

30 May 2025

ASX Announcement & Media Release

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of FAR Limited (ASX: FAR) at its 2025 Annual General Meeting held earlier today.

This ASX announcement was approved for release by FAR Limited's Company Secretary.

For further information please contact:

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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	16,717,013 97.70%	255,964 1.50%	136,213 0.80%	80,681	16,873,423 98.51%	255,964 1.49%	160,681	Carried
2 Re-Election of Mr Patrick O'Connor as a Director	Ordinary	16,922,609 98.34%	150,466 0.87%	136,213 0.79%	80,583	17,159,019 99.13%	150,466 0.87%	80,583	Carried
3 Capital Return	Ordinary	17,133,094 99.16%	8,452 0.05%	136,213 0.79%	12,112	17,369,504 99.95%	8,452 0.05%	12,112	Carried

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

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