

27 November 2009

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Rd
SYDNEY NSW 200064 Hindmarsh Square
Adelaide, South Australia 5000
AUSTRALIAPO Box 264 Rundle Mall
Adelaide SA 5000

Dear Sir

Telephone: +61 (08) 8232 8000
Facsimile: + 61 (08) 8232 0077**ANNUAL GENERAL MEETING
FERRAUS LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

Adoption of the Remuneration Report

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	28,700,280
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	5,486,443
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	396,417

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 15,251,471.

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

To re-elect Mr Michael Amundsen as a Director of the Company

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	49,373,113
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	3,782
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	396,417

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 61,299.

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

To re-elect Mr Joe Singer as a Director of the Company

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	49,361,613
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	6,782
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	404,917

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 61,299.

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

To re-elect Mr John Nyvlt as a Director of the Company

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	49,366,113
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	10,571
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	396,417

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 61,510.

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

To re-elect Mr David Turvey as a Director of the Company

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	33,919,180
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	15,457,715
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	396,417

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 61,299.

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

Approval of issue of Shares to Union Park Company Limited

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	49,245,228
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	137,471
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	396,417

In addition the number of votes where the proxy was directed to abstain from voting on the motion was 55,495.

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

Approval of grant of options to Jigalong Community Incorporated and Nyiyaparli People

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	49,218,058
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	181,921
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	396,417

In addition the number of votes where the proxy was directed to abstain from voting on the motion was 38,215.

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

Approval of issue of Shares to The North West Alliance Community Trust

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	49,238,783
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	137,046
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	416,417

In addition the number of votes where the proxy was directed to abstain from voting on the motion was 42,365.

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

Approval of the increase in aggregate fees payable to Directors

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	21,095,440
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	2,616,200
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	396,417

In addition the number of votes where the proxy was directed to abstain from voting on the motion was 25,726,554.

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

Approval of Employee Share Option Plan

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	38,575,531
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	269,082
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	396,417

In addition the number of votes where the proxy was directed to abstain from voting on the motion was 10,593,581.

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

Yours sincerely,



DONALD STEPHENS
COMPANY SECRETARY