

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

**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	-	-