

25 April 2014

Company Announcements Platform
Australian Stock Exchange
10th 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

A handwritten signature in black ink, appearing to be 'Tim Sun', written over a horizontal line.

Tim Sun
Chairman & Non-executive Director

1 Approval of Sale of Topone Star Investments Limited

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 420,561,120 | 172,000 | 0 |

The motion was passed by way of poll as an ordinary resolution.

2 Equal Access Share Buy Back

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 463,342,238 | 160,000 | 0 |

The motion was passed by way of poll as an ordinary resolution.

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