

Frontier Smart Technologies Group Limited

(‘Frontier’ or the ‘Company’)

Result of Annual General Meeting

Frontier (AIM: FST), a pioneer in technologies for Digital Radio and Smart Audio devices, announces that at the Annual General Meeting held today, all resolutions proposed were duly passed.

A presentation containing no new information has been given to shareholders at today’s AGM and is available on the Company website here:

<http://www.frontiersmart.com/sites/default/files/18%2004%2024%20Frontier%20AGM%20%28v2%29.pdf>

- Ends -

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About Frontier Smart Technologies

The Frontier Smart Technologies Group is a pioneer in technologies for digital audio devices. The original company, Frontier Silicon, was incorporated in 2001. Customers include many leading consumer audio brands: Bose, Denon, Grundig, harman/kardon, Hama, JBL, Marshall, Onkyo, Panasonic, Philips, Pioneer, Pure, Roberts, Sony, TechniSat, UrbanEars, Yamaha, and many more.

The Company is headquartered in London, with engineering, sales and operations teams in Cambridge, Timisoara (Romania), Hong Kong, and Shenzhen.

For more information, see: www.frontiersmart.com