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**ASX: FNT**

30<sup>th</sup> November 2017

## RESULTS OF ANNUAL GENERAL MEETING

Frontier Resources Ltd (the **Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions set out below.

The total number of proxy votes exercisable by proxies validly appointed was 23,088,291 shares in the Company.

### Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
6,903,922	41,688	15,983,857	158,824

### Resolution 2 - Re-election of director – Mr Peter Swiridiuk

In Favour	Against	Abstention	Proxy's discretion
22,929,467	Nil	Nil	158,824

### Resolution 3 – Approval of 10% Placement Capacity - Shares

In Favour	Against	Abstention	Proxy's discretion
22,825,525	103,942	Nil	158,824

### Resolution 4 – Ratification of SPP Shortfall Shares

In Favour	Against	Abstention	Proxy's discretion
17,615,525	103,942	5,210,000	158,824

### Resolution 5 – Ratification of Prior Issue – Shares

In Favour	Against	Abstention	Proxy's discretion
22,825,525	103,942	Nil	158,824

### Resolution 6 – Issue of Shares in Lieu of Debt to a Director – Mr Peter McNeil

In Favour	Against	Abstention	Proxy's discretion
6,841,668	103,942	15,983,857	158,824

**FRONTIER RESOURCES LTD**

Matthew Foy  
Company Secretary