



27 November 2014

**Ferrum Crescent Limited**  
 ("Ferrum Crescent", the "Company" or the "Group")(ASX: FCR, AIM: FCR, JSE: FCR)

**Results of Annual General Meeting of Shareholders**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Shareholders of Ferrum Crescent held today. All resolutions were carried.

The total number of proxy votes exercisable by all proxies validly appointed (based on the first resolution) was 47,055,993.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 23 October 2014 are as follows:

**Resolution 1 – Adoption of Remuneration Report**

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 1	43,397,326	2,500	3,656,167	-	-	36,667	25,551,877	47,055,993
	92.22%	0.01%	7.77%	-%	-%	-%	54.3%	100%

The resolution was passed on a show of hands as an ordinary resolution.

**Resolution 2 – Re-election of Ed Nealon as a director**

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 2	54,182,330	-	3,656,167	-	-	14,806,040	-	57,838,497
	93.68%	-%	6.32%	-%	-%	-%	-%	100%

The resolution was passed on a show of hands as an ordinary resolution.

### Resolution 3 – Re-election of Kofi Morna as a director

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 3	68,988,370	-	3,656,167	-	-	-	-	72,644,537
	94.96%	-%	5.04%	-%	-%	-%	-%	100%

The resolution was passed on a show of hands as an ordinary resolution.

### Resolution 4 – Re-election of Tom Revy as a director

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 4	68,988,370	-	3,656,167	-	-	-	-	72,644,537
	94.96%	-%	5.04%	-%	-%	-%	-%	100%

The resolution was passed on a show of hands as an ordinary resolution.

### Resolution 5 – Approval of 10% Placement Facility

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 5	68,985,870	2,500	3,656,167	-	-	-	-	72,644,537
	94.96%	0%	5.04%	-%	-%	-%	-%	100%

The resolution was passed on a show of hands as a special resolution.

For more information, please visit [www.ferrumcrescent.com](http://www.ferrumcrescent.com) or contact:

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