

26th May 2014

ASX Release

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of the resolution considered and voted upon at the General Meeting of Fraser Range Metals Group Limited ("Fraser Range" or the "Company") (ASX:FRN) held today.

The total number of proxy votes exercisable by all validly appointed proxies represented 500,663 shares from 32 shareholders.

Details of proxy votes in respect of the resolution as set out in the Notice of General Meeting are as follows:

Resolution 1: In Specie Distribution

In Favour	Against	Abstention	Proxy's Discretion
417,193	15,176	Nil	68,294

Resolution 1 was passed by a show of hands.

Yours faithfully,

Samuel Edis
Company Secretary