

30 November 2012

**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.

The total number of proxy votes exercisable by all proxies validly appointed was 33,158,707.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 16 October 2012 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	21,465,423	6,324,500	1,320,984	-	-	1,210,000	2,837,800	33,158,707
	64.74%	19.07%	3.98%	-%	-%	3.65%	8.56%	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	30,005,923	230,000	1,722,784	-	-	1,200,000	-	33,158,707
	90.49%	0.69%	5.20%	-%	-%	3.62%	-%	100%

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

**Resolution 3 – Re-election of Kofi Morna 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	30,005,923	230,000	1,722,784	-	-	1,200,000	-	33,158,707
	90.49%	0.69%	5.20%	-%	-%	3.62%	-%	100%

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

For more information, please visit [www.ferrumcrescent.com](http://www.ferrumcrescent.com) or contact:

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