

29 November 2013

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 was 39,630,717.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 18 October 2013 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	32,020,677	100,000	12,900	-	-	10,000	7,487,140	39,630,717
	80.80%	0.25%	0.03%	-%	-%	0.03%	18.89%	100%

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

Resolution 2 – Re-election of Klaus Borowski 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	36,465,209	100,000	3,065,508	-	-	-	-	39,630,717
	92.01%	0.25%	7.74%	-%	-%	-%	-%	100%

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

Resolution 3 – Re-election of Ted Droste 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	36,559,541	5,668	3,065,508	-	-	-	-	39,630,717
	92.25%	0.01%	7.74%	-%	-%	-%	-%	100%

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

Resolution 4 – Approval of Issue of Securities under the Employee Share Plan (ESP)

	<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	31,995,009	135,668	12,900	-	-	-	7,487,140	39,630,717
	80.73%	0.34%	0.03%	-%	-%	-%	18.89%	100%

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

Resolution 5 – Approval of Issue of Options under the Employee Option Plan (EOP)

	<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	31,995,009	135,668	12,900	-	-	-	7,487,140	39,630,717
	80.73%	0.34%	0.03%	-%	-%	-%	18.89%	100%

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

Resolution 6 – Ratification of Tranche 1 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	32,095,009	35,668	12,900	-	-	-	7,487,140	39,630,717
	80.98%	0.09%	0.03%	-%	-%	-%	18.89%	100%

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

Resolution 7 – Approval of Issue of Shares to Mr Robert Hair

	<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	36,375,041	180,168	12,900	-	-	10,000	3,052,608	39,630,717
	91.78%	0.45%	0.03%	-%	-%	0.03%	7.70%	100%

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

Resolution 8 – Approval of Issue of Shares to Mr Ed Nealon

	<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 8	31,940,509	180,168	3,065,508	-	-	10,000	4,434,532	39,630,717
	80.60%	0.45%	7.74%	-%	-%	0.03%	11.19%	100%

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

Resolution 9 – 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 9	32,040,509	80,168	12,900	-	-	10,000	7,487,140	39,630,717
	80.85%	0.20%	0.03%	-%	-%	0.03%	18.89%	100%

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

For more information, please visit www.ferrumcrescent.com or contact:

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