

FRONTIER TRANSPORT HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 2015/250356/06 Share code: FTH

ISIN: ZAE000300505

("Frontier" or the "Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting ("AGM") of the Company held at 09:30 today, Friday, 01 September 2023.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of votable shares	Number of shares abstained as a percentage of total issued exercisable shares
Ordinary resolution number 1:					
Retirement and re- election of directors					
1.1 Ms R Watson					
	100%	0.00%	267 875 565	92.04%	0.06%
1.2 Dr NB Jappie (WITHDRAWN)					
	100%	0.00%	267 875 565	92.04%	0.06%
Ordinary resolution number 2:					
Re-appointment of external auditor: BDO South Africa					
Incorporated	100%	0.00%	267 875 565	92.04%	0.06%

Ordinary resolution number 3: Re-appointment of members of the Audit and Risk committee: 3.1 Mr L Govender 100% 0.00% 267 875 565 92.04% 0.06% 3.2 Dr NB Jappie (WITHDRAWN) 100% 0.00% 267 875 565 92.04% 0.06% 3.3 Ms RD Watson 100% 0.00% 267 875 565 92.04% 0.06% Ordinary resolution number 4: Directors' authority to implement Company resolutions of the company's remuneration policy Non-binding advisory vote on the Company's remuneration policy Non-binding advisory vote 0: Non-binding advisory vote 0: Non-binding advisory vote on the Company's remuneration policy Non-binding advisory vote on the Company's implementation report on the remuneration policy Special resolution number 1: General authority to issue ordinary shares, options and						
members of the Audit and Risk committee:	Ordinary resolution number 3:					
Audit and Risk committee: 3.1 Mr L Govender 100% 0.00% 267 875 565 92.04% 0.06% 3.2 Dr NB Jappie (WITHDRAWN) 100% 0.00% 267 875 565 92.04% 0.06% 3.3 Ms RD Watson 100% 0.00% 267 875 565 92.04% 0.06% Ordinary resolution number 4: Directors' authority to implement Company resolutions Non-binding advisory vote 1: Non-binding advisory vote 1: Non-binding advisory vote on the Company's remuneration policy Non-binding advisory vote on the Company's implementation report on the remuneration policy 99.75% 0.25% 264 488 368 90.87% 0.88% Special resolution number 1: General authority to issue ordinary						
3.1 Mr L Govender 100% 0.00% 267 875 565 92.04% 0.06% 3.2 Dr NB Jappie (WITHDRAWN) 100% 0.00% 267 875 565 92.04% 0.06% 3.3 Ms RD Watson 100% 0.00% 267 875 565 92.04% 0.06% Ordinary resolution number 4: Directors' authority to implement Company resolutions 100% 0.00% 267 875 565 92.04% 0.06% Non-binding advisory vote 1: Non-binding advisory vote on the Company's remuneration policy 98.37% 1.63% 264 488 368 90.87% 0.88% Special resolution number 1: General authority to issue ordinary	Audit and Risk					
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100% 0.00% 267 875 565 92.04% 0.06%	3.1 Mr.L. Govender					
(WITHDRAWN) 100% 0.00% 267 875 565 92.04% 0.06% 3.3 Ms RD Watson 100% 0.00% 267 875 565 92.04% 0.06% Ordinary resolution number 4: Directors' authority to implement Company resolutions 100% 0.00% 267 875 565 92.04% 0.06% Non-binding advisory vote 1: Non-binding advisory vote on the Company's remuneration policy 98.37% 1.63% 264 488 368 90.87% 0.88% Non-binding advisory vote on the Company's implementation report on the remuneration policy 99.75% 0.25% 264 488 368 90.87% 0.88% Special resolution number 1: General authority to issue ordinary General authority to issue ordinary 0.25% 264 488 368 90.87% 0.88%	O.1 WIL COVERIGE	100%	0.00%	267 875 565	92.04%	0.06%
100% 0.00% 267 875 565 92.04% 0.06%						
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Ordinary resolution number 4: Directors' authority to implement Company resolutions Non-binding advisory vote 1: Non-binding advisory vote 1: Non-binding advisory vote on the Company's remuneration policy Non-binding advisory vote on the Company's remuneration policy Non-binding advisory vote 2: Non-binding advisory vote 2: Non-binding advisory vote on the Company's implementation report on the remuneration policy Special resolution number 1: General authority to issue ordinary	2.2 Ma DD Wataan	100%	0.00%	207 875 505	92.04%	0.06%
number 4: Directors' authority to implement Company resolutions 100% Non-binding advisory vote 1: Non-binding advisory vote on the Company's remuneration policy 98.37% 1.63% 264 488 368 90.87% 0.88% Non-binding advisory vote on the Company's remuneration policy 99.75% 0.25% 264 488 368 90.87% 0.88% Special resolution number 1: General authority to issue ordinary	3.3 MS RD Walson	100%	0.00%	267 875 565	92.04%	0.06%
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Non-binding advisory vote 2: Non-binding advisory vote on the Company's implementation report on the remuneration policy 99.75% 0.25% 264 488 368 90.87% 0.88% Special resolution number 1: General authority to issue ordinary		98.37%	1.63%	264 488 368	90.87%	0.88%
advisory vote on the Company's implementation report on the remuneration policy 99.75% 0.25% 264 488 368 90.87% 0.88% Special resolution number 1: General authority to issue ordinary	Non-binding advisory					
Company's implementation report on the remuneration policy 99.75% 0.25% 264 488 368 90.87% 0.88% Special resolution number 1: General authority to issue ordinary						
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Special resolution number 1: General authority to issue ordinary						
General authority to issue ordinary	remuneration policy	99.75%	0.25%	264 488 368	90.87%	0.88%
issue ordinary						
issue ordinary	General authority to					
shares, options and	issue ordinary					
convertible securities						
for cash 94.83% 5.17% 267 875 565 92.04% 0.06%		94.83%	5.17%	267 875 565	92.04%	0.06%
Special resolution number 2:						
Approval of annual	Approval of annual					
fees to be paid to non-executive	fees to be paid to					
directors 100% 0.00% 264 488 368 90.87% 0.88%		100%	0.00%	264 488 368	90.87%	0.88%

Special resolution number 3:					
General authority to repurchase Company shares	100%	0.00%	267 875 565	92.04%	0.06%

Note

Total number of shares in issue as at the date of the AGM is 291 054 377; total number of shares that can be exercised at the meeting is 291 054 377.

Cape Town 01 September 2023

Sponsor

Investec Bank Limited

