

15 May 2015

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

Dear Sir/Madam

### 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                 | 1,085,250,156                                                  | 803,283,959                    | 52,538,254  | 38,341,951      |
| 2                 | 1,085,250,156                                                  | 811,898,471                    | 77,737,444  | 4,528,249       |
| 3                 | 1,085,250,156                                                  | 887,871,061                    | 3,434,854   | 2,858,249       |
| 4                 | 1,085,250,156                                                  | 277,294,433                    | 14,060,375  | 602,809,356     |
| 5                 | 1,085,250,156                                                  | 817,769,164                    | 74,366,362  | 2,028,638       |
| 6                 | 1,085,250,156                                                  | 835,582,479                    | 54,995,901  | 3,585,784       |
| 7                 | 1,085,250,156                                                  | 835,299,680                    | 58,025,387  | 2,839,097       |
| 8                 | 1,085,250,156                                                  | 770,600,379                    | 120,521,688 | 2,989,097       |
| 9                 | 1,085,250,156                                                  | 886,183,590                    | 6,407,480   | 1,520,094       |

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

\*\* Resolution 9 was passed by a sufficient majority as a special resolution.

Yours sincerely



Peter Thiessen  
Company Secretary