

Date: 29 June 2010

To: Australian Securities Exchange
Companies Announcement Office
Electronic Lodgment System

Dear Sir,

Results Of Extraordinary 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. Approval of issue of Shares pursuant to Share Purchase Agreement

In Favour	Against	Abstention	Proxy's Discretion
75,897,279	1,838,000	9,463,638	5,100,267

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

2. Ratification of issue of Placement Shares

In Favour	Against	Abstention	Proxy's Discretion
73,979,082	3,147,068	10,072,767	5,100,267

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

Yours sincerely
Lodestone Energy Limited



Leni Stanley
Company Secretary