



FRONTIER CAPITAL GROUP LIMITED  
ACN 145 105 148  
formally Precious Metal Resources Limited

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## **ASX Release**

29 April 2015

### **Results from the Annual General Meeting**

The results of the Annual General Meeting (**AGM**) of shareholders for Frontier Capital Group Limited (ASX: FCG) (**Frontier Capital**) held today at 10:00 am follow.

As required by Section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each resolution dealt with at today's AGM.

#### **Resolution 1 Ordinary resolution to adopt the Remuneration Report**

No proxies were received with respect to the resolution.

The ordinary resolution to adopt the Director's Remuneration Report **was carried on a show of hands.**

#### **Resolution 2 Ordinary resolution to re-elect Mr. Francesco Licciardello as a Director of the Company**

No proxies were received with respect to the resolution.

The ordinary resolution to re-elect Mr. Francesco Licciardello as a Director of the Company **was carried on a show of hands.**

#### **Resolution 3 Ordinary resolution to re-elect Madam Zhang Li as a Director of the Company**

No proxies were received with respect to the resolution.

The ordinary resolution to re-elect Madam Zhang Li as a Director of the Company **was carried on a show of hands.**

#### **Resolution 4 Ordinary resolution to re-elect Mr. Ramakrishnan Navaratnam as a Director of the Company**

No proxies were received with respect to the resolution.

The ordinary resolution to re-elect Mr. Ramakrishnan Navaratnam as a Director of the Company **was carried on a show of hands.**

#### **Resolution 5 Ordinary resolution to remove the Company Auditor**

No proxies were received with respect to the resolution.

The ordinary resolution to remove the current auditor of the Company **was carried on a show of hands.**

#### **Resolution 6 Special resolution to appoint new Company Auditor**

No proxies were received with respect to the resolution.

The special resolution to appoint a new auditor for the Company **was carried on a show of hands.**

#### **Resolution 7 Ordinary resolution to ratify previous share issue**

No proxies were received with respect to the resolution.

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The ordinary resolution to ratify the Company's previous share issue **was carried on a show of hands.**

**Resolution 8 Ordinary resolution to issue securities to Sophisticated and Professional Investors**

No proxies were received with respect to the resolution.

The ordinary resolution to issue securities to Sophisticated and Professional Investors **was carried on a show of hands.**

**Resolution 9 Special resolution to approve an additional 10% placement facility**

No proxies were received with respect to the resolution.

The special resolution to approve an additional 10% placement facility **was carried on a show of hands.**

**Resolution 10 Ordinary resolution to approve fee pool for Non-Executive Directors**

No proxies were received with respect to the resolution.

The ordinary resolution to approve a fee pool for Non-Executive Directors **was carried on a show of hands.**

**Resolution 11 Ordinary resolution to issue Options**

No proxies were received with respect to the resolution.

The ordinary resolution to issue options **was carried on a show of hands.**

**For further information please contact**

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