

17 December 2013

Company Announcements Platform  
Australian Stock Exchange  
10<sup>th</sup> 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



Tim Sun  
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:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
286,523,170	20,000	0	0

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

**2 Re-election of Director - Mr. Steven Hodgson**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
286,491,770	51,400	0	0

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

**3 Re-election of Director - Ms. Christina (Jun) Mu**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
286,491,770	51,400	0	0

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

**4 Appointment of Auditor**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
286,543,170	0	0	0

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

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