



Lodestone Exploration Limited

ABN 20 075 877 075

www.lodestonex.com

20 February 2009

The Manager
Company Announcements Office
Australian Securities Exchange
Electronic Lodgment System

Dear Sir,

**LATE LODGEMENT OF RESULTS OF ANNUAL GENERAL MEETING OF LODESTONE
EXPLORATION LIMITED**

During the compliance check undertaken on a regular basis by Lodestone Exploration Limited ("LOD") of its compliance with ASX Listing Rules and the Corporations Act, it has been discovered that LOD has inadvertently failed to lodge the Results of the Annual General Meeting of Shareholders held on 28 November 2008, and accordingly the results are attached for lodgement.

LOD did lodge the Chairman's Address and the Technical Presentation associated with the Annual General Meeting on the 28 November 2008.

LOD apologises for this oversight.

Yours faithfully,

Leni Stanley
Company Secretary

Lodestone Exploration Limited
Exploring Queensland

Lodestone Exploration Limited GPO Box 762 Brisbane QLD 4001 Australia



Lodestone Exploration Limited

ABN 20 075 877 075

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28 November 2008

The Manager
Company Announcements Office
Australian Securities Exchange
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
15,404,720	908,336	6,966,198	1,597,741

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

2. Re-election of Director – Mr Greg Baynton

In Favour	Against	Abstention	Proxy's Discretion
20,530,585	2,686,669	62,000	1,597,741

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

3. Re-election of Director – Mr Bill (W.R.) Stubbs

In Favour	Against	Abstention	Proxy's Discretion
23,000,585	216,669	64,600	1,595,141

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

4. Re-election of Director – Mr Lance Grimstone

In Favour	Against	Abstention	Proxy's Discretion
23,000,585	166,669	64,600	1,645,141

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

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Leni Stanley', written in a cursive style.

Leni Stanley
Company Secretary