

27 May 2013

Level 17, 530 Collins Street
Melbourne VIC 3000, Australia

T: +61 3 9618 2550

F: +61 3 9620 5200

E: info@far.com.au

www.far.com.au

ASX ANNOUNCEMENT AND MEDIA RELEASE

ANNUAL GENERAL MEETING RESULTS

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

The resolutions were 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 each of the resolutions.

Resolution Number	Total proxy votes exercisable by all proxies validly appointed	Manner in which proxy directed		
		For*	Against	Abstain/Exclude
1	550,354,297	386,637,464	53,264,723	110,452,110
2**	549,704,297	383,780,584	100,065,828	65,857,885
3	550,354,297	413,458,785	61,925,166	74,970,346
4	550,354,297	415,223,139	60,501,220	74,629,938
5	550,354,297	330,429,522	158,539,905	61,384,870
6	550,354,297	327,721,295	154,996,425	67,636,577
7	498,828,000	244,795,010	158,762,049	95,270,941
8	496,463,998	362,330,084	76,302,919	57,830,995

* Note: The "For" column includes undirected proxy votes cast at the Chairman's discretion.

** The resolution under listing rule 7.1A was pass by a sufficient majority as a special resolution.

For more information contact:

Catherine Norman
Managing Director
FAR Limited
Telephone: (03) 9618 2550
International: +61 3 9618 2550

For media inquiries contact:

Ian Howarth
Collins Street Media
0407 822 319