

29 November 2018

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2018

Fraser Range Metals Group Limited (FRN or the Company) wishes to advise that at the Annual General Meeting held today, Resolutions 2 – 7 were passed by a show of hands. Resolution 1 was passed by poll. The Company notes that Resolution 3 was passed as a special resolution.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members at the Annual General Meeting:

Resolution	For	Against	Abstain	Chairman	Total
1	65,945,821	14,759,302	600,304	200,067	81,505,494
2	39,395,099	2,011,040	12,725,185	200,067	41,606,206
3	39,346,961	2,059,178	12,725,185	200,067	41,606,206
4	36,336,415	5,069,724	12,725,185	200,067	41,606,206
5	36,336,111	5,069,724	12,725,489	200,067	41,605,902
6	20,836,111	5,069,724	12,725,489	200,067	26,105,902
7	36,464,446	4,941,693	12,725,185	200,067	41,606,206

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FOR FURTHER INFORMATION, PLEASE CONTACT:

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