



24 May 2024

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000 Dear Sir / Madam

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Square PO, WA, 6850

frontierhe.com

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Frontier Energy Limited (ASX: FHE; OTCQB: FRHYF) (**Frontier**) advises that all resolutions put to shareholders at today's annual general meeting were passed on a poll.

Details of the voting on the resolutions and the proxies received in respect of those resolutions are set out in the attached voting summary.

This announcement has been authorized for release by Frontier's Company Secretary.

Yours sincerely,

Stuart McKenzie
Company Secretary



Disclosure of Proxy Votes

Frontier Energy Limited

Annual General Meeting

Friday, 24 May 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	145,561,669	144,520,679 99.28%	964,093 0.66%	7,355	76,897 0.05%	144,597,576 99.34%	964,093 0.66%	7,355	-
2 Re-election of Director – Chris Bath	P	198,126,333	193,454,052 97.64%	4,595,384 2.32%	5,000	76,897 0.04%	195,223,338 97.70%	4,595,384 2.30%	5,000	Passed
3 Issue of Options to Director Chris Bath	P	154,804,246	153,744,706 99.32%	977,643 0.63%	1,898,746	81,897 0.05%	153,826,603 99.37%	977,643 0.63%	3,138,307	Passed
4 Issue of Options to Director Grant Davey	P	154,801,891	153,742,351 99.32%	977,643 0.63%	15,827,325	81,897 0.05%	153,824,248 99.37%	977,643 0.63%	15,827,325	Passed
5 Additional 10% placement capacity	P	198,117,815	193,328,957 97.58%	4,706,674 2.38%	13,518	82,184 0.04%	195,103,530 97.64%	4,706,674 2.36%	13,518	Passed

