FAR NORTHERN RESOURCES

ASX ANNOUNCEMENT

ASX: FNR

farnorthernresources.com

RESULTS OF 2026 ANNUAL GENERAL MEETING

6 November 2026

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

6 November 2026

Resolutions voted on at the meeting					If decided by poll[5]					Proxies received[6]			
Resolution		Result[2]	Voting method[3]	If s250U applies[4]	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion[9]
No[1]	Short description				Number	%[7]	Number	%[8]	Number	Number	Number	Number	Number
1	Adoption of remuneration report	Carried	Poll	N/A	2,583,453	98.54%	38,335	1.46%	0	2,583,453	38,335	0	0
2	Election of Mr Nicholas Revell as a Director	Carried	Poll	N/A	13,606,788	99.93%	10,000	0.07%	25,000	13,606,788	10,000	25,000	0
3	Renewed approval of security issues under the Company's Employee Incentive Entitlements Plan	Carried	Poll	N/A	2,608,453	98.54%	13,335	0.51%	0	2,583,453	13,335	0	25,000
4	Issue of Options to Mr Cameron Woodrow	Carried	Poll	NA	2,608,453	99.49%	13,335	0.51%	0	2,608,453	13,335	0	0
5	Issue of Options to Mr Matthew Bashford	Carried	Poll	NA	13,603,453	99.90%	13,335	0.10%	25,000	13,603,453	13,335	25,000	0
6	Issue of Options to Mr Nicholas Revell	Carried	Poll	NA	13,603,453	99.90%	13,335	0.10%	25,000	13,603,453	13,335	25,000	0
7	Approval of 10% Placement Capacity	Carried	Poll	NA	13,628,453	99.72%	13,335	0.10%	0	13,603,453	13,335	0	25,000