

21 NOVEMBER 2023

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## RESULTS – ANNUAL GENERAL MEETING

Fortescue Metals Group Ltd (Fortescue, ASX: FMG) advised that Resolutions 2 to 6 put to the Annual General Meeting of members today were carried. Resolution 1, Adoption of the FY23 Remuneration Report was not carried.

As more than 52 per cent of the votes cast were against Resolution 1, this constitutes a 'first strike' of the Remuneration Report for the purposes of the Corporations Act 2001 (Cth).

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.

**Authorised by**  
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**FORTESCUE METALS GROUP LTD**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Tuesday, 21 November, 2023

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	Y	645,656,110 46.75%	724,228,021 52.44%	11,199,740 0.81%	1,014,466,924	659,839,917 47.63%	725,477,309 52.37%	1,014,492,825	Not Carried
2	RE-ELECTION OF DR ANDREW FORREST AO	NA	2,400,248,923 95.55%	100,846,650 4.01%	11,025,907 0.44%	1,578,461	2,424,870,925 96.01%	100,846,650 3.99%	1,587,148	Carried
3	RE-ELECTION OF MR MARK BARNABA AM CITWA	NA	2,301,528,164 91.57%	200,648,294 7.98%	11,209,486 0.45%	358,997	2,325,286,441 95.99%	97,129,915 4.01%	372,967	Carried
4	RE-ELECTION OF MS PENNY BINGHAM-HALL	NA	2,486,189,627 98.92%	15,994,528 0.64%	11,246,602 0.45%	314,178	2,511,027,041 99.37%	15,994,528 0.63%	328,148	Carried
5	ELECTION OF DR LARRY MARSHALL	NA	2,500,531,849 99.50%	1,095,073 0.04%	11,404,965 0.45%	713,048	2,525,532,909 99.96%	1,095,073 0.04%	721,735	Carried
6	CHANGE OF COMPANY NAME	NA	2,403,306,490 99.33%	4,779,235 0.20%	11,471,478 0.47%	94,181,738	2,428,317,669 99.80%	4,786,014 0.20%	94,240,040	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