



Lodestone Exploration Limited

ABN 20 075 877 075

www.lodestonex.com

30 November 2007

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:

1. Adoption of remuneration report

In Favour	Against	Abstention	Proxy's Discretion
25,113,902	325,828	154,399	1,848,088

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

Yours faithfully,

Leni Stanley
Company Secretary