

17 November 2017

ASX Announcement

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## **RESULTS FROM THE 2017 ANNUAL GENERAL MEETING**

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of Dynasty Resources Limited:

*All resolutions were approved on a show of hands.*

### **Resolution 1: Non-Binding Resolution to adopt the Remuneration Report**

*"That the Directors' Remuneration Report for the year ended 30 June 2017 be and is hereby adopted for the purposes of the Corporations Act 2001 (Cth)".*

Proxies were directed as follows:

In favour	220,702,142
Against	Nil.
Abstain	17,186,298

The motion was carried on a show of hands.

### **Resolution 2: Ordinary Resolution to elect Mr Ken Charteris as a director**

*"That Mr Ken Charteris, retiring in accordance with Article 13.5 of the Company's Constitution, be elected as a director of the Company".*

Proxies were directed as follows:

In favour	237,888,440
Against	Nil.
Abstain	Nil.

The motion was carried on a show of hands.

### **Resolution 3: Ordinary Resolution to elect Mr Bin Wang as a director**

*"That Mr Bin Wang, retiring in accordance with Article 13.2 of the Company's Constitution, be elected as a director of the Company".*

Proxies were directed as follows:

In favour	237,888,440
Against	Nil.
Abstain	Nil.

The motion was carried on a show of hands.

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