

Date: 8 November 2010

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

In Favour	Proxy's Discretion	Against	Abstention
73,756,335	2,060,882	203,194	659,201

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

2. Re-election of Director – Mr Bill Stubbs

In Favour	Proxy's Discretion	Against	Abstention
67,755,624	2,060,882	3,340,060	3,523,046

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

3. Re-election of Director – Mr Lance Grimstone

In Favour	Proxy's Discretion	Against	Abstention
70,977,920	5,273,132	304,360	124,200

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

4. Re-election of Director – Mr Roger Clarke

In Favour	Proxy's Discretion	Against	Abstention
73,189,336	2,328,383	137,693	1,024,200

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

5. Ratification of issue of Placement Shares

In Favour	Proxy's Discretion	Against	Abstention
61,346,168	2,328,383	430,861	12,574,200

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

6. Issue of options to Mr Roger Clarke

In Favour	Proxy's Discretion	Against	Abstention
72,183,532	2,278,133	1,043,747	1,174,200

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

Yours sincerely

Lodestone Energy Limited



Leni Stanley
Company Secretary