



FRONTIER CAPITAL GROUP LIMITED

ACN 145 105 148

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Results of the 2019 Annual General Meeting

28 August 2019

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 show of hands.

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

"That the Directors' Remuneration Report for the year ended 31 December 2018 be and is hereby adopted for the purposes of the Corporations Act 2001 (Cth)".

Proxies were directed as follows:

In favour	12,190,415
Against	-
Abstain	-

Resolution 2: Ordinary Resolution to elect Hun Seang Law 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	12,190,415
Against	-
Abstain	-

Resolution 3: Ordinary Resolution to elect Henri Ho 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	12,190,415
Against	-
Abstain	-

For further information, please contact:

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