

30 November 2016

Australian Securities Exchange (**ASX**)
 Level 40, Central Park
 152-158 St George's Terrace
 Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2016

Fraser Range Metals Group Limited (**ASX: FRN**) (**Company**) wishes to advise that at the Annual General Meeting held today, the following Resolutions put to Shareholders, and detailed in the Notice of Meeting lodged with ASX, were passed by a show of hands:

- Resolution 1:** Adoption of Remuneration Report
Resolution 2: Re-election of Director – Ian Prentice
Resolution 3: Approval of 10% Placement Capacity

In accordance with Section 251AA of the *Corporations Act 2001 (Cth)* and Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by Shareholders at the Annual General Meeting:

#	FOR	%	AGAINST	%	CHAIR	%	ABSTAIN	%
1	6,312,936 ¹	99.988%	619	0.01%	-	-	122	0.002%
2	37,133,202	99.999%	239	0.001%	-	-	-	-
3	37,132,742	99.998%	528	0.001%	-	-	171	0.001%

Note:

1. In addition, 30,819,764 Shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.

-END-

For further information, contact:

Loren Jones
Non-Executive Director and Secretary

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