

26 May 2017

Results of Annual General Meeting

The results of the resolutions passed at the Annual General Meeting of Frontier Digital Ventures Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1 Adoption of Remuneration Report

To consider and, if thought fit, to pass the following resolution as a non-binding ordinary resolution:

“That the Company adopt the remuneration report for the year ended 31 December 2016 in accordance with Section 250R(2) of the Corporations Act.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
112,385,254	87,615	487,775	100,000

Resolution 2 Election of Mr David Baxby as a Director

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That Mr David Baxby, who was appointed a Director during the last financial year, retires in accordance with the Company’s Constitution and, being eligible, offers himself for election, be elected as a Director of the Company.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
150,743,839	0	503,153	100,000

Resolution 3 Election of Mr Mark Licciardo as a Director

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That Mr Mark Licciardo, who was appointed a Director during the last financial year, retires in accordance with the Company’s Constitution and, being eligible, offers himself for election, be elected as a Director of the Company.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
151,217,377	0	29,615	100,000

Resolution 4 Approval to issue ordinary shares to Non-Executive Director Mr David Baxby

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That for the purposes of ASX Listing Rule 10.11 and for all other purposes, Shareholders approve and authorise the Company to issue to Mr David Baxby or his nominee fully paid ordinary shares in accordance with the terms summarised in the Explanatory Memorandum attached.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
150,058,054	95,400	493,538	700,000

Resolution 5 Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4

To consider and, if thought fit, to pass the following ordinary resolution:

“That in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 75,000 fully paid ordinary shares in the capital of the Company, details of which are set out in the Explanatory Memorandum attached.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
150,770,553	17,615	0	100,000

Resolution 6 Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4

To consider and, if thought fit, to pass the following ordinary resolution:

“That in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 143,824 fully paid ordinary shares in the capital of the Company, details of which are set out in the Explanatory Memorandum attached.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
150,760,553	17,615	0	100,000

Resolution 7 Appointment of Auditor

To consider and, if thought fit, to pass the following ordinary resolution:

“That, in accordance with section 327B(1)(a) of the Corporations Act 2001 (Cth) and for all other purposes, PricewaterhouseCoopers having been nominated by a Shareholder and consented in writing to act in the capacity of Auditor, be appointed as the Auditor of Frontier Digital Ventures Limited.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
151,017,944	0	229,048	100,000

Resolution 8 Change of Constitution

To consider, and if thought fit, to pass the following resolution as a **special resolution**:

“That pursuant to section 136(2) of the Corporations Act and for all other purposes, approval be given for the Constitution of the Company to be amended with immediate effect by deletion of Clause 7.4(b): ‘A quorum is 5 or more members present at the meeting and entitled to vote on a resolution at the meeting.’, and substitution with new Clause 7.4(b): ‘A quorum is 5 or more members present at the meeting in person or by proxy and entitled to vote on a resolution at the meeting’”.

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
150,960,544	47,785	238,663	100,000

By order of the Board



Mark Licciardo
Company Secretary