

ASX Code: FDV

16 May 2024

Results of Annual General Meeting

Frontier Digital Ventures Ltd (“**FDV**” or the “**Company**”) in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, advise the details of the resolutions and the proxy votes received in respect of each resolution at the Annual General Meeting held on Thursday, 16 May 2024, which are set out in the **attached** voting summary.

– ENDS –

This announcement is authorised for release by the Board of Directors of Frontier Digital Ventures Ltd.

For more information, please contact:

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About FDV

Frontier Digital Ventures (FDV) is a leading owner and operator of online classifieds marketplaces in fast growing emerging regions. Currently, FDV operates across three regions – 360 LATAM, MENA Marketplaces Group and FDV Asia. FDV works alongside local management teams across property, automotive and general classifieds, providing strategic oversight and operational guidance which leverages FDV’s deep classifieds experience and proven track record. FDV seeks to unlock further monetisation opportunities beyond the typical classifieds revenue, to grow the equity value of its operating companies and realise their full potential. Find out more at frontierdv.com.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	100,223,890 98.53%	704,682 0.69%	799,054 0.78%	447,800	101,022,944 99.31%	704,682 0.69%	447,800	Carried
2 Re-election of Mr Anthony Klok as a Director	Ordinary	137,723,344 98.43%	329,568 0.24%	1,853,719 1.33%	164,093	139,577,063 99.76%	329,568 0.24%	164,093	Carried
3 Election of Mr Anthony Saines as a Director	Ordinary	138,792,722 99.19%	314,255 0.22%	816,273 0.59%	147,474	139,608,995 99.78%	314,255 0.22%	147,474	Carried
4 Ratification of prior issue of Ordinary Shares	Ordinary	138,359,380 99.03%	544,547 0.39%	804,756 0.58%	362,041	139,164,136 99.61%	544,547 0.39%	362,041	Carried
5 Approval to issue ordinary shares to Non-Executive Director, Ms Po Yih Ming (Frances Po)	Ordinary	137,958,018 98.86%	775,141 0.56%	801,184 0.58%	536,381	138,759,202 99.44%	775,141 0.56%	536,381	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.