



1 November 2012

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 yesterday.

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

For personal use only

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	Proxy's discretion
327,292,697	20,000	0	0

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

2 Re-election of Director - Mr. Tim Sun

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

In Favour	Against	Abstention	Proxy's discretion
327,312,697	0	0	0

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

3 Appointment of Auditor

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

In Favour	Against	Abstention	Proxy's discretion
327,312,697	0	0	0

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