



ABN 96 095 684 389

ADDRESS
PO Box 35
NORTH PERTH WA 6906
Australia

PHONE
+61 (08) 6468 0388
FAX
+61 (08) 9228 0704

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

25 November 2009

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 resolution contained in the Notice of Annual General Meeting dated 20 October 2009 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 2009.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	19,410,526	293,970	66,459	223770	19,994,725

2. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR ROBERT MCNEIL

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

“That, for all purposes, Mr Robert McNeil, 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	17,603,941	224,838	1,942,176	223,770	19,994,725

3. RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR WARREN STAUDE

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

“That, for all purposes, Mr Warren Staude, 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	19,586,694	133,354	50,907	223,770	19,994,725

4. RESOLUTION 4 – GRANT OF OPTIONS TO MR ROBERT 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 Robert McNeil (or his nominee) 1,500,000 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	18,858,295	514,627	398,033	223,770	19,994,725

5. RESOLUTION 5 – 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	18,858,295	514,627	398,033	223,770	19,994,725

6. RESOLUTION 6 – GRANT OF OPTIONS TO MR WARREM 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	18,936,847	436,075	398,033	223,770	19,994,725

7. RESOLUTION 7 – 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	18,936,847	436,075	398,033	223,770	19,994,725

8. RESOLUTION 8 – 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	18,936,847	436,075	398,033	223,770	19,994,725

9. RESOLUTION 9 – ISSUE OF SECURITIES TO MR ROBERT MCNEIL – SHORTFALL ISSUE

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

“That, for the purposes of Section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Directors to allot and issue 1,000,000 Shares and 1,000,000 Options to Robert McNeil and/or his nominee/s and otherwise on the terms of the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	18,911,695	461,227	398,033	223,770	19,994,725



Jay Stephenson
COMPANY SECRETARY