



Lodestone Exploration Limited

ABN 20 075 877 075

www.lodestonex.com

9 September 2008

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

Dear Sir,

Results Of Extraordinary 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. Approval of Farmin Deed

In Favour	Against	Abstention	Proxy's Discretion
17,954,894	2,800,000	11,235	4,296,739

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

2. Approval of Employee Share Option Plan

In Favour	Against	Abstention	Proxy's Discretion
15,050,695	487,485	66,667	4,270,489

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

3. Issue of option to Mr John McCawley pursuant to the Employee Share Option Plan

In Favour	Against	Abstention	Proxy's Discretion
13,128,131	2,584,152	90,000	4,073,053

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

4. Issue of options to Mr Martin Ackland

In Favour	Against	Abstention	Proxy's Discretion
15,537,330	5,399,152	156,667	1,475,186

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

5. Issue of Options to Mr Greg Baynton

In Favour	Against	Abstention	Proxy's Discretion
15,303,227	5,399,152	90,000	4,073,053

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

6. Issue of options to Mr Bill Stubbs

In Favour	Against	Abstention	Proxy's Discretion
15,500,663	5,399,152	90,000	4,073,053

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

7. Issue of options to Mr Lance Grimstone

In Favour	Against	Abstention	Proxy's Discretion
15,500,663	5,399,152	90,000	4,073,053

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

8. Ratification of previous share issues

In Favour	Against	Abstention	Proxy's Discretion
18,320,782	450,000	146,667	4,296,739

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

9. Placement to Mr Martin Ackland

In Favour	Against	Abstention	Proxy's Discretion
15,673,565	5,180,000	213,334	1,475,186

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

10. Placement to Mr Greg Baynton

In Favour	Against	Abstention	Proxy's Discretion
15,428,227	5,180,000	157,902	4,099,303

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

11. Placement to Mr John McCawley

In Favour	Against	Abstention	Proxy's Discretion
13,138,131	2,480,000	157,902	4,099,303

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

12. Placement to Mr Bill Stubbs

In Favour	Against	Abstention	Proxy's Discretion
15,625,663	5,180,000	157,902	4,099,303

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

13. Placement to Mr Lance Grimstone

In Favour	Against	Abstention	Proxy's Discretion
15,625,663	5,180,000	157,902	4,099,303

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

14. Increase Directors' remuneration

In Favour	Against	Abstention	Proxy's Discretion
15,546,809	5,159,320	213,334	1,475,186

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

Yours faithfully,



Leni Stanley
Company Secretary