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ASX Limited  
Market Announcements Platform

17 December 2021

## Results of General Meeting

**Frontier Resources Ltd** (ASX: FNT) (**Frontier** or the **Company**) advises that all resolutions put to shareholders at today's General Meeting were carried on a poll. Frontier provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 43,614,141 shares in the Company.

This announcement has been authorised for released by the Board of Frontier Resources Limited.

### FRONTIER RESOURCES LTD

Matthew Foy  
Company Secretary

**Frontier Resources Limited**  
**Extraordinary General Meeting**  
**Friday, 17 December 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 Approval of Issue of Consideration Securities to Vendors	Ordinary	40,521,117 92.91%	2,551,660 5.85%	541,364 1.24%	2,035	41,062,481 94.15%	2,551,660 5.85%	2,035	Carried
2 Approval of Issue of Placement Shares	Ordinary	42,156,007 96.66%	916,770 2.10%	541,364 1.24%	2,035	42,697,371 97.90%	916,770 2.10%	2,035	Carried
3 Approval of Frontier Performance Securities Plan	Ordinary	25,652,054 88.73%	2,717,526 9.40%	541,364 1.87%	13,935,232	26,193,418 90.60%	2,717,526 9.40%	13,935,232	Carried
4 Approval of Issue of Options to Alec Pismiris	Ordinary	26,376,552 88.95%	2,733,260 9.22%	541,364 1.83%	13,965,000	26,917,916 90.78%	2,733,260 9.22%	13,965,000	Carried
5 Approval of Issue of Options to Peter Swiridiuk	Ordinary	39,531,552 92.35%	2,733,260 6.39%	541,364 1.26%	40,000	40,072,916 93.61%	2,733,260 6.39%	40,000	Carried
6 Approval of Issue of Options to Brian Thomas	Ordinary	40,301,552 92.49%	2,733,260 6.27%	541,364 1.24%	40,000	40,842,916 93.73%	2,733,260 6.27%	40,000	Carried
7 Approval of Issue of Options to Thomas Langley	Ordinary	40,301,552 92.49%	2,733,260 6.27%	541,364 1.24%	40,000	40,842,916 93.73%	2,733,260 6.27%	40,000	Carried
8 Approval of Issue of Options to Matthew Foy	Ordinary	38,601,552 92.18%	2,647,715 6.32%	626,909 1.50%	1,740,000	39,228,461 93.68%	2,647,715 6.32%	1,740,000	Carried
9 Approval of Issue of Options to Benjamin Bussell	Ordinary	40,301,552 92.49%	2,733,260 6.27%	541,364 1.24%	40,000	40,842,916 93.73%	2,733,260 6.27%	40,000	Carried

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