

18 August 2023

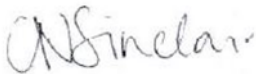
## *ASX Announcement & Media Release*

### Results of General Meeting

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In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolution 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 Capital Return	Ordinary	32,692,760 99.41%	32,805 0.10%	160,613 0.49%	7,738	32,866,544 99.90%	32,805 0.10%	7,738	Carried

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