

ASX Code: DMA



21 March 2011

Company Announcements Office  
ASX Limited

## GENERAL MEETING 21 MARCH 2011 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 General Meeting held on 21 March 2011.

### *Resolution 1:*

---

#### **Removal of Mr Malcolm Carson as Director**

The total number of proxy votes exercisable by proxies validly appointed was 63,939,642.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
<b>33,909,657</b>	<b>29,696,300</b>	<b>333,685</b>	<b>-</b>

The resolution was passed through a poll with a total number of votes cast of 64,059,669 as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>33,909,657</b>	<b>30,041,426</b>	<b>108,586</b>

---

ABN: 80 110 385 709

Level 6, 175 Macquarie Street, Sydney 2000 Australia

Phone: +61 2 9229 2702

Email: [admin@dynastymetals.com.au](mailto:admin@dynastymetals.com.au)

[www.dynastymetals.com.au](http://www.dynastymetals.com.au)

**Resolution 2:**

---

**Removal of Mr Ian Levy as Director**

The total number of proxy votes exercisable by proxies validly appointed was 63,939,642.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
<b>33,909,657</b>	<b>29,696,300</b>	<b>333,685</b>	<b>-</b>

The resolution was passed through a poll with a total number of votes cast of 64,059,669 as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>33,909,657</b>	<b>30,041,426</b>	<b>108,586</b>

**Resolution 3:**

---

**Removal of Mr Graham Anderson as Director**

The total number of proxy votes exercisable by proxies validly appointed was 63,939,642.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
<b>33,909,657</b>	<b>29,696,300</b>	<b>333,685</b>	<b>-</b>

The resolution was passed through a poll with a total number of votes cast of 64,059,669 as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>33,909,657</b>	<b>30,041,426</b>	<b>108,586</b>

**Resolution 4:**

---

**Appointment of Mr Nicholas Revell as Director**

The total number of proxy votes exercisable by proxies validly appointed was 63,939,642.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
<b>33,913,242</b>	<b>29,696,300</b>	<b>330,100</b>	<b>-</b>

The resolution was passed through a poll with a total number of votes cast of 64,059,669 as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>33,913,242</b>	<b>30,041,426</b>	<b>105,001</b>

- ENDS