

28 November 2006

Company Announcements Office  
Australian Stock Exchange Limited

## **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 28 November 2006. The Directors advise that Resolutions 3, 6, 7 and 8 have been withdrawn.

### ***Resolution 1: Adoption of Remuneration Report***

The total number of proxy votes exercisable by proxies validly appointed was 23,616,045.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
18,211,303	392,828	Nil	5,011,914

### ***Resolution 2: To re-elect Mr G Anderson as a Director of the Company***

The total number of proxy votes exercisable by proxies validly appointed was 23,616,045.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
14,217,618	4,386,513	Nil	5,011,914

**Resolution 3: Approval of Issue of Securities**

The resolution has been withdrawn.

**Resolution 4: Ratification of Previous Share Issue**

The total number of proxy votes exercisable by proxies validly appointed was 23,616,045.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
18,211,303	392,828	Nil	5,011,914

**Resolution 5: Approval of Employee Share Option Plan**

The total number of proxy votes exercisable by proxies validly appointed was 23,616,045.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
13,217,618	5,386,513	Nil	5,011,914

**Resolution 6: Approval of Securities Issue to Rita Brooks**

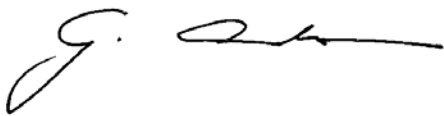
The resolution has been withdrawn.

**Resolution 7: Approval of Securities Issue to Peter Andrews**

The resolution has been withdrawn.

**Resolution 8: Approval of Securities Issue to Graham Anderson**

The resolution has been withdrawn.



GRAHAM ANDERSON  
Director and Company Secretary