For personal use only

Fortescue

ASX Release

11 November 2020

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 2020 Annual General Meeting

Fortescue Metals Group Limited (ASX: FMG, Fortescue) is pleased to advise that all resolutions considered at its 2020 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

Authorised by
Cameron Wilson
Company Secretary

Media contact:
Michael Vaughan, Fivemark Partners
E: mediarelations@fmgl.com.au
M: +61 422 602 720

Investor Relations contact:
Andrew Driscoll, GM Investor Relations
E: investorrelations@fmgl.com.au
P: +61 8 9230 1647

FORTESCUE METALS GROUP LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 11 November, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (open votes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	ADOPTION OF REMUNERATION REPORT	N	1,344,815,142 95.70%	56,877,003 4.05%	3,495,513 0.25%	133,772,766	1,361,099,031 95.99%	56,877,060 4.01%	133,797,586	Carried
2	RE-ELECTION OF DR ANDREW FORREST AO	NA	2,475,904,311 97.90%	49,982,938 1.98%	3,251,679 0.13%	684,387	2,492,429,197 98.03%	49,982,995 1.97%	691,083	Carried
3	RE-ELECTION OF MR MARK BARNABA AM	NA	2,505,669,974 99.08%	19,921,101 0.79%	3,424,845 0.14%	804,425	2,522,362,626 99.22%	19,922,858 0.78%	814,821	Carried
4	RE-ELECTION OF MS PENNY BINGHAM-HALL	NA	2,513,822,077 99.40%	11,768,212 0.47%	3,420,257 0.14%	809,799	2,530,515,541 99.54%	11,768,269 0.46%	816,495	Carried
5	RE-ELECTION OF MS JENNIFER MORRIS OAM	NA	2,397,880,369 94.83%	127,146,677 5.03%	3,606,833 0.14%	1,186,466	2,414,757,030 95.00%	127,150,113 5.00%	1,193,162	Carried
6	PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH GAINES	NA	2,206,632,585 87.31%	317,150,297 12.55%	3,508,278 0.14%	2,529,185	2,223,396,775 87.52%	317,165,831 12.48%	2,537,699	Carried
7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	2,513,329,778 99.42%	10,673,943 0.42%	3,901,835 0.15%	1,914,809	2,530,486,459 99.58%	10,680,748 0.42%	1,933,118	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

personal use only