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**ASX: FNT**

28 November 2014

## RESULTS OF ANNUAL GENERAL MEETING

Frontier Resources Ltd (the **Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried. Following the previously announced resignations of the three Non-executive Directors prior to the meeting, Resolutions 3, 5, 6, 10, 11 & 12 were withdrawn.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions set out below.

The total number of proxy votes exercisable by proxies validly appointed was 42,825,862 shares in the Company.

### Resolution 1 – Adoption of Remuneration Report

Resolution 1 was carried on a show of hands. A summary of the proxy votes is as follows:

| In Favour  | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 17,521,236 | 698,631 | 24,549,745 | 56,250             |

### Resolution 2 - Spill Resolution

As less than 25% of the votes cast on Resolution 1 were voted against adoption of the Remuneration Report Resolution 2 was withdrawn.

### Resolution 3 - Re-election of director – Mr Hugh David Swain

Resolution 3 was withdrawn.

### Resolution 4 - Re-election of director – Mr Peter McNeil

Resolution 4 was carried on a show of hands. A summary of the proxy votes is as follows:

| In Favour  | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 42,083,711 | 642,882 | Nil        | 99,269             |

### Resolution 5 - Re-election of director – Mr Graham Fish

Resolution 5 was withdrawn.

### Resolution 6 - Re-election of director – Mr Warren Staude

Resolution 6 was withdrawn.

**Resolution 7 - Issue of shares to director – Mr Peter McNeil**

Resolution 7 was carried on a show of hands. A summary of the proxy votes is as follows:

| In Favour  | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 17,464,860 | 755,007 | 24,549,745 | 56,250             |

**Resolution 8 - Ratification of Prior Issue – Shares**

Resolution 8 was carried on a show of hands. A summary of the proxy votes is as follows:

| In Favour  | Against   | Abstention | Proxy's discretion |
|------------|-----------|------------|--------------------|
| 41,636,369 | 1,055,532 | 34,692     | 99,269             |

**Resolution 9 - Issue of Options to Related Party - Mr Peter McNeil**

Resolution 9 was carried on a show of hands. A summary of the proxy votes is as follows:

| In Favour | Against   | Abstention | Proxy's discretion |
|-----------|-----------|------------|--------------------|
| 9,038,912 | 1,133,243 | 32,631,207 | 22,500             |

**Resolution 10 - Issue of Options to Related Party - Mr Hugh David Swain**

Resolution 10 was withdrawn.

**Resolution 11 - Issue of Options to Related Party - Mr Graham Fish**

Resolution 11 was withdrawn.

**Resolution 12 - Issue of Options to Related Party - Mr Warren Staude**

Resolution 12 was withdrawn.

**Resolution 13 - Approval of 10% Placement Capacity**

Resolution 13 was carried on a show of hands. A summary of the proxy votes is as follows:

| In Favour  | Against   | Abstention | Proxy's discretion |
|------------|-----------|------------|--------------------|
| 41,691,981 | 1,034,612 | Nil        | 99,269             |

**FRONTIER RESOURCES LTD**



P.A. McNeil, M.Sc., MAIG  
Chairman and Managing Director