



22 June 2016

Ferrum Crescent Limited

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

Results of General Meeting

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 General Meeting of Shareholders of Ferrum Crescent Limited held today.

Resolutions 1, 2 and 3 were passed on a show of hands.

Details of the proxy votes received in respect of each of Resolutions 1, 2 and 3, as set out in the Notice of General Meeting dated 17 May 2016, are as follows:

Resolution 1 – Approval of Grant of Options

	<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	96,693,876	955,800	23,167	0	0	600,000	0	97,672,843
	99%	0.98%	0.02%	0%	0%	N/A	N/A	100%

Resolution 2 – Ratification of issue of Shares to Beaufort Securities Limited

	<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	96,688,208	961,468	23,167	0	0	600,000	0	97,672,843
	99%	0.98%	0.02%	0%	0%	N/A	N/A	100%

Resolution 3 – Ratification of issue of Shares to TH Crestgate GmbH

	<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	96,688,208	961,468	23,167	0	0	600,000	0	97,672,843
	99%	0.98%	0.02%	0%	0%	N/A	N/A	100%

For further information on the Company, please visit www.ferrumcrescent.com or contact:

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