



**ASX ANNOUNCEMENT**

ASX: FNR

[farnorthernresources.com](http://farnorthernresources.com)

## **RESULTS OF 2025 ANNUAL GENERAL MEETING**

25 November 2025

Far Northern Resources Limited (**FNR** or the **Company**) is pleased to advise that all resolutions set out in the Notice of Meeting and Explanatory Statement were considered by shareholders at the Annual General Meeting held today and were passed. Voting on each resolution was carried out by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions, valid proxies and voting outcomes are attached.

Release approved by the Company Secretary

## Results of meeting

Name of entity

FAR NORTHERN RESOURCES LIMITED – ANNUAL GENERAL MEETING

ABN/ACN/ARSN/ARBN

621 685 701

Date of meeting

25 November 2025

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>				Proxies received <sup>6</sup>				
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>					
1	Adoption of remuneration report	Carried	Poll	N/A	39,657,778	99.97%	13,335	0.03%	0	27,845,476	13,335	0	0
2	Election of Mr Nicholas Revell as a Director	Carried	Poll	N/A	50,731,113	100%	0	0.00%	0	38,918,811	0	0	0
3	Election of Mr Matthew Bashford as a Director	Carried	Poll	N/A	49,721,113	98.01%	1,010,000	1.99%	0	37,908,811	1,010,000	0	0