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**Company** [Frontier Mining Ltd](#)  
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**Frontier Mining Ltd**

**Results of Annual Meeting**

Frontier Mining Ltd (“Frontier” or “the Company”), the AIM-listed Kazakhstan-focused gold mining and copper development company, is pleased to announce the results of its Annual Meeting held on March 13, 2008.

Each of the nominees for the board of directors, Brian Savage, Thomas Sinclair, and Boyd Bishop were elected by a majority of the shareholders to serve until the next Annual Meeting. The Company has 2 board vacancies that it intends to fill in due course.

Deloitte were ratified as the Company’s independent auditors by a majority of the shareholders.

There was no other business conducted at the Annual Meeting.

Brian Savage, Chairman and Chief Executive of Frontier commented “I am pleased that the shareholders elected each of the nominees to the board of directors and ratified the appointment of Deloitte as the Company’s independent auditor. We have 2 vacancies on the board and are currently considering candidates to fill these vacancies in the near future.”

**Enquiries:**

<b>Frontier Mining Ltd</b>	Brian Savage	+44 (0) 20 7898 9019
<b>Parkgreen Communications</b>	Louise Goodeve / Justine Howarth	+44 (0) 20 7851 7480
<b>Zimmerman Adams Intl.</b>	Ray Zimmerman / Jonathan Evans	+44 (0) 20 7060 1760

### **About Frontier Mining Ltd:**

Frontier Mining Ltd. is a mineral exploration and development Company that was incorporated in the state of Delaware, USA, on 5 August 1998 for the purpose of exploring and developing gold and copper deposits in the Republic of Kazakhstan. Through its subsidiaries and affiliates, Frontier locates, evaluates, acquires, explores and develops mineral properties

Frontier currently owns three licenses in Kazakhstan. They are the Naimanjal exploration and mining licence, held by FML Kazakhstan, the Baltemir exploration licence, held by Baltemir LLP and, 50% of U.S. Megatech Inc. which holds the Benkala licence. FML Kazakhstan and Baltemir LLP are wholly-owned subsidiaries of Frontier Mining Ltd. Frontier has one producing gold mine, Naimanjal; one pre-feasibility stage gold project, Koskuduk; and one exploration stage gold prospect, Baltemir.

Frontier also has a potential copper porphyry deposit with associated gold and molybdenum, Baitimir; and several copper/gold prospects along a 25-km trend including both VMS and porphyry types. Metallurgical tests on its Beschoku and Yubileiny copper projects confirm the oxide copper ore is amenable to extraction using low cost SX-EW technology.

Frontier owns a 50% interest in U.S. Megatech Inc., the joint venture Company that owns the Benkala copper-molybdenum-gold deposit located in north-western Kazakhstan within the Urals gold/copper ore belt. A Competent Persons Report (“CPR”) on the Benkala project completed by Wardell Armstrong International (“WAI”) in March 2007 estimates 47.75 Mt at an average grade of 0.36% Cu for the oxide mineralization, and 873.75 Mt at an average grade of 0.30% Cu for the sulphide mineralisation, representing some 2.8 million tonnes of contained copper.

### **Issued and Fully Diluted Ordinary Shares**

Frontier Mining’s shares are traded on the AIM market of the London Stock Exchange.

Frontier currently has 218,120,082 issued and outstanding shares and 6,057,091 reserved and outstanding options giving 224,177,173 fully diluted ordinary shares.

For further information please visit; [www.frontiermining.com](http://www.frontiermining.com)

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