

8 November 2017



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

Dear Sir or Madam

Results of 2017 Annual General Meeting

Fortescue Metals Group Ltd (FMG: ASX, Fortescue) is pleased to advise that all resolutions considered at its 2017 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
Wednesday, 8 November, 2017

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	1,439,905,165	85,796,084	5,023,601	19,395,689	1,447,858,386 94.41%	85,797,069 5.59%	21,954,809
2 RE-ELECTION OF MR ANDREW FORREST	2,300,322,607	237,264,545	4,766,807	28,443,333	2,310,598,685 90.69%	237,264,667 9.31%	28,448,215
3 RE-ELECTION OF MR MARK BARNABA	2,466,656,469	98,911,630	4,928,393	300,800	2,477,043,148 96.16%	98,962,737 3.84%	305,682
4 ELECTION OF MS PENELOPE BINGHAM-HALL	2,556,541,765	8,723,488	4,969,524	562,515	2,567,018,697 99.66%	8,725,473 0.34%	567,397
5 ELECTION OF MS JENNIFER MORRIS	2,178,269,175	387,005,236	5,005,866	517,015	2,188,712,464 84.97%	387,055,236 15.03%	543,867
6 PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH GAINES	2,339,348,698	225,515,256	5,112,670	768,468	2,347,380,798 91.23%	225,532,917 8.77%	3,345,652
7 APPROVAL OF AN INCREASE IN FEES PAID TO NON-EXECUTIVE DIRECTORS	984,489,824	538,868,862	5,064,190	21,697,663	991,692,167 64.76%	539,566,250 35.24%	24,351,847
8 REFRESH APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	2,467,535,556	3,819,147	98,390,835	1,049,754	2,571,368,448 99.85%	3,828,983 0.15%	1,112,136

** - 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