

FRONTIER TRANSPORT HOLDINGS LIMITED
(Formerly Hosken Passenger Logistics and Rail 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 09:00 today, Monday, 29 August 2022 via electronic communication, all of the resolutions were passed by the requisite majority of the Company's shareholders.

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 Mr Y Shaik	98.39%	1.61%	263 393 098	90.66%	0.00%
1.2 Mr L Govender	100%	0.00%	263 391 398	90.66%	0.00%
1.3 Mr JR Nicolella	98.39%	1.61%	263 391 398	90.66%	0.00%
Ordinary resolution number 2: Re-appointment of external auditor: BDO South Africa Incorporated	100%	0.00%	263 391 398	90.66%	0.00%

Ordinary resolution number 3: Re-appointment of members of the Audit and Risk committee:					
3.1 Mr L Govender	100%	0.00%	263 391 398	90.66%	0.00%
3.2 Dr NB Jappie	100%	0.00%	263 391 398	90.66%	0.00%
3.3 Ms RD Watson	100%	0.00%	263 391 398	90.66%	0.00%
Ordinary resolution number 4: Directors' authority to implement Company resolutions	100%	0.00%	263 350 765	90.65%	0.01%
Non-binding advisory vote 1: Non-binding advisory vote on the Company's remuneration policy	98.12%	1.88%	263 391 398	90.66%	0.00%
Non-binding advisory vote 2: Non-binding advisory vote on the Company's implementation report on the remuneration policy	99.73%	0.27%	263 391 398	90.66%	0.00%
Special resolution number 1: General authority to issue ordinary shares, options and convertible securities for cash	96.65%	3.35%	263 393 098	90.66%	0.00%
Special resolution number 2: Approval of annual fees to be paid to non-executive directors	100%	0.00%	263 391 398	90.66%	0.00%
Special resolution number 3: General authority to repurchase Company shares	100%	0.00%	263 389 598	90.66%	0.00%

Special resolution number 4: General authority for the provision of financial assistance	98.39%	1.61%	263 391 398	90.66%	0.00%
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Note

Total number of shares in issue as at the date of the AGM is 290 516 386; total number of shares that can be exercised at the meeting is 290 516 386.

Cape Town
29 August 2022

Sponsor
Investec Bank Limited

