



30 November 2015

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 65,221,408.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 29 October 2015 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	28,286,308	54,500	56,502	-	-	-	36,824,098	65,221,408
	99.61%	0.19%	0.20 %	-%	-%	-%	-%	100%

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

Resolution 2 – Re-election of Grant Button 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	65,110,406	54,500	56,502	-	-	-	-	65,221,408
	99.83%	0.08%	0.09%	-%	-%	-%	-%	100%

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

Resolution 3 – Appointment of Auditor

	<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	65,164,906	-	56,502	-	-	-	-	65,221,408
	99.91%	-%	0.09%	-%	-%	-%	-%	100%

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

Resolution 4 – Ratification of Grant of Options to Hume Capital plc

	<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	65,100,406	54,500	56,502	-	-	10,000	-	65,221,408
	99.83 %	0.08%	0.09%	-%	-%	-%	-%	100%

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

Resolution 5 – Ratification of Grant of Options to Strand Hanson 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 5	65,100,406	54,500	56,502	-	-	10,000	-	65,221,408
	99.83 %	0.08%	0.09%	-%	-%	-%	-%	100%

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

Resolution 6 – Ratification of Placement

	<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 6	65,110,406	54,500	56,502	-	-	-	-	65,221,408
	99.83%	0.08%	0.09%	-%	-%	-%	-%	100%

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

Resolution 7 – 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 7	65,110,406	54,500	56,502	-	-	-	-	65,221,408
	99.83%	0.08%	0.09%	-%	-%	-%	-%	100%

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

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

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