



11 November 2015

The Companies Officer
Australian Securities Exchange Ltd
2 The Esplanade
Perth WA 6000

Dear Sir

Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Fortescue Metals Group Ltd (FMG: ASX, Fortescue) is pleased to advise the results of its 2015 Annual General Meeting held today.

All resolutions were passed unanimously by show of hands. The resolutions presented for shareholder consideration and the proxies received in respect of each resolution are set out in the attached schedule.

Yours sincerely
Fortescue Metals Group Ltd

Ian Wells
Company Secretary

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ANNUAL GENERAL MEETING
Wednesday, 11 November, 2015

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	988,330,414	239,673,502	9,189,208	173,298,728	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR CAO HUIQUAN	2,319,346,446	97,443,761	9,124,525	6,625,676	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DR JEAN BADERSCHNEIDER	2,420,831,044	1,719,019	9,198,288	792,057	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF THE PERFORMANCE RIGHTS PLAN	2,256,861,808	7,362,164	9,076,595	156,490,035	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 PARTICIPATION IN THE PERFORMANCE RIGHTS PLAN BY MR NEVILLE POWER AND MR PETER MEURS	2,254,793,034	8,977,210	9,561,246	156,461,112	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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