



EUROPEAN LEAD ZINC
EXPLORATION

FERRUM CRESCENT LTD

18 October 2017

Ferrum Crescent Limited

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

As noted by the Chairman of the Meeting in his address and as announced on 5 October 2017, the Board resolved to withdraw Resolution 1 (Approval of issue of Shares to raise up to A\$2.7 million by way of a private placement) as set out in the Notice of General Meeting. Accordingly, Resolution 1 was not considered, and shareholders were not required to vote on this item at the General Meeting.

Resolution 2 was passed on a show of hands.

Details of the proxy votes received in respect of Resolution 2, as set out in the Notice of General Meeting dated 15 September 2017, are as follows:

Resolution 2 – 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 2	15,601,616	1,917,855	897,667	0	0	200,000	0	18,417,138
	84.72%	10.41%	4.87%	N/A	N/A	N/A	N/A	100%

For further information on the Company, please visit www.fcexploration.com/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.