



Level 20,
140 St Georges Terrace,
Perth, WA, 6000

frontierhe.com

19 January 2026

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Frontier Energy Limited (ASX: FHE) (**Frontier**) advises that all resolutions put to shareholders at today's 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

General Meeting

Monday, 19 January 2026



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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 Ratification of Prior Issue of Shares under the Placement to Non-Related Party Placement Participants – Listing Rule 7.1	P	95,147,730	94,626,874 99.45%	509,340 0.54%	17,186	11,516 0.01%	95,091,218 99.47%	509,340 0.53%	17,186	Carried
2 Ratification of Agreement to issue Attaching Options to Non-Related Party Placement Participants – Listing Rule 7.1	P	95,163,115	95,050,722 99.88%	100,877 0.11%	1,801	11,516 0.01%	95,515,066 99.89%	100,877 0.11%	1,801	Carried
3 Issue of Shares and Attaching Options to related party – Grant Davey	P	65,767,216	63,939,319 97.22%	1,816,381 2.76%	2,739,475	11,516 0.02%	64,403,663 97.26%	1,816,381 2.74%	2,739,475	Carried

