

10 July 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 authorised for release by Frontier's Company Secretary.

Yours sincerely,

Stuart McKenzie
Company Secretary



Disclosure of Proxy Votes

Frontier Energy Limited

General Meeting

Friday, 10 July 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 APPROVAL TO ISSUE SHARES PURSUANT TO THE CONDITIONAL PLACEMENT	P	206,136,056	205,672,994 99.78%	431,911 0.21%	137,660	31,151 0.02%	205,833,121 99.79%	431,911 0.21%	137,660	Carried
2 APPROVAL TO ISSUE SHARES TO GRANT DAVEY PURSUANT TO THE CONDITIONAL PLACEMENT	P	219,950,335	215,622,807 98.03%	4,296,378 1.95%	141,069	31,150 0.01%	217,072,494 98.06%	4,296,378 1.94%	141,069	Carried
3 APPROVAL TO ISSUE SHARES TO JAMIE CULLEN PURSUANT TO THE CONDITIONAL PLACEMENT	P	291,915,783	287,588,255 98.52%	4,296,378 1.47%	441,069	31,150 0.01%	289,037,942 98.54%	4,296,378 1.46%	441,069	Carried
4 APPROVAL TO ISSUE SHARES TO GUY CHALKLEY PURSUANT TO THE CONDITIONAL PLACEMENT	P	280,215,823	266,448,295 95.09%	13,736,378 4.90%	12,141,069	31,150 0.01%	267,897,982 95.12%	13,736,378 4.88%	12,141,069	Carried
5 APPROVAL TO ISSUE SHARES TO AMANDA REID PURSUANT TO THE CONDITIONAL PLACEMENT	P	280,147,540	266,380,012 95.09%	13,736,378 4.90%	12,141,069	31,150 0.01%	267,829,699 95.12%	13,736,378 4.88%	12,141,069	Carried
6 APPROVAL TO ISSUE SHARES TO DIXIE MARSHALL PURSUANT TO THE CONDITIONAL PLACEMENT	P	291,831,088	266,063,560 91.17%	25,736,378 8.82%	141,069	31,150 0.01%	267,513,247 91.22%	25,736,378 8.78%	141,069	Carried

