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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announced resignations of the three Non-executive Directors prior to the meeting, Resolutions 3, 5, 6, 10, 11 & 12 were withdrawn.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less than 25% of the votes cast on Resolution 1 were voted against adoption of the Remuneration Report Resolution 2 was withdrawn.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Resolution 3 was withdrawn.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Resolution 5 was withdrawn.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Resolution 6 was withdrawn.

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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Resolution 10 was withdrawn.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

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