



## EUROPEAN LEAD ZINC EXPLORATION

FERRUM CRESCENT LTD

30 November 2017

### Ferrum Crescent Limited

(“FCR”, the “Company” or the “Group”)(ASX, AIM, JSE: FCR)

### Results of Annual 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 Annual General Meeting of Shareholders of Ferrum Crescent Limited held today.

All Resolutions were passed on a show of hands.

Details of the proxy votes received in respect of each Resolution, as set out in the Notice of Annual General Meeting dated 26 October 2017, 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	372,352,312	136,339	20,167	0	0	176,000	5,356,300	372,508,818
	99.95%	0.04%	0.01%	0%	0%	0%	0%	100%

#### 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	377,631,855	34,800	20,167	0	0	354,296	0	377,686,822
	99.98%	0.01%	0.01%	0%	0%	0%	0%	100%

### Resolution 3 – Re-election of Laurence Read 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	377,710,151	34,800	20,167	0	0	276,000	0	377,765,118
	99.98%	0.01%	0.01%	0%	0%	0%	0%	100%

### Resolution 4 – Re-election of Myles Campion 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	377,810,151	34,800	20,167	0	0	176,000	0	377,865,118
	98.98%	0.01%	0.01%	0%	0%	0%	0%	100%

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

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*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.*