

31 May 2024

ASX Announcement & Media Release

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolution and the proxies received as set out in the attached proxy summary.

Yours faithfully
FAR Limited

Claire Newstead-Sinclair
Company Secretary

This announcement has been approved for release by the FAR Board of Directors.

For further information, please contact:

Investors:

Patrick O'Connor
Chairman
p.oconnor@far.com.au
P: +61 412 026 812

Craig Sainsbury
Market Eye
craig.sainsbury@marketeye.com.au
P: +61 428 550 499

Media:

Tristan Everett
Market Eye
tristan.everett@marketeye.com.au
P: +61 403 789 096

For personal use only

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	18,153,907 97.93%	185,819 1.00%	198,079 1.07%	1,080,237	18,351,986 99.00%	185,919 1.00%	1,080,237	Carried
2 Election of Mr Andrew Lilley as a Director of the Company	Ordinary	19,292,767 98.40%	115,682 0.59%	198,079 1.01%	111,514	19,490,946 99.41%	115,682 0.59%	111,514	Carried
3 Re-Election of Mr Robert Kaye as a Director of the Company	Ordinary	19,321,334 98.45%	106,623 0.54%	198,079 1.01%	92,006	19,519,513 99.46%	106,623 0.54%	92,006	Carried

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

For personal use only