

31 December 2014

Company Announcements Platform
Australian Stock Exchange
10th Floor, 20 Bond Street
Sydney
NSW 2000

Results of Annual General Meeting

Please find attached a copy of the results of voting from the FeOre Limited (ASX: FEO) Annual General Meeting held in Hong Kong today.

All resolutions put to the meeting were carried. The voting is summarised in the attached table.

For and on behalf of FeOre Limited



Harry King Hap Lee
Chairman & Non-executive Director

1 Fixing the Number of Directors

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

In Favour	Against	Abstention
91,726,761	0	0

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

2 Re-Election of Director – Mr. Harry King Hap Lee

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

In Favour	Against	Abstention
91,726,761	0	0

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

3 Re-Election of Director – Dr. Louis Yang Luwu

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

In Favour	Against	Abstention
91,726,761	0	0

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

4 Re-Election of Director – Mr. He Chuan

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

In Favour	Against	Abstention
91,726,761	0	0

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

5 Re-Election of Director – Mr. Steven Hodgson

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

In Favour	Against	Abstention
91,726,761	0	0

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

6 Appointment of Auditor

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

In Favour	Against	Abstention
91,726,761	0	0

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

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