



8 October 2024

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

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140 St Georges Terrace,
Perth, WA, 6000
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Square PO, WA, 6850

frontierhe.com

RESULTS OF 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 the resolution put to shareholders at today's general meeting was passed on a poll.

Details of the voting on the resolution and the proxies received in respect of the resolution 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

General Meeting

Tuesday, 08 October 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 Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1	P	75,924,785	75,125,729 98.95%	663,616 0.87%	1,322,037	135,440 0.18%	76,568,943 99.10%	693,616 0.90%	1,322,037	Passed
2 Resolution Withdrawn	-						Resolution withdrawn			
3 Resolution Withdrawn	-						Resolution withdrawn			

