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24 November 2010

Company Announcements
AUSTRALIAN STOCK EXCHANGE LIMITED

ASX Code: FNT

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

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 21 October 2010 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 at the meeting is set out below.

1. 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 2010.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	13,941,337	295,781	51,284	4,235,700	18,524,102

2. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR GRAHAM FISH

It was resolved as an **ordinary resolution**:

“That, for all purposes, Mr Graham Fish, a director of the Company who retires by rotation in accordance with clause 16.1 of the Constitution and, being eligible, is re-elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	13,790,682	80,863	416,857	4,235,700	18,524,102

3. RESOLUTION 3 – GRANT OF OPTIONS TO MR PETER MCNEIL

It was resolved as an **ordinary resolution**:

“That, for the purposes of Listing Rule 10.11 of the ASX Listing Rules and Section 208 of the Corporations Act and for all other purposes, the Company approves and authorises the Directors to grant to Mr Peter McNeil (or his nominee) 2,000,000 options to be issued on the terms and conditions set out in Annexure A to this Notice of Meeting.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	11,569,345	780,800	1,938,257	4,235,700	18,524,102

4. RESOLUTION 4 – GRANT OF OPTIONS TO MR WARREN STAUDE

It was resolved as an **ordinary resolution**:

“That, for the purposes of Listing Rule 10.11 of the ASX Listing Rules and Section 208 of the Corporations Act and for all other purposes, the Company approves and authorises the Directors to grant to Mr Warren Staude (or his nominee) 1,000,000 options to be issued on the terms and conditions set out in Annexure A to this Notice of Meeting.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	13,510,848	750,800	26,754	4,235,700	18,524,102

5. RESOLUTION 5 – GRANT OF OPTIONS TO MR GRAHAM FISH

It was resolved as an **ordinary resolution**:

“That, for the purposes of Listing Rule 10.11 of the ASX Listing Rules and Section 208 of the Corporations Act and for all other purposes, the Company approves and authorises the Directors to grant to Mr Graham Fish (or his nominee) 1,000,000 options to be issued on the terms and conditions set out in Annexure A to this Notice of Meeting.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	13,119,391	750,800	418,211	4,235,700	18,524,102

6. RESOLUTION 6 – GRANT OF OPTIONS TO MR HUGH DAVID SWAIN

It was resolved as an **ordinary resolution**:

“That, for the purposes of Listing Rule 10.11 of the ASX Listing Rules and Section 208 of the Corporations Act and for all other purposes, the Company approves and authorises the Directors to grant to Mr Hugh David Swain (or his nominee) 1,000,000 options to be issued on the terms and conditions set out in Annexure A to this Notice of Meeting.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	13,510,848	750,800	26,754	4,235,700	18,524,102

7. RESOLUTION 7 – RATIFICATION OF PRIOR ISSUE OF SHARES FOR PLACEMENT

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 15,232,872 Shares 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	13,815,682	362,320	110,400	4,235,700	18,524,102



Jay Stephenson
COMPANY SECRETARY