

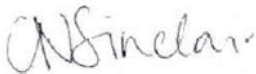
31 May 2023

ASX Announcement & Media Release

Results of Annual General Meeting

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 as set out in the attached proxy summary.

Yours faithfully
FAR Limited



Claire Newstead-Sinclair
Company Secretary

This announcement has been approved for release by the FAR Board of Directors.

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	31,150,074 76.64%	9,325,948 22.94%	173,531 0.42%	35,044	31,371,605 77.08%	9,327,197 22.92%	35,044	Carried
2 Election of Mr Garth Campbell Cowan as a Director of the Company	Ordinary	36,430,079 89.37%	4,160,378 10.21%	173,531 0.42%	20,609	36,652,759 89.81%	4,160,378 10.19%	20,609	Carried
3 Re-Election of Mr Patrick O'Connor as a Director of the Company	Ordinary	36,428,381 89.37%	4,162,076 10.21%	173,531 0.42%	20,609	36,651,161 89.80%	4,162,076 10.20%	20,609	Carried
4 Appointment of Auditor	Ordinary	38,943,543 98.64%	359,950 0.91%	175,458 0.45%	1,305,646	39,167,101 99.09%	359,950 0.91%	1,306,795	Carried
5 Approval of amendments to the Constitution	Special	38,622,005 98.00%	609,987 1.55%	175,230 0.45%	1,377,375	38,845,235 98.45%	610,087 1.55%	1,378,524	Carried

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