



29 September 2016

Ferrum Crescent Limited

("Ferrum Crescent", the "Company" or the "Group")(ASX: FCR, AIM: FCR, 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, 2 and 3 were passed on a show of hands.

Details of the proxy votes received in respect of each of Resolutions 1, 2 and 3, as set out in the Notice of General Meeting dated 23 August 2016, 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>
Resolution 1	38,283,284	0	238,335	0	0	0	0	38,521,619
	99.38%	0%	0.62%	0%	0%	0%	0%	100%

Resolution 2 - Approval of grant of Placement Options

	<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	38,240,949	36,667	238,335	0	0	5,668	0	38,521,619
	99.27%	0.10%	0.62%	0%	0%	0.01%	0%	100%

Resolution 3 - Approval of grant of Broker Options

	<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	38,240,949	42,335	238,335	0	0	0	0	38,521,619
	99.27%	0.11%	0.62%	0%	0%	0%	0%	100%

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

<i>Australia enquiries:</i>	<i>UK enquiries:</i>
Ferrum Crescent Limited Justin Tooth T: +61 8 9474 2995 Executive Chairman	Ferrum Crescent Limited Laurence Read (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) Jon Belliss/Elliot Hance T: +44 (0)20 7382 8300
<i>South Africa enquiries:</i>	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 Regulations (EU) No. 596/2014. Upon the publication of this announcement via Regulatory Information Service, this inside information is now considered to be in the public domain.