

22 June 2021

**FAR Limited** ABN 41 009 117 293

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Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**Results of 2021 Annual General Meeting**  
**FAR Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of the resolutions are set out in the attached proxy summary.

Yours faithfully



**Elisha Larkin**

Company Secretary

**FAR LIMITED**  
**2021 Annual General Meeting**  
**Tuesday, 22 June 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	970,697,582 24.09%	3,025,837,450 75.06%	34,539,142 0.85%	32,001,874	1,007,940,614 24.74%	3,066,553,477 75.26%	34,051,874	Not Carried	
2 Re-election of Mr Timothy Woodall	Ordinary	WITHDRAWN				WITHDRAWN			WITHDRAWN	
3 Share Consolidation	Ordinary	3,937,283,178 95.41%	153,428,466 3.72%	36,018,554 0.87%	18,795,225	4,013,188,523 96.05%	165,098,383 3.95%	19,045,225	Carried	
4 Renewal of Proportional Takeover Provision	Special	3,962,564,698 96.22%	115,800,603 2.81%	40,115,235 0.97%	27,044,887	4,046,903,307 97.23%	115,350,603 2.77%	35,078,221	Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Resolution 2 was withdrawn due to Director resignation as per the ASX announcement on 21 June 2021.