

9 November 2021

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 2021 Annual General Meeting

Fortescue Metals Group Limited (ASX: FMG, Fortescue) advises that Resolutions 1, 2, 3, 4, 5 and 6 put to the Annual General Meeting of members today was carried. Resolution 7 was not carried and accordingly, Resolution 8 was not put to the meeting as it was conditional on Resolution 7 being 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 Ltd

Authorised by
Cameron Wilson
Company Secretary

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ANNUAL GENERAL MEETING
Tuesday, 9 November, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	1,189,138,017 95.32%	53,349,312 4.28%	4,999,102 0.40%	150,138,934	1,196,507,053 95.73%	53,351,941 4.27%	150,165,105	Carried
2	RE-ELECTION OF LORD SEBASTIAN COE CH, KBE	NA	2,365,339,208 99.06%	17,356,601 0.73%	5,061,740 0.21%	904,003	2,373,019,090 99.27%	17,367,657 0.73%	1,032,399	Carried
3	RE-ELECTION OF DR JEAN BADERSCHNEIDER	NA	2,371,700,898 99.35%	10,484,310 0.44%	5,005,482 0.21%	1,470,912	2,379,454,179 99.56%	10,484,596 0.44%	1,480,421	Carried
4	RE-ELECTION OF DR CAO ZHIQIANG	NA	2,368,587,960 99.20%	14,083,902 0.59%	5,094,721 0.21%	895,019	2,376,404,772 99.41%	14,086,776 0.59%	927,618	Carried
5	REFRESH APPROVAL OF THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN	NA	2,355,466,546 98.66%	26,966,479 1.13%	4,941,908 0.21%	1,286,669	2,362,750,798 98.87%	26,987,765 1.13%	1,321,773	Carried
6	PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH GAINES	NA	2,103,438,830 88.12%	278,558,926 11.67%	4,949,660 0.21%	1,714,186	2,109,621,213 88.29%	279,716,773 11.71%	1,739,916	Carried
7	SPECIAL RESOLUTION TO AMEND OUR COMPANYS CONSTITUTION	NA	98,825,364 4.20%	2,251,599,548 95.58%	5,194,871 0.22%	33,041,818	98,967,462 4.20%	2,259,378,478 95.80%	33,070,104	Not Carried
8	SUPPORT FOR IMPROVEMENT TO WESTERN AUSTRALIAN CULTURAL HERITAGE PROTECTION LAW	NA	372,052,590 15.62%	2,004,807,821 84.17%	4,940,935 0.21%	6,860,255	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	N/A

** - 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