

21 June 2010

**Media ASX Announcement**

**To:** Company Announcements Office  
 Australian Securities Exchange  
 Exchange Plaza  
 2 The Esplanade  
 Perth WA 6000



**ASX: FCR**

**Ferrum Crescent Limited  
 Results of General Meeting**

**Re: Results of 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 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 35,984,327.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 20 May 2010 are as follows:

**Resolution 1 – Cancellation of Listed 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 1	5,202,543	0	6,916,263	0	0	0	23,865,521	25,984,327
	14.5%	0%	19%	0%	0%	0%	66.5%	100%

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

**Resolution 2 – Future Issue of Securities**

	<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	28,530,764	7,300	7,446,263	0	0	0	0	35,984,327
	79%	0.3%	20.7%	0%	0%	0%	0%	100%

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

For further information contact:

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For more information on the Company visit [www.ferrumcrescent.com](http://www.ferrumcrescent.com)