

ASX Code: DMA



25 November 2010

Company Announcements Office  
ASX Limited

## ANNUAL GENERAL MEETING 2010 RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolution passed by members of Dynasty Metals Australia Limited at its Annual General Meeting held on 25 November 2010.

### ***Resolution 1:***

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#### **Adoption of the Remuneration Report**

The total number of proxy votes exercisable by proxies validly appointed was 17,783,146.

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>
<b>16,557,146</b>	<b>1,191,000</b>	<b>35,000</b>	<b>-</b>

### ***Resolution 2:***

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#### **Ratification of previous Securities Issued**

The total number of proxy votes exercisable by proxies validly appointed was 17,783,146.

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>
<b>16,698,146</b>	<b>1,070,000</b>	<b>15,000</b>	<b>-</b>

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**Resolution 3:**

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**Change of Auditors**

The total number of proxy votes exercisable by proxies validly appointed was 17,783,146.

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>
<b>16,188,146</b>	<b>1,595,000</b>	<b>-</b>	<b>-</b>

**Resolution 4:**

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**Re-election of Mr Lewis Tay as a Director**

The total number of proxy votes exercisable by proxies validly appointed was 17,783,146.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
<b>7,916,210</b>	<b>6,748,527</b>	<b>3,118,409</b>	<b>-</b>

The resolution was passed through a poll with a total number of votes cast of 30,086,529 as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>20,219,593</b>	<b>6,748,527</b>	<b>3,118,409</b>

**Resolution 5:**

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**Re-election of Mr Malcolm Carson as a Director**

The total number of proxy votes exercisable by proxies validly appointed was 17,783,146.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
<b>6,933,212</b>	<b>7,731,525</b>	<b>3,118,409</b>	<b>-</b>

The resolution was passed through a poll with a total number of votes cast of 30,086,529 as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>19,236,595</b>	<b>7,731,525</b>	<b>3,118,409</b>

**Resolution 6:**

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**Approval for the Issue of Options to Consultants**

The resolution was passed through a poll with a total number of votes cast of 30,086,529 as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>19,130,595</b>	<b>7,837,525</b>	<b>3,118,409</b>

**Resolution 7:**

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**Approval of Placement Facility**

The total number of proxy votes exercisable by proxies validly appointed was 17,783,146.

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>
<b>16,592,146</b>	<b>1,191,000</b>	<b>-</b>	<b>-</b>

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