



ASX ANNOUNCEMENT
29 November 2017

ASX Code: FRN
Shares on Issue: 250,000,000
Cash: \$2.7 million

Director: Thomas Bahen
Director: Glenn Whiddon
Director: Aidan Platel
Secretary: Loren King

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Fraser Range Metals Group Limited

Fraser Range Metals Group is an early stage explorer of nickel, copper and gold in the Fraser Range region of Western Australia.

The Company is focused on the exploration of its Fraser Range project located approximately 215km east of Kalgoorlie, Western Australia and regionally.

For enquiries please contact:

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RESULTS OF 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Fraser Range Metals Group Limited (ASX: **FRN**) (**Fraser Range**) (**Company**) is pleased to advise that at all Resolutions put to Shareholders at its 2017 Annual General Meeting held today (**AGM**), were passed by a show of hands.

In accordance with Section 251AA of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2, the information in Appendix A is provided in relation to the resolutions considered by Shareholders at the AGM.

DIRECTOR RETIREMENT

Having been re-elected to serve as a director for another term at today's AGM, Mr. Josh Puckridge (Chairman) has decided to retire as Chairman and Director of the Company due to other executive commitments.

Mr. Puckridge added, "It has been my pleasure to serve the Company as a director and Chairman since its re-quotations on the ASX in 2016. With the recent appointment of Mr. Aidan Platel, the Company has bolstered its ability to further explore its interests in Western Australia's Fraser Range and, as such, this leaves the Company sufficiently resourced for the creation of further shareholder value."

On behalf of Fraser Range's shareholders, the board wishes to thank Mr. Puckridge for his service and stewardship to the Company and wished him well in other executive commitments.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Mr. Aidan Platel
Director
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aidan@platelconsult.com

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About the Fraser Range Project

The Fraser Range Project (**the Project**) is located within the Albany-Fraser Orogen and consists of a western set of tenements (E28/2390 and E28/2392) and a single eastern tenement (E28/2385). The Project is located on a major tectonic suture between the Eastern Biranup Zone and the Fraser Complex on the western edge of the major Fraser Range gravity high, and is positioned within a major northwest-trending linear structural corridor that creates a distinct break in the Fraser Range gravity anomaly. The western tenements are located on and adjacent to the regional-scale Harris Lake Shear Zone which hosts Segue Resources Limited's (ASX: SEG) Corvette Gold Project, approximately 140km to the north.

Forward-Looking Statements

This document may include forward-looking statements. Forward-looking statements include, but are not limited to, statements concerning Fraser Range Metals Group Limited's planned exploration program and other statements that are not historical facts. When used in this document, the words such as "could," "plan," "estimate," "expect," "intend," "may", "potential," "should," and similar expressions are forward-looking statements. Although Fraser Range Metals Group Limited believes that its expectations reflected in these forward-looking statements are reasonable, such statements involve risks and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements.

APPENDIX A

Resolution	For		Against		Discretionary		Exclusions		Abstentions	
	Votes	Holder	Votes	Holder	Votes	Holder	Votes	Holder	Votes	Holder
1 Adoption of Remuneration Report	16,012,496 98.71%	34 58.62%	8,601 0.05%	17 29.31%	200,313 1.23%	7 12.07%	30,819,764 -	7 -	1,100,487 -	4 -
2 Election of Director Mr Thomas Bahen	47,940,800 99.58%	53 77.94%	360 0.00%	8 11.76%	200,313 0.42%	7 10.29%	- -	- -	188 -	1 -
3 Election of Director Mr Aidan Platel	47,940,496 99.58%	52 76.47%	664 0.00%	9 13.24%	200,313 0.42%	7 10.29%	- -	- -	188 -	1 -
4 Re-election of Director Mr Josh Puckridge	17,117,977 98.82%	43 71.67%	3,403 0.02%	10 16.67%	200,313 1.16%	7 11.67%	- -	- -	30,819,968 -	9 -
5 Approval of 10% Placement Capacity	47,896,558 99.49%	38 57.58%	18,698 0.04%	20 30.30%	225,313 0.47%	8 12.12%	- -	- -	1,092 -	3 -

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