

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 GENERAL MEETING

Shareholders are hereby advised that at the general meeting ("GM") of the Company held at 11:00 today, Wednesday 20 November 2024, all of the resolutions were passed by the requisite majority of the Company's shareholders.

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

Resolutions proposed at the GM	Votes for resolution as a percentage of total number of shares voted at GM	Votes against resolution as a percentage of total number of shares voted at GM	Number of shares voted at GM	Number of shares voted at GM as a percentage of total issued shares	Number of shares abstained as a percentage of total issued shares
Ordinary resolution number 1: Approval of amendments to The FTH Group Employee Option Scheme	100.0%	0%	263 433 375	90.02%	0.07%
Ordinary resolution number 2: Directors' authority to implement Company resolutions	100.0%	0%	263 433 375	90.02%	0.07%

Note

Total number of shares in issue as at the date of the GM is 292 653 577; total number of shares votable in person or by proxy at the meeting is 263 433 375.

Cape Town
21 November 2024

Sponsor
Investec Bank Limited