

25 November 2011

**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 Limited (**the Company**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was 67,658,405.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 20 October 2011 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	59,022,295	85,000	-	-	2,299,900	50,000	6,201,210	67,658,405
	87.24%	0.12%	-%	-%	3.40%	0.07%	9.17%	100%

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

**Resolution 2 – Election of Robert Hair 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	64,770,303	5,668	2,882,434	-	-	-	-	67,658,405
	95.73%	0.01%	4.26%	-%	-%	-%	-%	100%

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

**Resolution 3 – 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 3	64,775,971	-	2,882,434	-	-	-	-	67,658,405
	95.74%	-%	4.26%	-%	-%	-%	-%	100%

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

**Resolution 4 – 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 4	64,775,971	-	2,882,434	-	-	-	-	67,658,405
	95.74%	-%	4.26%	-%	-%	-%	-%	100%

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

**Resolution 5 – Amendment to Company’s Constitution**

	<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	64,775,971	-	2,882,434	-	-	-	-	67,658,405
	95.74%	-%	4.26%	-%	-%	-%	-%	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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