

RESULTS OF GENERAL MEETING HELD ON 20 JANUARY 2016

Fraser Range Metals Group Limited (**Company**) wishes to advise that at the General Meeting of Shareholders held today, the following Resolutions put to the meeting, and detailed in the Notice of Meeting lodged with ASX on 22 December 2015, were passed by a show of hands:

Resolution 1	Change to Nature and Scale of Activities
Resolution 2	Approval of issue of Capital Raising Shares
Resolution 3	Approval of Proposed Director's Participation in Capital Raising
Resolution 4	Approval of Issue of Adviser Shares
Resolution 5	Approval of Issue of Adviser Shares to Mr Glenn Whiddon
Resolution 6	Appointment of Mr Glenn Whiddon as a Director
Resolution 7	Appointment of Mr Josh Puckridge as a Director
Resolution 8	Appointment of Mr Ian Prentice as a Director
Resolution 9	Election of Miss Loren Jones as a Director

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 General Meeting:

#	FOR	%	CHAIR'S DISCRETION	%	AGAINST	%	ABSTAIN	%
1	8,195,844	99.25%	60,840	0.74%	1,337	0.02%	-	0.00%
2	8,197,049	99.26%	60,828	0.74%	144	0.00%	-	0.00%
3	5,197,181 ¹	99.26%	60,828	0.74%	12	0.00%	-	0.00%
4	5,195,638 ¹	99.24%	60,828	0.74%	1,555	0.02%	-	0.00%
5	5,195,638 ¹	99.24%	60,828	0.74%	1,555	0.02%	-	0.00%
6	8,195,844	99.25%	60,828	0.74%	1,349	0.02%	-	0.00%
7	8,195,856	99.25%	60,828	0.74%	1,337	0.02%	-	0.00%
8	8,195,856	99.25%	60,828	0.74%	1,337	0.02%	-	0.00%
9	8,195,700	99.25%	60,828	0.74%	1,493	0.02%	-	0.00%

Notes:

1. In addition, 3,000,000 shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.

- ENDS -

For further information contact:

Loren Jones
Director

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 20 January 2016