

8 August 2012

Ferrum Crescent Limited
("Ferrum Crescent", the "Company" or the "Group") (ASX: FCR, AIM: FCR, JSE: FCR)

Results of 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.

All resolutions were passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 58,444,727.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 29 June 2012 are as follows:

Resolution 1 – Issue of Shares to South African BEE Partner

	<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	54,350,657	139,114	3,954,956	0	0	0	0	58,444,727
	92.99%	0.24%	6.77%	0%	N/A	N/A	N/A	100%

Resolution 2 – Approval to issue shares under the Director and Senior Management Fee and Remuneration Sacrifice Share Plan

	<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	52,527,147	139,211	1,809,806	0	778,250	10,000	3,180,313	58,444,727
	96.42%	0.26%	3.32%	0%	N/A	N/A	N/A	100%

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Resolution 3 – Approval to permit Director participation in Director and Senior Management Fee and Remuneration Sacrifice Share Plan

	<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	52,527,244	149,114	1,809,806	0	778,250	0	3,180,313	58,444,727
	96.41%	0.27%	3.32%	0%	N/A	N/A	N/A	100%

Resolution 4 – Amendment to constitution to facilitate payment of fees by way of share issue

	<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	54,470,560	19,211	3,954,956	0	0	0	0	58,444,727
	93.20%	0.03%	6.77%	0%	N/A	N/A	N/A	100%

For more information, please visit www.ferrumcrescent.com or contact:

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