

**Date:** 2 June 2011

**To:** Australian Securities Exchange  
Companies Announcement Office  
Electronic Lodgment System

Dear Sir,

**Results of General Meeting of Shareholders 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 Options pursuant to the Share Sale and Purchase Agreement**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
63,018,879	1,963,159	222,500	135,000

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

**2. Change of Company Name to Coalbank Limited**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
480,258,934	1,943,159	529,091	90,000

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

**3. Issue of options to Mr Roger Clarke**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
480,123,873	200,000	537,252	247,150

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

Yours sincerely  
**Lodestone Energy Limited**



Leni Stanley  
Company Secretary