

FERRUM CRESCENT LIMITED

(Incorporated and registered in Australia and registered as an external company in the Republic of South Africa)

(Registration number A.C.N. 097 532 137)

(External company registration number 2011/116305/10)

Share code on the ASX: FCR

Share code on AIM: FCR

Share code on the JSE: FCR

Australian ISIN: AU000000WRL8

South African ISIN: AU000000FCR2

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 or www.ferrumcrescent.com or contact:

Ferrum Crescent Limited

Grant Button, Chairman (Australia)

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Laurence Read, Executive Director (UK)

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Strand Hanson Limited (Nominated Adviser)

Rory Murphy / Matthew Chandler

T: +44 (0)20 7409 3494

Peterhouse Corporate Finance Limited (Broker)

Lucy Williams / Duncan Vasey / Heena Karani

T: +44 (0)20 7469 0930

Beaufort Securities Limited (Broker)

Elliot Hance

T: +44 (0)20 7382 8300

Bravura Capital (Pty) Ltd (JSE Sponsor)

Melanie De Nysschen
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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.