

28 May 2026

## *ASX Announcement & Media Release*

### **Results of 2026 Annual General Meeting**

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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 2026 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	27,775,654 99.09%	94,226 0.34%	160,396 0.57%	41,349	27,936,050 99.66%	94,226 0.34%	61,546	Carried
2 Re-Election of Mr Andrew Lilley as a Director	Ordinary	27,917,465 99.33%	29,173 0.10%	160,396 0.57%	64,591	28,077,861 99.90%	29,173 0.10%	84,788	Carried
3 Capital Return	Ordinary	27,984,866 99.43%	3,838 0.01%	159,026 0.56%	23,895	28,164,089 99.99%	3,838 0.01%	23,895	Carried

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