



ADDRESS
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ASX: FNT

12 May 2017

RESULTS OF GENERAL MEETING

Frontier Resources Ltd (the **Company**) advises that all resolutions put to shareholders at today's General Meeting were carried on a show of hands.

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 4,172,935 shares in the Company.

Resolution 1 – Ratification of Previous Issue - Shares

In Favour	Against	Abstention	Proxy's discretion
3,313,454	Nil	866,667	2,814

Resolution 2 – Ratification of Previous Issue - SPP Shortfall Shares

In Favour	Against	Abstention	Proxy's discretion
3,260,966	52,488	856,667	2,814

Resolution 3 – Ratification of Previous Issue - Shares

In Favour	Against	Abstention	Proxy's discretion
3,313,454	Nil	856,667	2,814

Resolution 4 – Ratification of Previous Issue - Shares

In Favour	Against	Abstention	Proxy's discretion
3,260,966	52,488	856,667	2,814

Resolution 5 – Ratification of Previous Issue - Shares

In Favour	Against	Abstention	Proxy's discretion
4,170,121	Nil	Nil	2,814

Resolution 6 – Issue of Shares in Lieu of Debt - Peter McNeil

In Favour	Against	Abstention	Proxy's discretion
4,169,302	819	Nil	2,814



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Resolution 7 – Approval of Issue Securities – Niugini Helicopter Shares

In Favour	Against	Abstention	Proxy's discretion
4,169,302	819	Nil	2,814

FRONTIER RESOURCES LTD

Matthew Foy
Company Secretary