

ASX Code: FDV

22 May 2025

Results of Annual General Meeting

Frontier Digital Ventures Limited (ASX: FDV) (“**FDV**” or the “**Company**”) in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (the “**Act**”), advise the details of the resolutions and the proxy votes received in respect of each resolution at the Annual General Meeting held on Thursday, 22 May 2025, which are set out in the **attached** voting summary.

The release of this announcement was authorised by the Board of Directors of Frontier Digital Ventures Ltd.

Yours sincerely

Sandra McIntosh

Company Secretary

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About FDV

Frontier Digital Ventures (FDV) is a leading owner and operator of online classifieds marketplaces in fast growing emerging regions. Currently, FDV operates across three regions – 360 LATAM, MENA Marketplaces Group and FDV Asia. FDV works alongside local management teams across property, automotive and general classifieds, providing strategic oversight and operational guidance which leverages FDV’s deep classifieds experience and proven track record. FDV seeks to unlock further monetisation opportunities beyond the typical classifieds’ revenue, to grow the equity value of its operating companies and realise their full potential. Find out more at frontierdv.com.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

FRONTIER DIGITAL VENTURES LIMITED

ANNUAL GENERAL MEETING
Thursday, 22 May, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF THE REMUNERATION REPORT	NA	111,441,610 97.82%	1,207,464 1.06%	1,274,285 1.12%	2,281,094	111,441,610 97.82%	1,207,464 1.06%	2,281,094	Carried
2	RE-ELECTION OF MS FRANCES PO AS A DIRECTOR	NA	160,695,832 98.99%	358,366 0.22%	1,274,285 0.79%	28,289,124	160,695,832 98.99%	358,366 0.22%	28,289,124	Carried
3	ELECTION OF MR PATRICK GROVE AS A DIRECTOR	NA	181,696,306 95.34%	7,590,009 3.98%	1,284,285 0.67%	47,007	181,696,306 95.34%	7,590,009 3.98%	47,007	Carried
4	ELECTION OF MR LUCAS ROBERT ELLIOTT AS A DIRECTOR	NA	181,699,555 95.34%	7,595,899 3.99%	1,275,452 0.67%	46,701	181,699,555 95.34%	7,595,899 3.99%	46,701	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item