



**DYNASTY ANNOUNCES ANNUAL GENERAL
MEETING VOTING RESULTS**

VANCOUVER, British Columbia, June 30, 2016 – Dynasty Metals & Mining Inc. ("**Dynasty**" or the "**Company**") announces that the following five directors were elected at the annual general meeting of shareholders of the Company held on June 29, 2016 in Vancouver, British Columbia (the "**Meeting**"):

NOMINEE	VOTES FOR	VOTES WITHHELD
Robert Washer	95.96%	4.04%
Mark H. Bailey	97.84%	2.16%
Brian Speechly	98.58%	1.42%
Leonard Clough	95.86%	4.14%
Edison Lopez Viteri	98.78%	1.22%

In addition, at the Meeting shareholders approved the appointment of Davidson & Company LLP, Chartered Accountants as auditors of the Company for the ensuing year.

A total of 9,427,903 common shares of the Company were voted at the Meeting, representing 20.19% of the votes attached to all outstanding common shares. The formal report of voting results with respect to all matters voted upon at the Meeting was filed on SEDAR on June 30, 2016.

About Dynasty Metals & Mining

Dynasty Metals & Mining Inc. is a Canadian based mining company involved in the exploration and development of mineral properties in Ecuador.

The Company is currently focused on developing its Zaruma Gold Project, at which the Company is in production. The Company also has the following non-producing assets: the Jerusalem Project and Dynasty Goldfield Project.

For further information please visit the Company's website at www.dynastymining.com, or please contact:

Dynasty Metals & Mining Inc.
 Ruben R. Gellibert / Mark H. Bailey
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 Committee of the Board of Directors
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