



30 November 2018

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

Voting Results of the Annual General Meeting – Friday 30 November 2018

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were successfully passed.

Yours sincerely



Adam Sutherland
Company Secretary

FRONTIER DIAMONDS LIMITED
Annual General Meeting
Friday, 30 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	4,863,334 92.36%	392,418 7.45%	10,000 0.19%	0	Passed on a show of hands			Carried
2 Re-election of Mr Frank Petruzzelli as a Director	Ordinary	139,730,735 99.66%	461,363 0.33%	20,000 0.01%	0	Passed on a show of hands			Carried
3 Re-election of Mr Mark Freeman as a Director	Ordinary	139,780,735 99.70%	411,363 0.29%	20,000 0.01%	0	Passed on a show of hands			Carried
4 Approval of Additional 10% Placement Capacity	Special	139,953,698 99.84%	213,400 0.15%	20,000 0.01%	25,000	Passed on a show of hands			Carried
5 Issue of Performance Shares to Mr Mark Freeman	Ordinary	139,679,680 99.64%	487,418 0.35%	20,000 0.01%	25,000	Passed on a show of hands			Carried
6 Subsequent approval of issue of ordinary shares	Ordinary	139,942,643 99.81%	249,455 0.18%	20,000 0.01%	0	Passed on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.