



30 November 2016

Ferrum Crescent Limited

("Ferrum Crescent", the "Company" or the "Group")(ASX: FCR, AIM: FCR, 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 24 October 2016, 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	43,743,007	0	546,834	0	0	46,667	0	44,289,841
	98.77%	0%	1.23%	0%	0%	0%	0%	100%

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	43,779,674	0	546,834	0	0	10,000	0	44,326,508
	98.77%	0%	1.23%	0%	0%	0%	0%	100%

Resolution 3 – Re-election of Evan Kirby 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	43,774,006	0	552,502	0	0	10,000	0	44,326,508
	98.75%	0%	1.25%	0%	0%	0%	0%	100%

Resolution 4 – Re-election of Justin Tooth 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	43,774,006	0	546,834	0	0	15,668	0	44,320,840
	98.77%	0%	1.23%	0%	0%	0%	0%	100%

Resolution 5 – Ratification of issue of Consideration 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 5	43,639,239	103,768	546,834	0	0	46,667	0	44,289,841
	98.54%	0.23%	1.23%	0%	0%	0%	0%	100%

Resolution 6 – 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 6	43,737,339	5,668	546,834	0	0	46,667	0	44,289,841
	98.76%	0.01%	1.23%	0%	0%	0%	0%	100%

For further information on the Company, please visit 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 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.