

**FAR Limited** ABN 41 009 117 293

Level 17, 530 Collins Street  
Melbourne VIC 3000 Australia

T: +61 3 9618 2550

F: +61 3 9620 5200

E: [info@far.com.au](mailto:info@far.com.au)

[www.far.com.au](http://www.far.com.au)

15 May 2017

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

Dear Sir,

**Results of the General Meeting held on 15 May 2017**

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 in respect of that resolution are set out in the attached proxy summary.

The resolution put to the meeting was passed by the requisite majority of the shareholders on a poll.

Peter Thiessen  
Company Secretary

**FAR LIMITED**  
**2017 Extraordinary General Meeting**  
**Monday, 15 May 2017**  
**Voting Results**

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

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 Approval of proposed second tranche placement	Ordinary	806,393,616 93.45%	18,531,635 2.15%	38,040,606 4.40%	352,581,034	849,921,868 97.87%	18,531,635 2.13%	352,581,034	Carried

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