

25 May 2018

### 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 2017 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
111,006,988	45,200	233,077	0

#### Resolution 2 Election of Mr Anthony Klok as a Director

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

“That Mr Anthony Klok, 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
150,262,154	0	0	74,000

#### Resolution 3 Approval to issue ordinary shares to Non-Executive Chairman 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
150,217,954	44,200	0	0

#### **Resolution 4 Approval to issue ordinary shares to Non-Executive Director Mr Mark Licciardo**

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 Mark Licciardo 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
150,217,954	44,200	0	0

#### **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 173,099 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
147,553,740	875,769	0	0

#### **Resolution 6 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, Deloitte Touche Tohmatsu 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
150,262,154	0	0	74,000

**Resolution 7 Approval of 10% Placement Facility**

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

“That for the purpose of ASX Listing Rule 7.1A and for all other purposes, approval is given for the issue of equity securities totalling up to 10% of the Company's share capital calculated in accordance with ASX Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Memorandum accompanying this notice of Meeting.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
144,717,079	5,535,075	10,000	74,000

By order of the Board



Mark Licciardo  
Company Secretary