



Lodestone Exploration Limited

ABN 20 075 877 075

www.lodestonex.com

14 November 2006

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

Dear Sir,

Results Of Annual General Meeting 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:

2. Adoption of remuneration report

In Favour	Against	Abstention	Proxy's Discretion
13,789,464	0	12,000	1,182,776

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

3. Re-election of Director – Mr Martin Ackland

In Favour	Against	Abstention	Proxy's Discretion
13,789,464	0	12,000	1,182,776

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

Yours faithfully,

A handwritten signature in black ink, appearing to read "Leni Stanley".

Leni Stanley
Company Secretary