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15th May 2018

RESULTS OF EXTRAORDINARY GENERAL MEETING

Frontier Resources Ltd (the **Company**) advises that all resolutions put to shareholders at today's Extraordinary 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 37,385,567 shares in the Company.

Resolution 1 – Approval of Issue of Shares and Options to Forise

In Favour	Against	Abstention	Proxy's discretion
32,447,347	2,597,046	-	2,341,174

Resolution 2 – Approval of Issue of Shares and Options to ACH

In Favour	Against	Abstention	Proxy's discretion
32,447,347	2,597,046	-	2,341,174

Resolution 3 – Election of Fei Peng as Director

In Favour	Against	Abstention	Proxy's discretion
31,781,886	3,262,507	-	2,341,174

Resolution 4 – Election of Yun Wei Dong (Fenix Dong) as Director

In Favour	Against	Abstention	Proxy's discretion
31,779,084	3,265,309	-	2,341,174

Resolution 5 – Election of Anthony William Hickey as Director

In Favour	Against	Abstention	Proxy's discretion
31,896,518	3,147,875	-	2,341,174

Resolution 6 – Issue of Shares to Peter McNeil in respect of Conversion of Debt

In Favour	Against	Abstention	Proxy's discretion
9,241,370	7,823,445	-	2,341,174

FRONTIER RESOURCES LTD

Matthew Foy
Company Secretary