



ABN 96 095 684 389

ADDRESS
PO Box 7996
Gold Coast Mail Centre
Qld 9726 Australia

PHONE
+61 (07) 5592 2274
FAX
+61 (07) 5592 2275

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

28 November 2005

Australian Stock Exchange Limited
Company Announcements Office

Dear Sir,

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, I advise that all motions as per the Notice of Meeting were carried without amendments.

The table below lists the proxies received in respect of each motion. All resolutions were decided by a show of hands.

Motion	Result	Proxy Details				
		For	Against	Abstain	No Direction Given	Total
Re-election of W.J. Staude as Director	Carried	15,100,538	15,000	0	0	15,115,538
Advisory/Non-binding Vote on Remuneration Report	Carried	15,036,537	39,001	40,000	0	15,115,538
Ratification of Previous Issue of Securities	Carried	15,050,950	24,588	40,000	0	15,115,538
Approval for Continuation of Employee Incentive Option Plan	Carried	14,124,330	991,208	0	0	15,115,538

Yours faithfully,

G.M. Edwards
Company Secretary