

**Date:** 9 November 2009

**To:** Australian Securities Exchange  
Companies Announcement Office  
Electronic Lodgment System

Dear Sir,

**Results Of Annual General Meeting 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. Adoption of remuneration report**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
69,738,129	145,000	9,975,100	1,520,201

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

**2. Re-election of Director – Mr Martin Ackland**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
78,525,728	0	66,667	2,786,035

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

**3. Re-election of Director – Mr John McCawley**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
79,708,062	13,500	66,667	1,590,201

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

**4. Re-election of Director – Mr Grahame Baker**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
75,522,830	113,500	0	5,742,100

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

**5. Directors Fees**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
36,916,187	16,954,752	6,496,025	104,000

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

**6. Appointment of Auditor**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
75,472,830	13,500	150,000	5,742,100

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

Yours sincerely

**Lodestone Energy Limited**



Leni Stanley  
Company Secretary