



24 July 2007

Company Announcements Office
Australian Stock Exchange Limited

GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to the resolutions results for Dynasty Metals (Australia) Ltd at its General Meeting held on 24 July 2007. The Directors advise that Resolution 5 has been withdrawn.

Resolution 1: Issue of Options to David McSweeney

The total number of proxy votes exercisable by proxies validly appointed was 27,528,073.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
11,658,007	13,100,782	26,000	2,743,284

The resolution was passed through a poll with a total number of votes cast of 28,078,073 as follow:

FOR	AGAINST	ABSTAIN
14,941,291	13,110,782	26,000

Resolution 2: Issue of Options to Andrew Stocks

The total number of proxy votes exercisable by proxies validly appointed was 27,528,073.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
11,614,007	13,100,782	70,000	2,743,284

The resolution was passed through a poll with a total number of votes cast of 28,078,073 as follow:

FOR	AGAINST	ABSTAIN
14,897,291	13,110,782	70,000

Resolution 3: Non-Executive Director Fees

The total number of proxy votes exercisable by proxies validly appointed was 27,528,073.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
11,634,007	13,080,782	70,000	2,743,284

The resolution was passed through a poll with a total number of votes cast of 28,078,073 as follow:

FOR	AGAINST	ABSTAIN
14,417,291	13,110,782	70,000

Resolution 4: Renew the 15% Placement Power

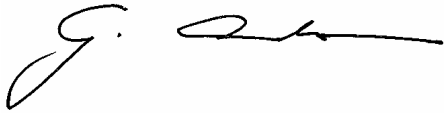
The total number of proxy votes exercisable by proxies validly appointed was 27,528,073.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
11,588,507	13,040,282	2,223,000	676,284

The resolution was not passed through a poll with a total number of votes cast of 28,078,073 as follow:

FOR	AGAINST	ABSTAIN
12,819,791	13,050,282	2,208,000



GRAHAM ANDERSON
Director and Company Secretary