

RESULTS OF 2024 ANNUAL GENERAL MEETING

21 November 2024

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

21 November 2024

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	908,111	97.32 %	25,000	2.68%	10,000	896,111	25,000	10,000	12,800
2	Election of Mr Matthew Bashford as a Director	Carried	Poll	N/A	918,911	100%	0	0%	25,000	906,111	0	25,000	12,800
3	Confirmation of the appointment of auditor	Carried	Poll	N/A	918,911	100%	0	0%	25,000	906,111	0	25,000	12,800