



28 May 2025

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000 Dear Sir / Madam

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## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Frontier Energy Limited (ASX: FHE; OTCQB: FRHYF) (**Frontier**) advises that all resolutions put to shareholders at today's annual general meeting were passed on a poll.

Details of the voting on the resolutions and the proxies received in respect of those resolutions are set out in the attached voting summary.

This announcement has been authorized for release by Frontier's Company Secretary.

Yours sincerely,

**Stuart McKenzie**  
Company Secretary



# Disclosure of Proxy Votes

## Frontier Energy Limited

Annual General Meeting

Wednesday, 28 May 2025



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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	138,117,546	120,107,251 86.96%	17,856,690 12.93%	58,700	153,605 0.11%	120,260,856 87.07%	17,856,690 12.93%	58,700	-
2 Election of Director – Guy Chalkley	P	201,852,652	201,539,977 99.85%	128,970 0.06%	182,954	183,705 0.09%	203,466,071 99.94%	128,970 0.06%	182,954	Carried
3 Re-election of Director – Grant Davey	P	202,028,399	201,347,869 99.66%	496,825 0.25%	7,207	183,705 0.09%	203,273,963 99.76%	496,825 0.24%	7,207	Carried
4 Approval of Employee Share Option Plan	P	138,172,646	111,043,565 80.37%	26,940,376 19.50%	3,600	188,705 0.14%	111,232,270 80.50%	26,940,376 19.50%	3,600	Carried
5 Issue of Options to Director - Chris Bath	P	199,657,874	111,284,079 55.74%	88,185,090 44.17%	8,108	188,705 0.09%	111,925,612 55.93%	88,185,090 44.07%	8,108	Carried
6 Issue of Options to Director - Grant Davey	P	148,258,825	130,153,042 87.79%	17,917,078 12.08%	2,377,732	188,705 0.13%	132,084,136 88.06%	17,917,078 11.94%	2,377,732	Carried
7 Additional 10% Placement Capacity	P	201,934,052	198,193,858 98.15%	3,554,089 1.76%	101,554	186,105 0.09%	200,122,352 98.26%	3,554,089 1.74%	101,554	Carried

