

**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")



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**RESULTS OF THE ANNUAL GENERAL MEETING**

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Shareholders are hereby advised that at the annual general meeting ("AGM") of the Company held at 10:30 today, Thursday, 29 August 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 AGM are as follows:

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM as a percentage of votable shares</b>	<b>Number of shares abstained as a percentage of total issued exercisable shares</b>
Ordinary resolution number 1: Retirement and re-election of directors					
1.1 Mr TG Govender	96.24%	3.76%	264 101 205	90.31%	0.07%
1.2 Mr JR Nicoella	97.16%	2.84%	264 101 205	90.31%	0.07%
Ordinary resolution number 2: Re-appointment of external auditor: BDO South Africa Incorporated	100%	0.00%	264 101 205	90.31%	0.07%

Ordinary resolution number 3: Election of directors					
3.1 Mr MF Magugu	100%	0.00%	264 101 205	90.31%	0.07%
3.2 Ms SNN Mkhwanazi	100%	0.00%	264 101 205	90.31%	0.07%
Ordinary resolution number 4: Re-appointment of members of the Audit and Risk committee:					
4.1 Mr L Govender	100%	0.00%	264 101 205	90.31%	0.07%
4.2 Ms RD Watson	99.91%	0.09%	264 101 205	90.31%	0.07%
4.3 Ms SNN Mkhwanazi	100%	0.00%	264 101 205	90.31%	0.07%
4.4 Mr MF Magugu	99.92%	0.08%	264 101 205	90.31%	0.07%
Ordinary resolution number 5: Directors' authority to implement Company resolutions	100%	0.00%	264 101 205	90.31%	0.07%
Non-binding advisory vote 1: Non-binding advisory vote on the Company's remuneration policy	96.16%	3.84%	264 101 205	90.31%	0.07%
Non-binding advisory vote 2: Non-binding advisory vote on the Company's implementation report on the remuneration policy	100%	0.00%	264 101 205	90.31%	0.07%
Special resolution number 1: General authority to issue ordinary shares, options and convertible securities for cash	96.22%	3.78%	264 101 205	90.31%	0.07%

Special resolution number 2: Approval of annual fees to be paid to non-executive directors	100%	0.00%	264 101 205	90.31%	0.07%
Special resolution number 3: General authority to repurchase Company shares	100%	0.00%	264 101 205	90.31%	0.07%
Special resolution number 4: General authority for the provision of financial assistance	97.16%	2.84%	264 101 205	90.31%	0.07%

#### Note

Total number of shares in issue as at the date of the AGM is 292 446 781; total number of shares that can be exercised at the meeting is 292 446 781.

Cape Town  
29 August 2024

Sponsor  
Investec Bank Limited

