RESULTS OF ANNUAL GENERAL MEETING

Lodestar Minerals Limited (LSR or the Company) (ASX:LSR) (**OTC:LSMLF**) 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 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 102,490,234 shares in the Company.

Authorised for lodgement by the Company Secretary

Jordan McArthur

Company Secretary

	Manner in which securityholder directed the proxy vote					*Total votes cast by proxy and poll at meeting*			
Resolution	***For***	***Disc.***	***Against***	***Abstain***	***Total***	***For***	***Against***	***Abstain***	***Resolution Result***
1: Adoption of Remuneration Report	64,662,747	1,190,361	4,464,338	32,172,788	**102,490,234**	65,853,108 *93.65%*	4,464,338 *6.35%*	32,172,788	Passed
2: Election of Director – Jillian Terry	95,095,227	2,709,762	4,435,245	250,000	**102,490,234**	97,804,989 *95.66%*	4,435,245 *4.34%*	250,000	Passed
3: Re-election of Director – Ross Taylor	66,495,237	1,185,259	4,300,182	30,509,556	**102,490,234**	67,680,496 *94.03%*	4,300,182 *5.97%*	30,509,556	Passed
4: Approval to Issue Options to Director Jillian Terry	95,188,155	928,746	5,410,201	963,132	**102,490,234**	96,116,901 *94.67%*	5,410,201 *5.33%*	963,132	Passed
5: Approval to Issue Consulting Fee	93,082,010	935,259	4,396,667	4,076,298	**102,490,234**	94,017,269 *95.53%*	4,396,667 *4.47%*	4,076,298	Passed
6: Approval to Issue Shares to Globex Nevada	92,524,761	1,435,259	5,354,066	3,176,148	**102,490,234**	93,960,020 *94.61%*	5,354,066 *5.39%*	3,176,148	Passed
7: Approval of LR 7.1A Mandate*	94,418,028	970,259	5,559,930	1,542,017	**102,490,234**	95,388,287 *94.49%*	5,559,930 *5.51%*	1,542,017	Passed

*** Resolution 7 (special resolution pursuant to ASX Listing Rule 7.1A) was passed by a sufficient majority as a special resolution**