.1	14,079,406	180,079	17,873,625	43,626	32,176,736	14,259,485 99.69%	43,626 0.31%	17,873,625	Passed
3: Ratification of Issue T1 Shares - 7.1A	14,080,247	180,079	17,873,625	42,785	32,176,736	14,260,326 99.70%	42,785 0.30%	17,873,625	Passed
4: Approval of T1 Options	14,083,747	180,079	17,873,625	39,285	32,176,736	14,263,826 99.73%	39,285 0.27%	17,873,625	Passed
5: Approval of T2 Shares and Options	14,083,747	180,079	17,873,625	39,285	32,176,736	14,263,826 99.73%	39,285 0.27%	17,873,625	Passed
6: Approval to issue Placement Securities to R Taylor	23,418,892	100,079	8,534,139	123,626	32,176,736	23,518,971 99.48%	123,626 0.52%	8,534,139	Passed
7: Approval to issue Placement Securities to E Turner	23,418,892	100,079	8,534,139	123,626	32,176,736	23,518,971 99.48%	123,626 0.52%	8,534,139	Passed
8: Approval to issue Placement Securities to D McArthur	23,418,892	100,079	8,534,139	123,626	32,176,736	23,518,971 99.48%	123,626 0.52%	8,534,139	Passed
9: Approval to issue Securities - Debt Conversion - R Taylor	23,339,392	100,079	8,534,139	203,126	32,176,736	23,439,471 99.14%	203,126 0.86%	8,534,139	Passed
10: Approval to issue Securities - Debt Conversion -D McArthur	23,339,392	100,079	8,534,139	203,126	32,176,736	23,439,471 99.14%	203,126 0.86%	8,534,139	Passed
11: Approval to issue Securities - Debt Conversion - E Turner	23,418,892	100,079	8,534,139	123,626	32,176,736	23,518,971 99.48%	123,626 0.52%	8,534,139	Passed
12: Approval to issue Securities - Debt Conversion –S McArthur	23,339,392	100,079	8,534,139	203,126	32,176,736	23,439,471 99.14%	203,126 0.86%	8,534,139	Passed