

Results of Annual General Meeting

The results of Frontier Energy Limited's (ASX: FHE) Annual General Meeting held today are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Authorised for release by:

Chris Bath
Company Secretary

ENDS

To learn more about the Company, please visit www.frontierhe.com, or contact:

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Disclosure of Proxy Votes

Frontier Energy Limited

Annual General Meeting

Tuesday, 31 May 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	46,138,272	46,127,772 99.98%	0 0.00%	52,090	10,500 0.02%	46,138,272 100.00%	0 0.00%	52,090
2 Re-election of Director – Mr Grant Davey	P	71,498,695	71,488,195 99.99%	0 0.00%	52,090	10,500 0.01%	72,652,539 100.00%	0 0.00%	52,090
3 Appointment of Auditor	P	71,500,785	71,490,285 99.99%	0 0.00%	50,000	10,500 0.01%	72,654,629 100.00%	0 0.00%	50,000
4 Approval of Employee Share Option Plan	P	46,125,210	46,114,710 99.98%	0 0.00%	2,757,460	10,500 0.02%	46,125,210 100.00%	0 0.00%	3,526,689
5 Grant of Options to Mr Mike Young	P	46,134,272	46,104,813 99.94%	18,959 0.04%	1,594,551	10,500 0.02%	46,115,313 99.96%	18,959 0.04%	2,363,780
6 Grant of Options to Mr Chris Bath	P	46,134,272	46,104,813 99.94%	18,959 0.04%	1,209,937	10,500 0.02%	46,115,313 99.96%	18,959 0.04%	1,979,166
7 Approval of 10% Placement Capacity	P	71,483,543	71,469,043 99.98%	0 0.00%	67,242	14,500 0.02%	72,637,387 100.00%	0 0.00%	67,242

