



11 May 2017

## Ferrum Crescent Limited

("Ferrum Crescent", the "Company" or the "Group")(ASX, AIM, 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 through to 6 were passed on a show of hands.

Details of the proxy votes received in respect of each of Resolutions 1 through to 6, as set out in the Notice of General Meeting dated 28 March 2017, are as follows:

#### Resolution 1 - Ratification of prior issue of Shares

<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>
34,188,454	54,500	278,167	0	0	301,000	0	34,521,121
99.03%	0.16%	0.81%	N/A	N/A	N/A	N/A	100%

#### Resolution 2 - Approval of the Director and Employee Incentive Plan

<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>
27,798,832	1,087,832	278,167	0	0	3,018,877	2,638,423	29,164,831
95.32%	3.73%	0.95%	N/A	N/A	N/A	N/A	100%

#### Resolution 3 - Grant of Performance Rights to Justin Tooth under the Incentive Plan

<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>
27,798,832	1,087,832	278,167	0	0	3,018,877	2,638,423	29,164,831
95.32%	3.73%	0.95%	N/A	N/A	N/A	N/A	100%

#### Resolution 4 - Grant of Performance Rights to Evan Kirby under the Incentive Plan

<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>
27,798,832	1,087,832	278,167	0	0	3,018,877	2,638,423	29,164,831
95.32%	3.73%	0.95%	N/A	N/A	N/A	N/A	100%

#### Resolution 5 - Grant of Performance Rights to Laurence Read under the Incentive Plan

<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>
27,798,832	1,087,832	278,167	0	0	3,018,877	2,638,423	29,164,831
95.32%	3.73%	0.95%	N/A	N/A	N/A	N/A	100%

#### Resolution 6 - Grant of Performance Rights to Grant Button under the Incentive Plan

<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>
27,798,832	1,087,832	278,167	0	0	3,018,877	2,638,423	29,164,831
95.32%	3.73%	0.95%	N/A	N/A	N/A	N/A	100%

For further information on the Company, please visit [www.ferrumcrescent.com](http://www.ferrumcrescent.com) or contact:

#### **Ferrum Crescent Limited**

Justin Tooth, Executive Chairman

Grant Button, Director and Company Secretary

T: +61 8 9474 2995

#### *UK enquiries:*

Laurence Read, Non-Executive Director (UK representative)

T: +44 7557 672 432

#### **Strand Hanson Limited** (Nominated Adviser)

Rory Murphy/Matthew Chandler

T: +44 (0)20 7409 3494

#### **Beaufort Securities Limited** (Broker)

Elliot Hance

T: +44 (0)20 7382 8300

#### **Bravura Capital (Pty) Ltd** (JSE Sponsor)

Doné Hattingh

T (direct): +27 11 459 5037

*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014.*