



29 October 2019

The Companies Officer
Australian Securities Exchange Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Madam or Sir

Results of the 2019 Annual General Meeting

Fortescue Metals Group Ltd (ASX: FMG, Fortescue) is pleased to advise that all resolutions considered at its 2019 Annual General Meeting held today were passed.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and votes cast (including direct votes) in respect of each resolution are set out in the attached schedule.

Yours sincerely

FORTESCUE METALS GROUP

CAMERON WILSON

Company Secretary

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ANNUAL GENERAL MEETING
Tuesday, 29 October, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | | |
|--|--|-------------------------|--|-------------------------------------|-------------------------|---|-----------------------|-------------------|------------------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | <i>Discretionary Chairman of Meeting</i> | Total Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> | <i>Resolution Result</i> |
| 1 ADOPTION OF REMUNERATION REPORT | 1,103,906,076 | 366,161,723 | 3,694,267 720,833 | 4,415,100 | 70,550,468 | 1,114,969,526 75.28% | 366,184,220 24.72% | 70,567,489 | Carried |
| 2 RE-ELECTION OF MS SHARON WARBURTON | 2,457,434,069 | 103,620,309 | 3,655,300 741,577 | 4,396,877 | 801,929 | 2,468,512,871 95.97% | 103,620,309 4.03% | 807,872 | Carried |
| 3 ELECTION OF DR YA-QIN ZHANG | 2,411,732,496 | 56,018,498 | 96,730,192 741,577 | 97,471,769 | 1,029,448 | 2,515,886,190 97.82% | 56,018,498 2.18% | 1,035,391 | Carried |
| 4 APPROVAL OF AN INCREASE IN FEES PAID TO NON-EXECUTIVE DIRECTORS | 1,457,982,280 | 10,595,833 | 3,678,806 741,020 | 4,419,826 | 72,402,082 | 1,468,900,959 99.27% | 10,743,812 0.73% | 72,443,118 | Carried |
| 5 PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH GAINES | 2,297,296,280 | 262,368,062 | 4,253,367 738,663 | 4,992,030 | 1,449,861 | 2,308,835,735 89.79% | 262,501,505 10.21% | 1,456,861 | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item