

31 May 2022

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

Dear Sir/Madam,

Results of 2022 Annual General Meeting
FAR Limited

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

Yours faithfully

Elisha Larkin
Company Secretary

FAR LIMITED
ANNUAL GENERAL MEETING
Tuesday, 31 May 2022
Results of Meeting

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 - Adoption of Remuneration Report	Ordinary	14,257,681 93.66%	680,623 4.47%	283,276 1.87%	44,964	14,596,949 94.38%	869,519 5.62%	52,464	Carried
2A - Re-election of Mr Patrick O'Connor	Ordinary	14,445,852 95.52%	393,962 2.60%	283,859 1.88%	242,871	15,051,461 97.16%	440,034 2.84%	242,871	Carried
2B - Re-election of Mr Robert Kaye SC	Ordinary	14,464,536 95.78%	354,126 2.34%	283,381 1.88%	264,501	15,069,667 97.41%	400,198 2.59%	264,501	Carried
2C - Re-election of Mr Alan Stein	Ordinary	14,464,104 95.52%	390,626 2.58%	286,683 1.90%	225,131	15,072,537 97.18%	436,698 2.82%	225,131	Carried
3 - Conditional Spill Resolution	Ordinary	3,589,721 23.74%	11,215,498 74.18%	313,811 2.08%	147,514	This resolution was not required			

Resolution(s) proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
3. Conditional Spill Resolution	Resolution was not put to meeting as it was not required.

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