

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