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21 November 2011

Company Announcements
AUSTRALIAN STOCK EXCHANGE LIMITED

ASX Code: FNT

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Frontier Resources Limited (ASX Code FNT) advises that the resolutions contained in the Notice of Annual General Meeting dated 14 October 2011 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 30 June 2011."*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	13,823,634	301,873	850,805	5,862,885	20,839,200

2. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR HUGH DAVID SWAIN

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	14,827,555	136,757	12,000	5,862,885	20,839,200

3. RESOLUTION 3 – GRANT OF OPTIONS TO MR PETER MCNEIL

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

> *"That, for the purposes of Listing Rule 10.11 of the ASX Listing Rules and Section 208 of the Corporations Act and for all other purposes, the Company approves and authorises the Directors to grant to Mr Peter McNeil (or his nominee) 3,000,000 options to be issued on the terms and conditions set out in Annexure A to this Notice of Meeting."*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	13,657,710	1,318,602	25,400	5,837,488	20,839,200

4. RESOLUTION 4 – GRANT OF OPTIONS TO MR WARREN STAUDE

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

> *"That, for the purposes of Listing Rule 10.11 of the ASX Listing Rules and Section 208 of the Corporations Act and for all other purposes, the Company approves and authorises the Directors to grant to Mr Warren Staude (or his nominee) 1,000,000 options to be issued on the terms and conditions set out in Annexure A to this Notice of Meeting."*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	12,589,659	1,408,774	1,003,279	5,837,488	20,839,200

5. RESOLUTION 5 – GRANT OF OPTIONS TO MR GRAHAM FISH

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

> *"That, for the purposes of Listing Rule 10.11 of the ASX Listing Rules and Section 208 of the Corporations Act and for all other purposes, the Company approves and authorises the Directors to grant to Mr Graham Fish (or his nominee) 1,000,000 options to be issued on the terms and conditions set out in Annexure A to this Notice of Meeting."*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	12,826,081	1,408,774	766,857	5,837,488	20,839,200

6. RESOLUTION 6 – GRANT OF OPTIONS TO MR HUGH DAVID SWAIN

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

> *"That, for the purposes of Listing Rule 10.11 of the ASX Listing Rules and Section 208 of the Corporations Act and for all other purposes, the Company approves and authorises the Directors to grant to Mr Hugh David Swain (or his nominee) 1,000,000 options to be issued on the terms and conditions set out in Annexure A to this Notice of Meeting."*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	13,434,060	1,542,252	25,400	5,837,488	20,839,200

Julia Beckett
COMPANY SECRETARY