

ASX Code: FDV

ASX ANNOUNCEMENT

24 May 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

By Order of the Board

A handwritten signature in black ink, appearing to read 'M Licciardo', with a long horizontal stroke extending to the right.

M Licciardo
Company Secretary

Frontier Digital Ventures Limited
2019 Annual General Meeting
Friday, 24 May 2019
Voting Results

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

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	110,919,347	69,953	190,000	583,920	Carried on a show of hands			Carried
2 Re-election of Mr Mark Licciardo as a Director	Ordinary	150,055,851	8,800	190,000	0	Carried on a show of hands			Carried
3 Approval to issue options to Non-Executive Chairman Mr Anthony Klok	Ordinary	148,193,285	1,749,523	190,000	21,843	Carried on a show of hands			Carried
4 Approval to issue shares to Non Executive Director Mr Mark Licciardo	Ordinary	149,931,802	108,548	190,000	24,301	Carried on a show of hands			Carried
5 Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4	Ordinary	148,847,657	18,595	190,000	16,458	Carried on a show of hands			Carried
6 Approval of 10% Placement Facility	Special	130,244,103	19,780,048	190,000	40,500	Carried on a show of hands			Carried
7 Change of Constitution	Special	149,500,760	32,600	190,000	531,291	Carried on a show of hands			Carried
8 Adoption of Employee Share Plan	Ordinary	129,784,762	19,763,393	190,000	516,496	Carried on a show of hands			Carried

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