



20 November 2007

Company Announcements Office
ASX Limited

GENERAL MEETING RESULTS

INTRODUCTION

Dynasty Metals Australia Ltd has pleasure in setting out the results of AGM held on Monday 19 November 2007.

The meeting was addressed by Wayne Johnson of Cube Financial Group, the company corporate advisor.

Dr Warwick Brown presented his update to shareholders. His presentation has been separately released to ASX Ltd.

The key highlights are summarised below.

- Uranium portfolio expanded to 20 projects
- Coal Seam Gas – seismic survey completed
- Uranium – Yanrey AEM survey completed
- Bendoc Gold Project – drilling to commence in Dec
- Botswana – exploration commenced
- North Shaw – Atlas Joint Venture

RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions results for Dynasty Metals (Australia) Ltd at its General Meeting held on 19 November 2007. The Directors advise that Resolution 3 has been withdrawn.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 19,961,641.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
202,031	38,500	23,000	19,698,110



Resolution 2: To Re-elect Mr Graham Anderson as a Director

The total number of proxy votes exercisable by proxies validly appointed was 19,961,641.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
171,031	92,500	-	19,698,110

A handwritten signature in black ink, appearing to read 'G. Anderson', is positioned above the printed name.

GRAHAM ANDERSON
Director and Company Secretary