

22 November 2022

RESULTS – ANNUAL GENERAL MEETING 2022

Fortescue Metals Group Ltd (Fortescue, ASX: FMG) advises that all Resolutions put to the Annual General Meeting of members today were carried.

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.

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ANNUAL GENERAL MEETING
Tuesday, 22 November, 2022

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	1,264,402,872 97.04%	32,564,992 2.50%	6,033,511 0.46%	143,119,890	1,272,948,253 97.48%	32,871,140 2.52%	143,137,401	Carried
2	RE-ELECTION OF MS ELIZABETH GAINES	NA	2,409,446,738 98.87%	21,456,270 0.88%	5,960,001 0.24%	313,216	2,418,270,840 99.12%	21,468,470 0.88%	664,510	Carried
3	ELECTION OF MS LI YIFEI	NA	2,428,030,552 99.65%	2,437,707 0.10%	6,093,865 0.25%	614,204	2,437,223,139 99.89%	2,565,418 0.11%	615,366	Carried
4	APPROVAL OF INCREASE IN FEES PAID TO NON-EXECUTIVE DIRECTORS	NA	1,177,128,077 90.30%	120,379,261 9.23%	6,011,185 0.46%	142,602,742	1,185,549,298 90.75%	120,784,236 9.25%	142,633,260	Carried
5	SPECIAL RESOLUTION TO ADOPT A NEW CONSTITUTION	NA	2,426,109,577 99.60%	3,179,058 0.13%	6,444,468 0.26%	1,443,225	2,435,614,205 99.87%	3,201,593 0.13%	1,588,125	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