



24 November 2009

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Dynasty Metals Australia Ltd at its Annual General Meeting held on 24 November 2009.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 23,996,227.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
23,992,227	NIL	NIL	4,000

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

The total number of proxy votes exercisable by proxies validly appointed was 23,996,227.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
23,996,227	NIL	NIL	NIL

Resolution 3: To Re-elect Mr Ian Levy as a Director

The total number of proxy votes exercisable by proxies validly appointed was 23,996,227.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
23,996,227	NIL	NIL	NIL

ABN: 80 110 385 709

Suite 2, Level M, 35-37 Havelock Street, West Perth 6005 Western Australia
Phone: +61 8 9322 2700 Fax: +61 8 9322 7211

Email: admin@dynastymetals.com.au

www.dynastymetals.com.au

Resolution 4: Ratification of Previous Securities Issue

The total number of proxy votes exercisable by proxies validly appointed was 23,996,227.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
23,992,227	NIL	NIL	4,000

Resolution 5: Approval for Issue of Options to Lewis Tay

The total number of proxy votes exercisable by proxies validly appointed was 23,996,227.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
20,894,818	9,000	NIL	3,092,409

Resolution 6: Approval of Issue of Options to Mr Ian Levy

The total number of proxy votes exercisable by proxies validly appointed was 23,996,227.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
23,983,227	9,000	NIL	4,000

Resolution 7: Approval of Issue of Options to Mr Malcolm Carson

The total number of proxy votes exercisable by proxies validly appointed was 23,996,227.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
23,983,227	9,000	NIL	4,000

Resolution 8: Approval of Issue of Options to Mr Graham Anderson

The total number of proxy votes exercisable by proxies validly appointed was 23,996,227.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
23,992,227	NIL	NIL	4,000

Resolution 9: Approval of Issue of Options to Mr Richard Oh

The total number of proxy votes exercisable by proxies validly appointed was 23,996,227.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
23,983,227	9,000	NIL	4,000


Resolution 10: Approval of Issue of Options to Consultants

The total number of proxy votes exercisable by proxies validly appointed was 23,996,227.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
23,992,227	NIL	NIL	4,000



GRAHAM ANDERSON
Director and Company Secretary