

Regulatory Announcement

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Company [Frontier Mining Ltd](#)
TIDM FML
Headline Annual General Meeting
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22nd September 2005
AIM: FML

Frontier Mining Ltd (“Frontier” or “the Company”)

Annual General Meeting

Under the bylaws of the Company, Frontier would like to announce the adjournment of its Annual General Meeting to the 30th September 2005 when it will reconvene at Frontier’s offices at 12 St. James’s Square, London, SW1Y 4RB at 10:00 a.m. local time. This extension is due to delays in the US postal system, thus slowing the receipt of proxy forms.

If you have already returned the Common Stock Proxy Frontier sent with its Annual General Meeting materials, that proxy will be valid for the reconvened Annual General Meeting. If you have not returned the Common Stock Proxy, we encourage you to do so.

The reconvened Annual General Meeting will be for the same purposes announced in its initial notice, namely (1) to approve an amendment to Frontier’s certificate of incorporation to increase the authorized number of shares of common stock of Frontier from 100,000,000 to 500,000,000, (2) to elect 6 Directors to serve until Frontier’s 2006 Annual General Meeting, (3) to ratify the appointment of Deloitte & Touche as independent auditors of Frontier, and (4) to transact such other business as may properly come before the meeting and any adjournment or postponement thereof.

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