

FIRST AUSTRALIAN RESOURCES

Incorporated in Western Australia

May 25, 2010

10015805

Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street WASHINGTON DC 20549 USA

SUPPL

Gentlemen:

EXEMPTION NUMBER 82-3494

To continue the exemption of our securities from Section 12(g) of the Securities Exchange Act of 1934 ("the Act") and in accordance with Rule 12g-3-2(b)(iii) under the Act, we enclose announcements which information we have sent to The Australian Stock Exchange (Perth) Ltd, the only Stock Exchange on which, to our knowledge, our Company's securities are traded, and which was made public by the Exchange with which we filed.

The information is being furnished under Rule 12g-3-2(b)(iii), with the understanding that such information will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Act, and that neither this letter not the furnishing of such information shall constitute and admission for any purpose that this Company is subject to the Act.

Yours faithfully,

COLIN JOHN HARPER Company Secretary

Lodgement with Australian Stock Exchange: 25 May 2010 (ASX Announcement & Media Release: Annual General Meeting Results and Link to AGM Presentation)

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FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

24 May 2010

ASX ANNOUNCEMENT AND MEDIA RELEASE

ANNUAL GENERAL MEETING RESULTS

Please be advised that the resolutions put to shareholders at the Annual General Meeting of First Australian Resources Limited this morning were passed without amendment.

The resolutions were passed by a show of hands, however, in accordance with section 251AA(2) of the Corporations Act, we advise that the following proxy votes were exercisable by validly appointed proxies in relation to each of the resolutions.

Resolution number		Manner in which proxy directed			
	Total proxy votes exercisable by all proxies validly appointed	For	Against	Abstain	Discretion
1	34,177,508	29,224,796	108,338	126,375	4,717,999
2	34,177,508	18,813,256	3,851,433	8,208,070	3,304,749
3	34,177,508	28,633,645	273,489	552,375	4,717,999
4	34,177,508	27,978,156	1,306,933	174,420	4,717,999
5	34,177,508	29,223,281	148,053	88,175	4,717,999

For further information please contact:

Tel: +61-8-6363-8779 Fax: +61-8-6363-8783

Fax: +61-8-6363-8783 E-mail: info@far.com.au Website: www.far.com.au

Roseann Adessa

From:

Reception [info@far.com.au]

Sent:

Monday, May 24, 2010 2:47 AM

To:

Roseann Adessa; Brindal, Ted; Charles Cavness; Effimoff, Igor; Harper, Colin

Subject: FAR Ltd - ASX Release

Herewith a link to our Chairman's Address which was release to the ASX today for your attention and lodgement with the SEC by our Denver office:

 $\frac{\text{http://www.far.com.au/files/asxannounce/Elodge\%20ID849920\%2024May10\%20-}{\%20AGM\%20Presentation\%202010.pdf}$

Kind regards, Info at FAR First Australian Resources Limited

Tel: +61 8 6363 8779 Fax:+61 8 6363 8783 website: <u>www.far.com.au</u>

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