



28 November 2008

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Dynasty Metals (Australia) Ltd at its Annual General Meeting held on 28 November 2008.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 24,618,938.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
24,485,332	118,606	15,000	-

Resolution 2: To Re-elect Mr Richard Oh as a Director

The total number of proxy votes exercisable by proxies validly appointed was 24,618,938.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
24,603,938	15,000	-	-

Resolution 3: To Re-elect Mr Lewis Tay as a Director

The total number of proxy votes exercisable by proxies validly appointed was 24,618,938.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
21,515,529	15,000	3,088,409	-



Resolution 4: To Re-elect Mr Malcolm Carson as a Director

The total number of proxy votes exercisable by proxies validly appointed was 24,618,938.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
24,603,938	15,000	-	-

Resolution 5: Ratification of Issue of Options

The total number of proxy votes exercisable by proxies validly appointed was 24,618,938.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
24,475,132	133,606	10,200	-

Resolution 6: Issue of Options to Mr Malcolm Carson

The total number of proxy votes exercisable by proxies validly appointed was 24,618,938.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
24,470,132	123,606	25,200	-

Resolution 7: Change of Auditors

The total number of proxy votes exercisable by proxies validly appointed was 24,618,938.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
24,618,938	-	-	-

GRAHAM ANDERSON
Director and Company Secretary