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28 November 2013

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Frontier Resources Limited (ASX Code: FNT) advises the resolutions contained in the Notice of Annual General Meeting dated 25 October 2013 as follows:

- A poll was held for Resolution 1 and was not passed; and
- Resolutions 2 through to 4 were all passed on a show of hands.

Chairman and Managing Director, Mr Peter McNeil, commented:

"FNT operated in 2012/2013 with myself and CFO/Company Secretary as the only key management personal."

"Just 1.3% of Shareholders voted on the Remuneration Report and a total of 31.9% rejected it. This equates to a rejection of the report by 0.42% of all FNT shareholders."

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

RESOLUTION 1 - ADOPTION OF THE REMUNERATION REPORT

It was not 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 2013."

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	1,278,655	1,299,553	34,946	719,199	4,073,810

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

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

"That, for the purpose of clause 16.1 of the Constitution and for all other purposes, Mr Graham Fish, a Director, retires by rotation, and being eligible, is re-elected as a Director."

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	1,707,085	654,022	993,504	719,199	4,073,810

RESOLUTION 3 - APPOINTMENT OF MOORE STEPHENS PERTH AS AUDITOR

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

"That, for the purposes of Section 327B of the Corporations Act 2001 and for all other purposes, Moore Stephens Perth, having been nominated by a Shareholder and having consented in writing to act in the capacity of auditors of the Company, be appointed as auditor of the Company with effect from the close of the Annual General Meeting."

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	2,502,564	600,000	252,047	719,199	4,073,810

RESOLUTION 4 - ISSUE OF SHARES TO RELATED PARTY - MR PETER MCNEIL

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

"That, for the purposes of Sections 195(4) and 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to a maximum of 7,142,857 Shares at \$0.007 per share to Mr Peter McNeil (or his nominee) in shortfall of the Company's Entitlement Issue Prospectus announced on 30 September 2013 respectively, on the terms and conditions set out in the Explanatory Statement."

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	2,082,917	1,271,694	0	719,199	4,073,810



Julia Beckett
JOINT COMPANY SECRETARY