

28 April 2021

ASX Announcement & Media Release

Shareholder Approval of Senegal RSSD Sale

FAR Limited (ASX: FAR) advises that at the General Meeting of FAR shareholders held earlier today and adjourned from 15 April 2021, shareholders approved the sale of the Company's Senegal RSSD project to Woodside.

The results of the vote on Resolution 1: "Disposal of Interest in the RSSD Project" were as follows:

For: 97.25%

Against: 2.75%

Precise results of the vote are attached to this announcement.

FAR will continue to work with Woodside and seek to finalise the remaining condition precedent and completion tasks for the sale.

This announcement has been authorised for release by the FAR Disclosure Committee.

For more information please contact:

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

Dear Sir/Madam,

Results of 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 resolution are set out in the attached proxy summary.

Yours faithfully



Elisha Larkin

Company Secretary

FAR LIMITED
2021 General Meeting
Wednesday, 28 April 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 Disposal of interest in the RSSD Project	Ordinary	3,643,873,131 95.32%	105,196,841 2.75%	73,574,007 1.93%	11,303,758	3,718,122,138 97.25%	105,196,841 2.75%	11,303,758	Carried	

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