

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1.2 Dr NB Jappie (WITHDRAWN)	100%	0.00%	267 875 565	92.04%	0.06%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3.2 Dr NB Jappie (WITHDRAWN)	100%	0.00%	267 875 565	92.04%	0.06%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	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 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 shares, options and convertible securities for cash	94.83%	5.17%	267 875 565	92.04%	0.06%
Special resolution number 2: Approval of annual fees to be paid to non-executive directors	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

