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Company [Frontier Mining Ltd](#)
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Frontier Mining Ltd (“Frontier” or “the Company”)

Annual General Meeting Concluded

Frontier is pleased to announce the conclusion of its Annual General Meeting on 21 October 2005.

The majority of Frontier shareholders voted in favor to (1) 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 re-elect 6 Directors to serve until Frontier’s 2006 Annual General Meeting, and (3) to ratify the appointment of Deloitte & Touche as independent auditors of Frontier.

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