

7 December 2015

Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

General Meeting Results

Please be advised that the resolution put to shareholders at the General Meeting of FAR Limited this morning were passed without amendment.

The resolution was passed by a show of hands; however, in accordance with section 251AA(2) of the Corporations Act, we advise that the following proxy votes were exercisable by validly appointed proxies in relation to the resolution.

| Resolution Number | Manner in which proxy directed | | | |
|-----------------------------------|--------------------------------|---------|---------------|-----------|
| | For | Against | Discretionary | Abstain * |
| 1. Approval of previous placement | 65,908,423 | 319,347 | 32,789,845 | 237,148 |

* Note the votes relating to a person who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

Yours sincerely

Peter Thiessen
Company Secretary