

ASX Code: FDV

16 May 2023

Results of Annual General Meeting

Frontier Digital Ventures Limited (“**Frontier**”, “**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 Tuesday, 16 May 2023, 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:

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 15 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.

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	96,042,962 97.33%	933,600 0.95%	1,696,715 1.72%	381,164	97,782,029 99.05%	933,600 0.95%	381,164	Carried
2 Re-election of Mr Mark Licciardo as a Director	Ordinary	126,776,739 92.90%	7,959,434 5.83%	1,734,399 1.27%	548,897	128,553,490 94.17%	7,959,434 5.83%	548,897	Carried
3 Ratification of Appointment of Auditor	Ordinary	133,452,390 98.70%	74,676 0.05%	1,694,600 1.25%	1,797,803	135,189,342 99.94%	74,676 0.06%	1,797,803	Carried
4 Ratification of prior issue of Ordinary Shares	Ordinary	125,852,318 98.40%	332,507 0.26%	1,703,600 1.34%	8,324,198	127,598,270 99.74%	332,507 0.26%	8,324,198	Carried
5 Renewal of Proportional Takeover Provisions	Special	134,952,087 98.62%	178,090 0.13%	1,703,600 1.25%	185,692	136,698,039 99.87%	178,090 0.13%	185,692	Carried
6 Amendments to the Constitution	Special	133,341,731 97.66%	1,492,333 1.09%	1,703,600 1.25%	481,805	135,087,683 98.91%	1,492,333 1.09%	481,805	Carried

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