

24 January 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'.

CHRISTOPHER HUNT  
COMPANY SECRETARY

**FERRAUS LIMITED**  
**Extraordinary General Meeting**

**Proxy Summary**  
**Monday, 24 January 2011**

**1) Issue of Shares**

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

For	Against	Abstain	Proxy's Discretion
99,725,408	42,018,173	1,099,138	446,097

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
100,325,405	42,018,173	1,099,138

**2) Approval of Grant of Options to the Nominee of Mr Bryan Oliver**

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

For	Against	Abstain	Proxy's Discretion
98,224,749	43,362,589	1,273,531	427,947

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
98,806,596	43,362,589	1,273,531