

30 November 2016

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Dynasty Resources Limited (ASX:DMA) announces the result of all resolutions considered by shareholders at the 2016 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
2. Adopt remuneration report	210,731,342	7,000	Nil	16,195,578
3. Re-election of Director – Qingzhou Yuan	226,916,920	17,000	Nil	Nil
4. Appointment of Auditor	226,926,920	7,000	Nil	Nil
5. Approval of Placement Facility	226,918,920	15,000	Nil	Nil

Louise Edwards
Company Secretary