

15 November 2018



Fortescue
The New Force in Iron Ore

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 2018 Annual General Meeting

Fortescue Metals Group Ltd (ASX: FMG, Fortescue) is please to advise that all resolutions considered at its 2018 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 Ltd

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Company Secretary

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ANNUAL GENERAL MEETING
Thursday, 15 November, 2018

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 For | Votes Against | Votes Discretionary | Votes Abstain | For | Against | Abstain ** |
| 1 ADOPTION OF REMUNERATION REPORT | 1,181,229,843 | 63,930,151 | 99,222,565 | 68,652,832 | 1,287,956,253 95.27% | 63,930,151 4.73% | 68,687,986 |
| 2 RE-ELECTION OF DR. JEAN BADERSCHNEIDER | 2,330,003,480 | 3,140,733 | 99,348,939 | 1,329,512 | 2,436,918,221 99.87% | 3,140,733 0.13% | 1,329,512 |
| 3 ELECTION OF DR CAO ZHIQIANG | 2,328,221,326 | 4,297,822 | 99,502,819 | 1,800,677 | 2,435,288,967 99.82% | 4,298,822 0.18% | 1,800,677 |
| 4 ELECTION OF LORD SEBASTIAN COE | 2,329,985,677 | 2,881,818 | 99,408,364 | 1,546,785 | 2,436,959,863 99.88% | 2,881,818 0.12% | 1,546,785 |
| 5 REFRESH APPROVAL OF THE PERFORMANCE RIGHTS PLAN | 2,305,544,922 | 25,050,240 | 99,435,220 | 3,575,762 | 2,412,525,923 98.97% | 25,050,240 1.03% | 3,595,803 |
| 6 PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH GAINES | 1,735,118,684 | 595,546,567 | 99,490,379 | 3,532,014 | 1,842,154,844 75.57% | 595,546,567 24.43% | 3,552,055 |

** - 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