

31 May 2016

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

Dear Sir,

Results of the General Meeting held on 31 May 2016

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions put to the meeting were passed by the requisite majority of the shareholders on a poll.

Peter Thiessen
Company Secretary

FAR LIMITED
General Meeting
Tuesday, 31 May 2016
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 Previous First Tranche Placement	Ordinary	261,989,751 74.75%	54,469,380 15.54%	34,037,919 9.71%	2,026,998	301,291,001 84.69%	54,469,380 15.31%	2,026,998	Carried
2 Approval of Proposed Second Tranche Placement	Ordinary	255,962,187 73.05%	60,287,830 17.21%	34,119,482 9.74%	2,154,549	295,345,000 83.05%	60,287,830 16.95%	2,154,549	Carried

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