

22 November 2012

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Dynasty Metals Australia Limited (ASX:DMA) announces the result of all resolutions considered by shareholders at the 2012 Annual General Meeting (AGM) held today.

The details of proxy votes received are set out below. Each resolution was passed on a show of hands.

PROXY VOTES RECEIVED	For	Against	Open	Abstain/ Excluded
Adopt remuneration report	32,231,321	80,000	10,000	8,489,573
Re-election of Director – Bin Wang	39,068,694	1,732,200	10,000	Nil
Approval to issue shares to Bolun Mining	39,070,604	1,730,290	10,000	Nil
Approval of Placement Facility	39,060,194	1,730,700	10,000	10,000

Louise Edwards
Company Secretary