

## REPORT OF VOTING RESULTS

### FAR RESOURCES LTD.

#### ANNUAL GENERAL MEETING OF HOLDERS OF COMMON SHARES HELD ON DECEMBER 10, 2021

This report briefly describes the outcome of the votes at the annual general meeting (the “**Meeting**”) of holders common shares of Far Resources Ltd. (the “**Corporation**”) held on Friday, December 10, 2021. The below matters are described in greater detail in the Corporation’s Notice of Meeting and Management Information Circular dated as at November 8, 2021, and in the Information Circular prepared by Concerned Shareholders Scott Taylor, Christina Barnard and Jason Barnard dated November 17, 2021. The votes on items 1, 2 and 3 were conducted by ballot. The votes on items 4 and 5 were conducted by way of show of hands. The manner in which the ballots, or proxies received, as applicable, were voted in respect of each matter is set out below.

#### Matters Voted Upon

1. To set the number of directors to be elected at the Meeting at 4:

<b>Votes FOR</b>		<b>Votes AGAINST</b>	
<b>#</b>	<b>%</b>	<b>#</b>	<b>%</b>
3,883,636	4.66%	78,498,523	95.34%
<b>Outcome of Vote</b>			
Defeated			

2. To set the number of directors to be elected at the Meeting at 3:

<b>Votes FOR</b>		<b>Votes AGAINST</b>	
<b>#</b>	<b>%</b>	<b>#</b>	<b>%</b>
78,372,025	99.23%	607,500	0.77%
<b>Outcome of Vote</b>			
Carried			

3. The election of the following nominees as directors of the Corporation for the ensuing year or until their successors are elected or appointed:

	<b>Votes FOR</b>		<b>Votes WITHHELD/ ABSTAIN</b>	
	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
John Gammack	3,262,412	3.96%	90,222	0.11%
Robert Dinning	3,264,912	3.97%	87,722	0.11%
Mark Fedikow	3,294,814	4.00%	57,820	0.07%
Lindsay Bottomer	3,292,314	4.00%	60,320	0.07%
Scott Taylor	78,447,325	95.28%	532,200	0.67%
Pierre-Yves Tenn	78,447,325	95.28%	532,200	0.65%
Andrew Lyons	78,445,536	95.28%	533,989	0.65%

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**Outcome of Vote**

Directors Elected:

Scott Taylor  
Pierre-Yves Tenn  
Andrew Lyons

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4. The appointment of Crowe Mackay LLP, Chartered Accountants, as auditors of the Corporation and the authorization of the directors to fix their remuneration.

Carried

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**Outcome of Vote**

5. The approval of the Corporation's 2021 Stock Option Plan

Carried