

Date: 2 June 2011

To: Australian Securities Exchange
Companies Announcement Office
Electronic Lodgment System

Dear Sir,

Results of General Meeting of Shareholders of Lodestone Energy Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Approval of issue of Options pursuant to the Share Sale and Purchase Agreement

In Favour	Open	Against	Abstention
63,018,879	1,963,159	222,500	135,000

The motion was carried on a show of hands as an ordinary resolution.

2. Change of Company Name to Coalbank Limited

In Favour	Open	Against	Abstention
480,258,934	1,943,159	529,091	90,000

The motion was carried on a show of hands as a special resolution.

3. Issue of options to Mr Roger Clarke

In Favour	Open	Against	Abstention
480,123,873	200,000	537,252	247,150

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely
Lodestone Energy Limited



Leni Stanley
Company Secretary