ASX Code: FDV
27 May 2026

Results of Annual General Meeting

Frontier Digital Ventures Limited (ASX: FDV) ("FDV" or the "Company") in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (the "Act"), advise the details of the resolutions and the proxy votes received in respect of each resolution at the Annual General Meeting held on Wednesday, 27 May 2026, which are set out in the attached voting summary.

Resolution 9 was not passed. The resolution related to approval of 10% capacity under Listing Rule 7.1A. The Company confirms that this resolution is not critical to its current strategy and its outcome does not impact the Company's operations or strategic objectives.

Further to the Company's announcement dated 24 April 2026, Shaun Di Gregorio has stepped down as a Director of the Company, effective at the close of the Annual General Meeting held earlier today.

This announcement is authorised for release by the Board of Directors of Frontier Digital Ventures Ltd.

Yours sincerely
Sandra McIntosh
Company Secretary

For more information, please contact:

Company
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Director

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About FDV
Frontier Digital Ventures (FDV) is a leading owner and operator of online classifieds marketplaces in fast growing emerging regions. Currently, FDV operates across three regions – 360 LATAM, MENA Marketplaces Group and FDV Asia. FDV works alongside local management teams across property, automotive and general classifieds, providing strategic oversight and operational guidance which leverages FDV's deep classifieds experience and proven track record. FDV seeks to unlock further monetisation opportunities beyond the typical classifieds' revenue, to grow the equity value of its operating companies and realise their full potential. Find out more at frontierdv.com.

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

FRONTIER DIGITAL VENTURES LIMITED

ANNUAL GENERAL MEETING
Wednesday, 27 May,2026

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	ADOPTION OF THE REMUNERATION REPORT	NA	177,154,643 92.75%	8,723,742 4.57%	5,128,127 2.68%	15,909	182,282,770 95.43%	8,723,742 4.57%	15,909	Carried
2	ELECTION OF NIKKI WARBURTON AS A DIRECTOR	NA	225,590,468 97.44%	796,962 0.34%	5,127,685 2.21%	10,000	230,718,153 99.65%	796,962 0.34%	10,000	Carried
3	ELECTION OF JOE DISCHE AS A DIRECTOR	NA	225,580,155 97.44%	807,725 0.35%	5,127,685 2.21%	10,000	230,707,840 99.65%	807,275 0.35%	10,000	Carried
4	ELECTION OF PHILLIP HAINS AS A DIRECTOR	NA	225,563,605 97.43%	823,825 0.36%	5,127,685 2.21%	10,000	230,691,290 99.64%	823,825 0.36%	10,000	Carried
5	APPROVAL TO ISSUE EQUITY SECURITIES UNDER EQUITY INCENTIVE PLAN	NA	184,465,486 96.57%	1,420,958 0.74%	5,129,127 2.69%	6,850	189,594,613 99.26%	1,420,958 0.74%	6,850	Carried
6A	APPROVAL TO ISSUE ORDINARY SHARES TO NON-EXECUTIVE DIRECTOR NIKKI WARBURTON IN LIEU OF 2025 DIRECTOR FEES	NA	184,942,368 96.84%	903,290 0.47%	5,129,127 2.69%	47,636	190,071,495 99.53%	903,290 0.47%	47,636	Carried
6B	APPROVAL TO ISSUE ORDINARY SHARES TO NON-EXECUTIVE DIRECTOR JOE DISCHE IN LIEU OF 2025 DIRECTOR FEES	NA	184,930,368 96.83%	915,290 0.48%	5,129,127 2.69%	47,636	190,059,495 99.52%	915,290 0.48%	47,636	Carried
6C	APPROVAL TO ISSUE RESTRICTED SHARES TO NON-EXECUTIVE DIRECTOR NIKKI WARBURTON IN LIEU OF 2026 DIRECTOR FEES	NA	184,917,548 96.83%	916,653 0.48%	5,140,584 2.69%	47,636	190,058,132 99.52%	916,653 0.48%	47,636	Carried

6D	APPROVAL TO ISSUE RESTRICTED SHARES TO NON-EXECUTIVE DIRECTOR JOE DISCHE IN LIEU OF 2026 DIRECTOR FEES	NA	184,929,841 96.83%	916,653 0.48%	5,129,127 2.69%	46,800	190,058,968 99.52%	916,653 0.48%	46,800	Carried
6E	APPROVAL TO ISSUE RESTRICTED SHARES TO NON-EXECUTIVE DIRECTOR PHILLIP HAINS IN LIEU OF 2026 DIRECTOR FEES	NA	184,929,005 96.83%	916,653 0.48%	5,129,127 2.69%	47,636	190,058,132 99.52%	916,653 0.48%	47,636	Carried
7	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO AN ASSOCIATE OF MR PATRICK GROVE AND MR LUCAS ELLIOT	NA	176,901,715 92.63%	8,946,929 4.68%	5,130,127 2.69%	43,650	182,031,842 95.32%	8,946,929 4.68%	43,650	Carried
8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	180,922,079 78.17%	45,406,283 19.62%	5,129,127 2.22%	67,626	186,051,206 80.38	45,406,283 19.62%	67,626	Carried
9	APPROVAL OF 10% CAPACITY UNDER LISTING RULE 7.1A	NA	160,359,214 69.28%	65,956,855 28.50%	5,140,584 2.22%	68,462	165,499,798 71.50%	65,956,855 28.50%	68,462	Not Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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