



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>
			<i>Other Nominated Person/s</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