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ASX: FNT

25th November 2015

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 75,285,636 shares in the Company.

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
14,292,509	2,876,459	57,757,128	359,540

Resolution 2 - Re-election of director – Mr Peter McNeil

In Favour	Against	Abstention	Proxy's discretion
73,150,514	1,775,582	Nil	359,540

Resolution 3 - Re-election of director – Mr Peter Swiridiuk

In Favour	Against	Abstention	Proxy's discretion
71,920,737	2,276,494	728,865	359,540

Resolution 4 - Re-election of director – Mrs Paige McNeil

In Favour	Against	Abstention	Proxy's discretion
71,920,737	2,276,494	728,865	359,540

Resolution 5 - Issue of shares in lieu of debt to a director – Mr Peter McNeil

In Favour	Against	Abstention	Proxy's discretion
11,152,042	5,273,061	57,772,128	1,088,405

Resolution 6 - Issue of shares in lieu of debt to a director – Mrs Paige McNeil

In Favour	Against	Abstention	Proxy's discretion
11,152,042	5,273,061	57,772,128	1,088,405



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Resolution 7 – Consolidation of Capital

In Favour	Against	Abstention	Proxy's discretion
62,606,330	12,525,866	Nil	153,440

FRONTIER RESOURCES LTD

P.A. McNeil, M.Sc., MAIG
Chairman and Managing Director