

8 November 2013

ASX Announcement

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## RESULTS OF ANNUAL GENERAL MEETING

Dynasty Metals Australia Limited (ASX:DMA) announces the result of all resolutions considered by shareholders at the 2013 Annual General Meeting (AGM) held today.

The details of proxy votes received are set out below. Each resolution was passed on a show of hands.

<b>PROXY VOTES RECEIVED</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain/ Excluded</b>
Adopt remuneration report	24,028,708	44,000	Nil	10,343,798
Re-election of Director – Thomas Pickett	34,372,506	44,000	Nil	Nil
Change of Company Name	34,372,506	44,000	Nil	Nil
Ratification of Placement	34,372,506	44,000	Nil	Nil
Approval of Placement Facility	34,372,506	44,000	Nil	Nil
Approval of New Issue of Options	34,372,506	44,000	Nil	Nil

**Louise Edwards**  
Company Secretary