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13 November 2008

Company Announcements
Australian Stock Exchange Limited
20 Bond Street
SYDNEY NSW 2000

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 13 November 2008 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 30th June 2008."

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	11,164,852	434,354	746,755	1,322,833	13,668,794

2. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR GRAHAM FISH

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

> *"That, for all purposes, Mr Graham Fish, 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	11,601,800	86,675	682,735	1,297,584	13,668,794

3. RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR HUGH DAVID SWAINE

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

> *"That, for all purposes, Mr Hugh David Swain, 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	11,408,800	279,675	682,735	1,297,584	13,668,794

4. RESOLUTION 4 – THIS RESOLUTION WAS WITHDRAWN

5. RESOLUTION 5 – APPOINTMENT OF AUDITOR

It was resolved as a **special resolution**:

> *"That, for the purposes of section 327B of the Corporations Act and for all other purposes, BDO Kendalls Audit and Assurance (WA) Pty Ltd, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company."*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	11,542,800	86,675	726,735	1,312,584	13,668,794

6. RESOLUTION 6 – REMUNERATION OF NON-EXECUTIVE DIRECTORS

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

> *"That for the purposes of clause 17.1 of the Constitution, Listing Rule 10.17 of the Listing Rules of the ASX Limited and all other purposes, the Company approves the maximum aggregate amount that may be paid to non-executive Directors as remuneration for their services in each financial year be set at $150,000 which may be divided among those Directors in the manner determined by the Board of the Company from time to time.."*

	For	**Against**	**Abstain**	**Proxy Discretion**	**Total**
Total number of proxy votes exercisable by all proxies validly appointed	1,485,486	818,693	10,043,546	1,321,069	13,668,794

Jay Stephenson
COMPANY SECRETARY