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**CORRECTED MEETING RESULTS**

Lodestar Minerals Limited (ASX: LSR) ("**Lodestar**" or "**the Company**") wishes to clarify that the results of proxy votes recorded in the announcement on 20 March 2025 had the "against" and "abstain" columns inadvertently transposed. The results cast by proxy and poll and the resolution result that all resolutions were passed did not change. A revised summary is attached.

**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	42,785	17,873,625	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	43,626	17,873,625	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	42,785	17,873,625	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	39,285	17,873,625	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	39,285	17,873,625	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	123,626	8,534,139	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	123,626	8,534,139	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	123,626	8,534,139	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	203,126	8,534,139	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	203,126	8,534,139	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	123,626	8,534,139	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	203,126	8,534,139	32,176,736	23,439,471 99.14%	203,126 0.86%	8,534,139	Passed