



Frontier IP Group Plc: Annual General Meeting 19 December 2018

Voting Totals Report

All resolutions proposed at the AGM were passed by the majorities required. The results of the votes cast, which include proxy votes, are below:

Resolution		Votes for		Votes against		Votes total		Votes withheld
		Votes	%	Votes	%	Votes	% of ISC	Votes
Ordinary Resolutions								
1	To receive the financial statements of the Company for the year ended 30 June 2018, together with the reports of the Directors and the auditor thereon.	18,897,354	100.00	0	0.00	18,897,354	44.88	0
2	To re-appoint James M Fish as a Director of the Company.	18,895,064	100.00	0	0.00	18,895,064	44.87	2,290
3	To re-appoint Michael G Bourne as a Director of the Company.	18,895,064	100.00	0	0.00	18,895,064	44.87	2,290
4	To re-appoint Neil D Crabb as a Director of the Company.	18,895,064	100.00	0	0.00	18,895,064	44.87	2,290
5	To approve the report on Directors' remuneration for the year ended 30 June 2018.	18,894,063	99.99	2,290	0.01	18,896,353	44.88	1,001
6	To re-appoint Moore Stephens LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company.	18,887,142	100.00	0	0	18,887,142	44.86	10,212
7	To authorise the Directors to determine the auditor's remuneration.	18,894,063	100.00	0	0	18,894,063	44.87	3,291
8	To authorise the Company to allot securities.	18,894,063	100.00	0	0	18,894,063	44.87	3,291
Special Resolution								
9	To disapply pre-emption rights in relation to the allotment of equity securities.	18,884,141	99.95	9,922	0.05	18,894,063	44.87	3,291