

17 November 2017

ASX Announcement

RESULTS FROM THE 2017 ANNUAL GENERAL MEETING

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of Dynasty Resources Limited:

All resolutions were approved on a show of hands.

Resolution 1: Non-Binding Resolution to adopt the Remuneration Report

"That the Directors' Remuneration Report for the year ended 30 June 2017 be and is hereby adopted for the purposes of the Corporations Act 2001 (Cth)".

Proxies were directed as follows:

| | |
|-----------|-------------|
| In favour | 220,702,142 |
| Against | Nil. |
| Abstain | 17,186,298 |

The motion was carried on a show of hands.

Resolution 2: Ordinary Resolution to elect Mr Ken Charteris as a director

"That Mr Ken Charteris, retiring in accordance with Article 13.5 of the Company's Constitution, be elected as a director of the Company".

Proxies were directed as follows:

| | |
|-----------|-------------|
| In favour | 237,888,440 |
| Against | Nil. |
| Abstain | Nil. |

The motion was carried on a show of hands.

Resolution 3: Ordinary Resolution to elect Mr Bin Wang as a director

"That Mr Bin Wang, retiring in accordance with Article 13.2 of the Company's Constitution, be elected as a director of the Company".

Proxies were directed as follows:

| | |
|-----------|-------------|
| In favour | 237,888,440 |
| Against | Nil. |
| Abstain | Nil. |

The motion was carried on a show of hands.

Enquiries:
Lewis Tay
Managing Director
(08) 6316 4414

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