

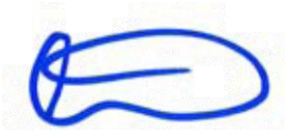
18 April 2011

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

EXTRAORDINARY GENERAL MEETING - FERRAUS LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "CHRISTOPHER HUNT", is placed over a light grey rectangular background.

CHRISTOPHER HUNT
COMPANY SECRETARY

1) Appointment of Mr Lawrenson as Managing Director and CEO

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
140,703,628	236,734	10,767	422,510

The motion was carried on a show of hands as an ordinary resolution

