



Level 20,
140 St Georges Terrace,
Perth, WA, 6000

frontierhe.com

15 May 2026

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Frontier Energy Limited (ASX: FHE) (**Frontier**) advises that all resolutions put to shareholders at today's annual general meeting were passed on a poll.

Details of the voting on the resolutions and the proxies received in respect of those resolutions are set out in the attached voting summary.

This announcement has been authorised for release by Frontier's Company Secretary.

Yours sincerely,

Stuart McKenzie
Company Secretary

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Disclosure of Proxy Votes

Frontier Energy Limited

Annual General Meeting

Friday, 15 May 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|-----------------------|--------------------|-----------|--------------------|------------------------------|--------------------|-----------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT | P | 54,618,235 | 52,078,647 95.35% | 2,533,588 4.64% | 324,395 | 6,000 0.01% | 52,084,647 95.36% | 2,533,588 4.64% | 324,395 | - |
| 2 ELECTION OF DIRECTOR – JAMIE CULLEN | P | 128,860,133 | 126,240,452 97.97% | 2,612,331 2.03% | 40,000 | 7,350 0.01% | 128,404,209 98.01% | 2,612,331 1.99% | 40,000 | Carried |
| 3 RE-ELECTION OF DIRECTOR – AMANDA REID | P | 128,860,133 | 128,822,450 99.97% | 30,333 0.02% | 40,000 | 7,350 0.01% | 130,986,207 99.98% | 30,333 0.02% | 40,000 | Carried |
| 4 RE-ELECTION OF DIRECTOR – DIXIE MARSHALL | P | 128,860,133 | 128,822,450 99.97% | 30,333 0.02% | 40,000 | 7,350 0.01% | 130,986,207 99.98% | 30,333 0.02% | 40,000 | Carried |
| 5 RATIFICATION OF ISSUE OF OPTIONS TO JAMIE CULLEN | P | 127,340,738 | 124,145,698 97.49% | 3,187,690 2.50% | 1,559,395 | 7,350 0.01% | 126,309,455 97.54% | 3,187,690 2.46% | 1,559,395 | Carried |
| 6 APPROVAL TO ISSUE OPTIONS TO GRANT DAVEY | P | 57,420,804 | 53,014,029 92.33% | 4,399,425 7.66% | 210,000 | 7,350 0.01% | 54,379,153 92.52% | 4,399,425 7.48% | 210,000 | Carried |
| 7 APPROVAL OF EMPLOYEE INCENTIVE SECURITIES PLAN | P | 54,266,735 | 53,659,802 98.88% | 599,583 1.10% | 15,385 | 7,350 0.01% | 53,667,152 98.90% | 599,583 1.10% | 15,385 | Carried |
| 8 REPLACEMENT OF CONSTITUTION | P | 128,713,783 | 125,917,035 97.83% | 2,790,748 2.17% | 186,350 | 6,000 0.00% | 128,079,442 97.87% | 2,790,748 2.13% | 186,350 | Carried |

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|-------------------------------------|--|--|-----------------------|--------------------|---------|--------------------|------------------------------|--------------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 9 ADDITIONAL 10% PLACEMENT CAPACITY | P | 128,728,783 | 126,012,813 97.89% | 2,700,470 2.10% | 171,350 | 15,500 0.01% | 128,184,720 97.94% | 2,700,470 2.06% | 171,350 | Carried |

