



FRONTIER CAPITAL GROUP LIMITED
ACN 145 105 148

Level 2, Hudson House, 131 Macquarie Street, Sydney NSW 2000 Australia
P: +61 2 9251 7177 | F: +61 2 9251 7500

Results of the 2017 Annual General Meeting

29 December 2017

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of Frontier Capital Group Limited.

All resolutions were approved on a shot of hands.

Resolution 1: Non-Binding Resolution to adopt the Remuneration Report

"That the Directors' Remuneration Report for the year ended 31 December 2016 be and is hereby adopted for the purposes of the Corporations Act 2001 (Cth)".

Proxies were directed as follows:

In favour	53,937,500
Against	Nil
Proxy's Discretion	3,623,227
Abstain	Nil

Resolution 2: Ordinary Resolution to elect Madam Zhang Li as a Director

"That Madam Zhang Li, retiring in accordance with Article 49.1.3 of the Company's Constitution, be elected as a director of the Company".

Proxies were directed as follows:

In favour	53,937,500
Against	Nil
Proxy's Discretion	3,623,227
Abstain	Nil

Resolution 3: Ordinary Resolution to elect William Wilkinson as a Director

"That Mr William Wilkinson, retiring in accordance with Article 49.1.3 of the Company's Constitution, be elected as a director of the Company".

Proxies were directed as follows:

In favour	53,937,500
Against	Nil
Proxy's Discretion	3,623,227
Abstain	Nil

For further information, please contact:

Henry Kinstlinger

Company Secretary

m: 0418 613 028 | e. henryk@fcgl.com.au