

15 September 2021

FAR Limited ABN 41 009 117 293

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

Dear Sir/Madam,

Results of General Meeting
FAR Limited

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 the resolutions are set out in the attached proxy summary.

Yours faithfully



Elisha Larkin
Company Secretary

FAR LIMITED
General Meeting
Wednesday, 15 September 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1. To Approve the Capital Return as set out in the Notice of Meeting	Ordinary	24,293,278 98.39%	44,047 0.18%	351,942 1.43%	165,002	47,158,752 99.91%	44,047 0.09%	165,002	Carried	

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