



9 December 2005

Company Announcements Office
Australian Stock Exchange Limited

2 pages

AGM RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to the resolution passed by members of Dynasty Metals Australia Ltd at its Annual General Meeting held on 9 December 2005.

Resolution 1: To re-elect Mr G Anderson as a Director of the Company.

The total number of proxy votes exercisable by proxies validly appointed was 7,349,998.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
7,349,998	Nil	Nil	Nil

Resolution 2: To re-elect Mr P Andrews as a Director of the Company.

The total number of proxy votes exercisable by proxies validly appointed was 7,349,998.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
7,349,998	Nil	Nil	Nil

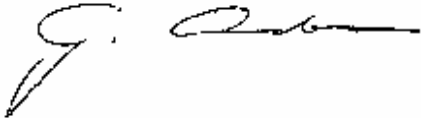
Resolution 3: To re-elect Mr R Stanger as a Director of the Company.

The total number of proxy votes exercisable by proxies validly appointed was 7,349,998.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
7,349,998	Nil	Nil	Nil



GRAHAM ANDERSON
Company Secretary