

FAR RESOURCES LTD.

302- 1620 West 8th Avenue
Vancouver, B.C.
V6J 1V4

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

TO BE HELD ON NOVEMBER 28, 2012

NOTICE IS HEREBY GIVEN that the 2012 annual meeting (the “**Meeting**”) of the shareholders of Far Resources Ltd. (the “**Company**”, “Far Resources”, “we”, or “our”) will be held at Suite 650 -- 1188 West Georgia Street Vancouver, British Columbia, on Wednesday, November 28, 2012, at 10:00 a.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the year ended March 31, 2012 and the report of the auditor on those statements.
2. To fix the number of directors for the ensuing year at five.
3. To elect directors for the ensuing year.
4. To appoint the auditor for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
5. To consider and, if thought advisable, ratify and approve the Company’s existing stock option plan as more particularly described in the Company’s management information circular dated October 31, 2012 accompanying this Notice of Meeting (the “**Information Circular**”).
6. To transact such other business as may properly come before the Meeting or any adjournments thereof.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Information Circular and enclosed proxy (the “**Proxy**”) and then complete, sign, date and return the Proxy, together with the power of attorney or other authority, if any, under which it was signed or a notarially certified copy thereof to the Company’s registrar and transfer agent, Equity Financial Trust Company, 1185 West Georgia Street, Suite 1620, Vancouver, BC V6E 4E6 at least 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or adjournment thereof. As set out in the notes to the Proxy, the Proxy is solicited by management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting. Unregistered shareholders who received the Proxy through an intermediary must deliver the Proxy in accordance with the instructions given by such intermediary.

DATED at Vancouver, British Columbia, this 31st day of October 2012

FAR RESOURCES LTD.

By: (signed) “**Keith C. Anderson**”

Keith C. Anderson
President and Chief Executive Officer