

ASX Code: FDV

ASX ANNOUNCEMENT

18 May 2020

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
2020 Annual General Meeting
Monday, 18 May 2020
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	113,658,865 97.49%	113,144 0.10%	2,801,956 2.41%	638,163	116,515,099 99.90%	113,144 0.10%	638,163	Carried
2 Re-election of Mr Anthony Klok as a Director	Ordinary	154,852,800 99.33%	12,976 0.01%	1,026,332 0.66%	13,643	156,033,410 99.99%	12,976 0.01%	13,643	Carried
3 Approval to issue ordinary shares to Non-Executive Director Mr Mark Licciardo	Ordinary	154,433,997 99.20%	219,585 0.14%	1,036,132 0.66%	216,037	155,624,407 99.86%	219,585 0.14%	216,037	Carried
4 Ratification of issue of 75,403 ordinary shares pursuant to ASX Listing Rule 7.4	Ordinary	153,646,642 99.21%	203,485 0.13%	1,025,132 0.66%	27,415	154,806,642 99.86%	222,895 0.14%	27,415	Carried
5 Ratification of issue of 141,940 ordinary shares pursuant to ASX Listing Rule 7.4	Ordinary	154,197,333 99.23%	172,735 0.11%	1,025,132 0.66%	27,415	155,376,743 99.89%	172,735 0.11%	27,415	Carried
6 Ratification of issue of 3,749,412 ordinary shares pursuant to ASX Listing Rule 7.4	Ordinary	154,718,269 99.27%	108,935 0.07%	1,025,132 0.66%	53,415	155,897,679 99.93%	108,935 0.07%	53,415	Carried
7 Ratification of issue of 6,759,097 ordinary shares pursuant to ASX Listing Rule 7.4	Ordinary	154,718,269 99.27%	108,935 0.07%	1,025,132 0.66%	53,415	155,897,679 99.93%	108,935 0.07%	53,415	Carried
8 Ratification of issue of 618,286 ordinary shares pursuant to ASX Listing Rule 7.4	Ordinary	154,718,269 99.27%	108,935 0.07%	1,025,132 0.66%	53,415	155,897,679 99.93%	108,935 0.07%	53,415	Carried
9 Approval of 10% Placement Facility	Ordinary	154,590,819 99.17%	259,385 0.17%	1,025,132 0.66%	30,415	155,770,229 99.83%	259,385 0.17%	30,415	Carried

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