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ASX Limited
Market Announcements Platform

19 November 2021

Results of Annual General Meeting

Frontier Resources Ltd (ASX: FNT) (**Frontier** or the **Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried on a poll. Frontier provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 49,700,178 shares in the Company.

This announcement has been authorised for released by the Board of Frontier Resources Limited.

FRONTIER RESOURCES LTD

Matthew Foy

Company Secretary

Frontier Resources Limited
Annual General Meeting
Friday, 19 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	30,799,252 89.62%	434,289 1.26%	3,136,092 9.12%	635,545	33,935,344 98.74%	434,289 1.26%	635,545	Carried
2 Re-election of Director-Mr Alec Pismiris	Ordinary	33,725,897 94.27%	469,602 1.31%	1,579,679 4.42%	13,925,000	35,305,576 98.69%	469,602 1.31%	13,925,000	Carried
3 Approval of 10% Placement Capacity-Shares	Special	47,549,202 95.69%	561,065 1.13%	1,579,679 3.18%	10,232	49,128,881 98.87%	561,065 1.13%	10,232	Carried
4 Ratification of Prior Issue of Underwriter Options	Ordinary	40,756,041 91.70%	2,111,976 4.75%	1,579,679 3.55%	5,252,482	42,335,720 95.25%	2,111,976 4.75%	5,252,482	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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