



Lodestone Exploration Limited

ABN 20 075 877 075

www.lodestonex.com

26 June 2009

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Electronic Lodgment System

Dear Sir,

Results Of General Meeting Of Shareholders Of Lodestone Exploration 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 Gas Farmin Agreement

In Favour	Against	Abstention	Proxy's Discretion
65,742,887	250,000	9,260,102	3,131,674

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

2. Approval of Coal Farmin Agreement

In Favour	Against	Abstention	Proxy's Discretion
65,742,887	250,000	9,260,102	3,131,674

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

3. Approval of change of name

In Favour	Against	Abstention	Proxy's Discretion
74,315,294	557,693	380,002	3,131,674

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

4. Issue of options to Mr Grahame Baker

In Favour	Against	Abstention	Proxy's Discretion
73,499,903	1,533,950	245,386	3,105,424

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

5. Ratification of issue of Placement Shares and Placement Options

In Favour	Against	Abstention	Proxy's Discretion
52,829,052	903,935	945,002	3,131,674

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

6. Approval of proposed further issue of Placement Shares and Placement Options

In Favour	Against	Abstention	Proxy's Discretion
52,803,667	1,403,935	470,387	3,131,674

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

7. Approval of Performance Rights Plan

In Favour	Against	Abstention	Proxy's Discretion
47,900,265	995,185	76,667	392,500

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

8. Approval of issue of Performance Rights to Mr Martin Ackland

In Favour	Against	Abstention	Proxy's Discretion
67,999,966	1,778,950	76,667	592,500

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

9. Approval of issue of Performance Rights to Mr Greg Baynton

In Favour	Against	Abstention	Proxy's Discretion
59,932,686	1,778,950	2,931,513	7,402,925

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

10. Approval of issue of Performance Rights to Mr John McCawley

In Favour	Against	Abstention	Proxy's Discretion
62,386,923	1,663,950	76,667	7,402,925

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

11. Approval of issue of Performance Rights to Mr Bill Stubbs

In Favour	Against	Abstention	Proxy's Discretion
64,959,454	1,778,950	76,667	7,402,925

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

12. Approval of issue of Performance Rights to Mr Lance Grimstone

In Favour	Against	Abstention	Proxy's Discretion
65,459,454	1,778,950	76,667	7,402,925

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

13. Approval of issue of Performance Rights to Mr Grahame Baker

In Favour	Against	Abstention	Proxy's Discretion
69,126,121	1,778,950	76,667	7,402,925

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

Yours faithfully,



Leni Stanley
Company Secretary