25 June 2020
ASX ANNOUNCMENT

RESULTS GENERAL MEETING

Fraser Range Metals Group Limited (**ASX:FRN**) ("**FRN**" or the "**Company**") wishes to advise the results of the General Meeting held today. All resolutions we passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Directors of the Company.

- ENDS -

FOR FURTHER INFORMATION, PLEASE CONTACT:

Mr. Matthew Banks
Executive Director
Tel: +61 (8) 6555 2950
info@frmetals.com.au

For personal use only

FRASER RANGE METALS GROUP

Director: Matthew Banks
Director: Alex Hewlett
Director: Aidan Platel
Director: Tom Bahen

Secretary: Zane Lewis
Secretary: James Bahen

REGISTERED OFFICE
Suite 6, 295 Rokeby Rd,
Subiaco, WA, 6008

Postal Address
Suite 6, 295 Rokeby Rd,
Subiaco, WA, 6008

WEBSITE
www.frmetals.com.au

T: +61 (8) 6555 2950
F: +61 (8) 6166 0261

ACN: 098 236 938

Fraser Range Metals Group Limited

Fraser Range Metals Group is a company focussed on discovery with strategic land holdings in three world class provinces. The Mt Adrah gold project in the Lachlan Fold (NSW), the Pilbara Gold project and the Fraser Range project both in WA.

The company has secured a Tier One technical team to help advance these projects.

FOR ENQUIRIES PLEASE CONTACT:
info@frmetals.com.au
T: +61 (8) 6555 2950

Results of meeting

Name of entity

Fraser Range Metals Group Limited

ABN/ACN/ARSN/ARBN

098 236 938

Date of meeting

25 June 2020

Resolutions voted on at the meeting					If decided by poll/valid					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1a	Ratification of prior issue of Tranche 1 Placement Shares under LR 7.1	Passed	Poll	N/A	86,425,502	99.51	73,944	0.08	-	75,611,123	73,944	-	348,067
1b	Ratification of prior issue of Tranche 1 Placement Shares under LR 7.1A	Passed	Poll	N/A	86,425,502	99.51	73,944	0.09	-	75,611,123	73,944	-	348,067
2	Approval to issue Tranche 2 Placement Shares	Passed	Poll	N/A	87,190,502	99.52	73,944	0.08	715,000	76,376,123	73,944	715,000	348,067
3a	Approval to issue Consultant Options to Mr Damien Keys	Passed	Poll	N/A	87,276,369	99.58	23,077	0.03	680,000	76,461,990	23,077	680,000	348,067
3b	Approval to issue Consultant Options to Mr Paull Parker	Passed	Poll	N/A	87,276,369	99.58	23,077	0.03	680,000	76,461,990	23,077	680,000	348,067
4	Approval of change of Company name	Passed	Poll	N/A	85,850,744	99.43	97,008	0.11	1,991,694	75,036,365	97,008	1,991,694	388,067

For personal use only