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Results from the Annual General Meeting held 31 May 2016

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 Annual General Meeting of Frontier Capital Group Limited.

All Resolutions were approved on a show of hands.

Resolution 1 - Ordinary resolution to adopt the Remuneration Report

Proxy votes were directed as follows:

In favour	93,161,000
Against	Nil.
Abstain	Nil.

The motion was carried on a show of hands.

Resolution 2 - Ordinary resolution to elect Dato Helen Li Zhang as a Director of the Company

Proxy votes were directed as follows:

In favour	93,161,000
Against	Nil.
Abstain	Nil.

The motion was carried on a show of hands.

Resolution 3 - Ordinary resolution to elect William Wilkinson as a Director of the Company

Proxy votes were directed as follows:

In favour	93,161,000
Against	Nil.
Abstain	Nil.

The motion was carried on a show of hands.

Resolution 4 - Ordinary resolution to elect Mr Ken Hong Wong as a Director of the Company

Proxy votes were directed as follows:

In favour	93,161,000
Against	Nil.
Abstain	Nil.

The motion was carried on a show of hands.

Resolution 5 - Ordinary resolution to elect Foo Meng Leung as a Director of the Company

Proxy votes were directed as follows:

In favour	93,161,000
Against	Nil.
Abstain	Nil.

The motion was carried on a show of hands.

Resolution 6: Ordinary resolution to elect Mr Hun Seang Law as a Director of the Company

Proxy votes were directed as follows:

In favour	93,161,000
Against	Nil.
Abstain	Nil.

The motion was carried on a show of hands.

Resolution 7: Ordinary resolution to elect Mr Wong Meng Ho as a Director of the Company

Proxy votes were directed as follows:

In favour	93,161,000
Against	Nil.
Abstain	Nil.

The motion was carried on a show of hands.

Resolution 8: Special Resolution to approve an additional 10% placement facility

Proxy votes were directed as follows:

In favour	93,161,000
Against	Nil.
Abstain	Nil.

The motion was carried unanimously on a show of hands.

For further information please contact:

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