



**CONTACTS**  
 PO Box 52  
 West Perth  
 WA 6872 Australia  
 ABN 96 095 684 389

**PHONE**  
 +61 (08) 6141 3500  
**FAX**  
 +61 (08) 6141 3599

**EMAIL**  
 info@frontierresources.com.au  
**WEBSITE**  
 www.frontierresources.com.au

30 November 2012

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Frontier Resources Limited (ASX Code: FNT) advises that the resolutions contained in the Notice of Annual General Meeting dated 30 October 2012 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

### RESOLUTION 1 - ADOPTION OF THE REMUNERATION REPORT

It was resolved as a **non-binding resolution**:

*“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2012.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	15,765,502	221,846	12,910,457	364,765	29,262,570

### RESOLUTION 2 - APPROVAL OF 10% PLACEMENT CAPACITY - SHARES

It was resolved as a **special resolution**:

*“That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the Shares on issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	22,152,644	6,745,161	0	364,765	29,262,570

### RESOLUTION 3 - RE-ELECTION OF DIRECTOR - MR WARREN STAUDE

It was resolved as an ordinary resolution:

*“That, for the purpose of clause 16.1 of the Constitution and for all other purposes, Mr Warren Staude, a Director, retires by rotation, and being eligible, is re-elected as a Director.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	22,741,130	6,156,675	0	364,765	29,262,570

### RESOLUTION 4 - ELECTION OF DIRECTOR - MR MARTIN OTWAY

It was resolved as an ordinary resolution:

*“That, for the purpose of clause 15.4 of the Constitution and for all other purposes, Mr Martin Otway, Director appointed on 24 October 2012, retires, and being eligible, is re-elected as a Director.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	23,460,578	86,675	5,350,552	364,765	29,262,570

### RESOLUTION 5 - REPLACEMENT OF CONSTITUTION

It was resolved as an ordinary resolution:

*“That, for the purpose of section 136 of the Corporations Act and for all other purposes, approval is given for the Company to repeal its existing Constitution and adopt a new constitution in its place in the form as signed by the Chair for identification purposes.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	28,609,751	240,518	47,536	364,765	29,262,570

**RESOLUTION 6 - RATIFICATION OF PRIOR ISSUE OF SHARES - NEWCREST MINING LIMITED**

It was resolved as an ordinary resolution:

*“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 7,026,429 Shares on the terms and conditions set out in the Explanatory Statement.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	28,609,751	240,518	47,536	364,765	29,262,570



Julia Beckett  
**JOINT COMPANY SECRETARY**