

19 September 2011

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING 2010 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 Limited at its Annual General Meeting held on 19 September 2011.

Resolution 1: Adoption of the Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 80,928,713.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
77,509,956	100,000	3,204,859	113,898

The resolution was passed on a show of hands.

Resolution 2: Re-election of Xiao Dong Sun as a Director

The total number of proxy votes exercisable by proxies validly appointed was 80,928,713.

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
26,806,509	53,946,306	62,000	113,898

The resolution was defeated on a poll with a total number of votes cast of 80,988,714 as follows:

FOR	AGAINST	ABSTAIN
26,806,510	53,946,306	235,898

Resolution 3: Election of Thomas Pickett as a Director

The total number of proxy votes exercisable by proxies validly appointed was 80,928,713.

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
53,852,596	26,742,219	220,000	113,898

The resolution was passed on a poll with a total number of votes cast of 80,988,714 as follows:

FOR	AGAINST	ABSTAIN
53,852,596	26,742,220	393,898

Resolution 4: Election of Bin Wang as a Director

The total number of proxy votes exercisable by proxies validly appointed was 80,928,713.

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
53,942,396	26,872,419	-	113,898

The resolution was passed on a poll with a total number of votes cast of 80,988,714 as follows:

FOR	AGAINST	ABSTAIN
53,942,396	26,872,420	173,898

Resolution 5: Election of Yankel Koncepolski as a Director

The total number of proxy votes exercisable by proxies validly appointed was 80,928,713.

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
26,895,919	53,910,606	-	122,188

The resolution was defeated on a poll with a total number of votes cast of 80,988,714 as follows:

FOR	AGAINST	ABSTAIN
26,910,920	53,910,606	167,188

Resolution 6: Election of Malcolm Carson as a Director

The total number of proxy votes exercisable by proxies validly appointed was 80,928,713.

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
27,015,919	53,798,896	-	113,898

The resolution was defeated on a poll with a total number of votes cast of 80,988,714 as follows:

FOR	AGAINST	ABSTAIN
27,030,920	53,798,896	158,898

Resolution 7: Election of Terence Gygar as a Director

The total number of proxy votes exercisable by proxies validly appointed was 80,928,713.

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
26,904,009	53,910,806	-	113,898

The resolution was defeated on a poll with a total number of votes cast of 80,988,714 as follows:

FOR	AGAINST	ABSTAIN
26,919,010	53,910,806	158,898

Resolution 8: Approval for the Issue of Shares to a Broker

The total number of proxy votes exercisable by proxies validly appointed was 80,928,713.

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
47,656,442	26,855,209	6,303,164	113,898

The resolution was passed on a poll with a total number of votes cast of 80,988,714 as follows:

FOR	AGAINST	ABSTAIN
47,656,442	26,915,210	6,417,062

Yours sincerely,

Michael van Uffelen
Company Secretary