

**ASX Code: FDV**

17 June 2021

### **Results of Annual General Meeting**

Frontier Digital Ventures Limited (“**FDV**” or the “**Company**”), in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, advise the details of the resolutions and the proxies votes received in respect of each resolution at the Annual General Meeting held on 17 June 2021, which are set out in the attached voting summary.



Mark Licciardo  
Company Secretary

- ENDS -

The release of this announcement was authorised by the Board of Directors of Frontier Digital Ventures Limited.

For more information, please contact:

**Company**

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**About FDV**

Frontier Digital Ventures (FDV) is a leading owner and operator of online marketplace businesses in fast growing emerging markets. Currently, FDV’s portfolio consists of 16 market leading companies, operating across 21 markets in Developing Asia, Latin America and MENA. FDV works alongside local management teams across property, automotive and general classifieds, providing strategic oversight and operational guidance which leverages FDV’s deep classifieds experience and proven track record. FDV seeks to unlock further monetisation opportunities beyond the typical classifieds revenue, to grow the equity value of its operating companies and realise their full potential. Find out more at [frontierdv.com](http://frontierdv.com).

**FRONTIER DIGITAL VENTURES LIMITED**  
**2021 Annual General Meeting**  
**Thursday, 17 June 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	146,881,303 99.58%	278,095 0.19%	338,959 0.23%	133,021	147,285,596 99.81%	278,095 0.19%	133,021	Carried
2 Re-election of Mr Mark Licciardo as a Director	Ordinary	156,631,696 84.62%	28,117,702 15.19%	361,516 0.19%	367,238	157,072,046 84.82%	28,104,202 15.18%	367,238	Carried
3 Approve ordinary share issue to Mr M Licciardo	Ordinary	184,361,432 99.63%	349,447 0.19%	338,959 0.18%	428,314	184,765,725 99.81%	349,447 0.19%	428,314	Carried
4 Ratify issue of 6,640,842 ordinary shares	Ordinary	184,824,800 99.67%	246,931 0.13%	361,051 0.20%	45,370	185,251,185 99.87%	246,931 0.13%	45,370	Carried
5 Ratify issue of 50,725,000 ordinary shares	Ordinary	184,819,626 99.68%	267,592 0.14%	338,959 0.18%	51,975	185,223,919 99.86%	267,592 0.14%	51,975	Carried
6 Ratify issue of 56,696 ordinary shares	Ordinary	184,449,636 99.68%	263,142 0.14%	338,959 0.18%	45,975	184,840,429 99.85%	276,642 0.15%	45,975	Carried
7 Adoption of Employee Share Plan	Ordinary	184,315,057 99.65%	319,213 0.17%	343,404 0.18%	120,038	184,723,795 99.83%	319,213 0.17%	120,038	Carried

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