

21 November 2014

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Dynasty Resources Limited (ASX:DMA) announces the result of all resolutions considered by shareholders at the 2014 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	21,534,375	100,000	Nil	10,329,087
Re-election of Director – Bin Wang	31,863,462	100,000	Nil	Nil
Approval of Placement Facility	31,863,462	100,000	Nil	Nil

Louise Edwards
Company Secretary