

29 November 2019

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

ANNUAL GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Dynasty Resources Limited's Annual General Meeting, held on 29 November 2019.

The resolutions were all carried on a show of hands.

Henko Vos
Company Secretary

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Annexure A:

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

Resolution	Total Number Received	For	Discretionary - Chairman (For)	Against	Abstain	Discretionary - Other
Resolution 1 – Adoption of Remuneration Report	219,487,836	218,379,086	1,000,000	108,750	-	-
Resolution 2 – Re-election of William Hu as a Director	219,487,836	218,403,836	1,000,000	84,000	-	-
Resolution 3 – Re-election of Malcolm Castle as a Director	219,487,836	218,403,836	1,000,000	84,000	-	-
Resolution 4 – Replacement Constitution	219,487,836	218,403,836	1,000,000	84,000	-	-
Resolution 5 – Approval of Proportional Takeover Provisions	219,487,836	218,403,836	1,000,000	84,000	-	-