

Disclosure of Proxy Votes

Frontier Energy Limited

Annual General Meeting

Friday, 26 May 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	72,621,098	72,252,030 99.49%	136,136 0.19%	60,010	232,932 0.32%	72,484,962 99.81%	136,136 0.19%	60,010
2 Re-election of Director – Dixie Marshall	P	101,075,073	100,842,141 99.77%	0 0.00%	56,203	232,932 0.23%	101,459,688 100.00%	0 0.00%	56,203
3 Election of Director – Amanda Reid	P	101,072,073	100,823,989 99.75%	15,152 0.01%	59,203	232,932 0.23%	101,441,536 99.99%	15,152 0.01%	59,203
4 Issue of Options to Director – Sam Lee Mohan	P	101,081,276	98,810,113 97.75%	2,038,231 2.02%	50,000	232,932 0.23%	99,427,660 97.99%	2,038,231 2.01%	50,000
5 Issue of Options to Director – Chris Bath	P	99,158,200	96,907,037 97.73%	2,018,231 2.04%	1,973,076	232,932 0.23%	97,524,584 97.97%	2,018,231 2.03%	1,973,076
6 Issue of Options to Director – Grant Davey	P	74,554,184	72,283,021 96.95%	2,038,231 2.73%	26,577,092	232,932 0.31%	72,900,568 97.28%	2,038,231 2.72%	26,577,092
7 Issue of Placement Shares to Related Party – Director Grant Davey	P	74,551,184	73,481,590 98.57%	836,662 1.12%	26,580,092	232,932 0.31%	74,099,137 98.88%	836,662 1.12%	26,580,092



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8 Ratification of Prior Share Issue	P	72,042,845	71,780,251 99.64%	29,662 0.04%	50,000	232,932 0.32%	72,397,798 99.96%	29,662 0.04%	50,000
9 Additional 10% placement capacity	P	101,072,073	100,797,334 99.73%	33,807 0.03%	59,203	240,932 0.24%	101,422,881 99.97%	33,807 0.03%	59,203

