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12 May 2022

## Results of Meeting

Frontier Resources Limited (**Frontier**) 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 107,994,940 shares in the Company.

This announcement has been authorised for released by:

**FRONTIER RESOURCES LTD**

Matthew Foy  
Company Secretary

**FRONTIER RESOURCES LIMITED**  
**GENERAL MEETING**  
**Thursday, 12 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 - Change of Company Name	Special	92,905,628 87.22%	11,539,922 10.83%	2,080,636 1.95%	1,468,754	94,986,264 89.17%	11,539,922 10.83%	1,468,754	Carried
2 - Approval of issue of Options to David Frances	Ordinary	101,326,710 94.92%	3,973,722 3.72%	1,448,461 1.36%	1,246,047	102,775,171 96.28%	3,973,722 3.72%	1,246,047	Carried
3 - Ratification of issue of Shares	Ordinary	79,850,245 94.25%	2,774,430 3.27%	2,100,636 2.48%	10,446,047	81,950,881 96.73%	2,774,430 3.27%	10,446,047	Carried
4 - Disposal of Frontier Copper (PNG) Limited	Ordinary	102,185,590 95.78%	2,417,122 2.27%	2,080,636 1.95%	1,311,592	104,266,226 97.73%	2,417,122 2.27%	1,311,592	Carried

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