

25 June 2010

Company Announcements Office  
ASX Limited

### GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Dynasty Metals Australia Ltd at its General Meeting held on 25 June 2010.

***Resolution 1: Approval to renew the 15% Placement power***

The total number of proxy votes exercisable by proxies validly appointed was 21,972,956.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
21,664,956	108,000	NIL	200,000

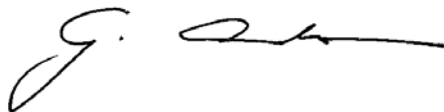
***Resolution 2: Approval of issue of Placement shares***

The total number of proxy votes exercisable by proxies validly appointed was 21,972,956.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
19,435,057	2,337,899	NIL	200,000



**GRAHAM ANDERSON**  
Director and Company Secretary