

13 February 2015

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

## Results of Special General Meeting

Please find attached a copy of the results of voting from the FeOre Limited (ASX: FEO) Special 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



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Harry King Hap Lee  
Chairman & Non-executive Director

**1 Change of nature and scale of activities**

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

In Favour	Against	Abstention
87,481,761	0	0

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

**2 Issue of shares under Placement**

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

In Favour	Against	Abstention
101,481,761	0	0

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

**3 Issue of shares to related parties**

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

In Favour	Against	Abstention
87,481,761	0	0

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

**4 Change of Company name**

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

In Favour	Against	Abstention
101,481,761	0	0

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

**5 Adoption of secondary name in Chinese**

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

In Favour	Against	Abstention
101,481,761	0	0

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

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