

## 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**

| 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  | 31,465,278   | 2,120,092 | 101,426   | -          | 33,686,796 | 40,477,533<br>99.75%                          | 101,426<br>0.25%    | -          | Passed            |
| 2: Approval to issue placement options  | 31,465,278   | 2,120,092 | 101,426   | -          | 33,686,796 | 40,477,533<br>99.75%                          | 101,426<br>0.25%    | -          | Passed            |
| 3: Approval to issue broker options   | 31,465,278   | 2,120,092 | 101,426   | -          | 33,686,796 | 40,477,533<br>99.75%                          | 101,426<br>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<br>78.53%                           | 2,701,238<br>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| 5: Approval Of Issue of Shares to Director Under Incentive Share Plan - Mr Ed Turner      | This resolution was withdrawn on 21 May 2025           |           |           |            |            |   |                     |            |                   |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<br>78.53%                           | 2,701,238<br>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<br>78.58%                           | 2,694,725<br>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<br>78.74%                           | 2,674,799<br>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<br>78.27%                           | 2,733,133<br>21.73% | 28,000,399 | Passed            |