

ASX Code: FDV

17 May 2022

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 May 2022, which are set out in the attached voting summary.

- ENDS -

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

For more information, please contact:

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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 20 markets in FDV LATAM, FDV Asia and FDV 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.

FRONTIER DIGITAL VENTURES LIMITED
ANNUAL GENERAL MEETING
Tuesday, 17 May 2022
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 | 82,032,288 98.32% | 676,773 0.81% | 731,286 0.87% | 2,568,718 | 82,854,206 99.19% | 676,773 0.81% | 2,568,718 | Carried |
| 2 - Re-election of Mr Anthony Klok as a Director | Ordinary | 122,273,985 98.92% | 590,766 0.48% | 735,582 0.60% | 174,606 | 123,100,199 99.52% | 590,766 0.48% | 174,606 | Carried |
| 3 - Election of Ms Po Yih Ming (Frances) as a Director | Ordinary | 122,566,789 99.24% | 179,477 0.15% | 749,882 0.61% | 278,791 | 123,407,303 99.85% | 179,477 0.15% | 278,791 | Carried |
| 4 - Approval to issue ordinary shares to Non-Executive Director Mr Mark Licciardo | Ordinary | 121,053,443 98.57% | 1,033,332 0.84% | 731,470 0.59% | 956,694 | 121,875,545 99.16% | 1,033,332 0.84% | 956,694 | Carried |
| 5 - Ratification of issue of 23,333,334 ordinary shares pursuant to ASX Listing Rule 7.4 | Ordinary | 114,196,463 98.78% | 669,942 0.58% | 735,582 0.64% | 7,859,434 | 114,932,045 99.42% | 669,942 0.58% | 7,859,434 | Carried |