

25 September 2015

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Dynasty Resources Limited (ASX:DMA) announces the result of all resolutions considered by shareholders at the 2015 Annual General Meeting (AGM) held today.

The details of proxy votes received are set out below. Each resolution was passed on a show of hands.

| PROXY VOTES RECEIVED | For | Against | Open | Abstain/ Excluded |
|--|-------------|-----------------------------|-------------|--------------------------|
| 2. Adopt remuneration report | 245,751,522 | 81,250 | 30,000 | Nil |
| 3.(a) Election of Director – Qingzhou Yuan | 51,866,522 | 66,250 | 30,000 | 193,900,000 |
| 3.(b) Re-election of Director – Bin Wang | 230,739,526 | 66,250 | 30,000 | 15,026,996 |
| 4. Approval to Issue Shares | 245,766,522 | 66,250 | 30,000 | Nil |
| 5. Approval of Placement Facility | 245,766,522 | 61,250 | 30,000 | 5,000 |
| 6. Change of Company Name | | <i>Resolution Withdrawn</i> | | |

Louise Edwards
Company Secretary