



19 November 2010

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

Dear Sir

Results of 2010 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Fortescue Metals Group Ltd (Fortescue) (FMG:ASX) is pleased to advise the results of its 2010 Annual General Meeting held today. 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

Mark Thomas
Company Secretary

Att: Schedule

Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,060,710,212	69,077,886	620,183	993,715,018

The motion was carried on a show of hands as an ordinary resolution

Election of Mr Mark Barnaba

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,124,954,169	4,879,632	530,142	993,759,356

The motion was carried on a show of hands as an ordinary resolution

Re-election of Mr Geoff Brayshaw

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,070,424,779	59,476,867	446,284	993,775,369

The motion was carried on a show of hands as an ordinary resolution

Re-election of Mr Russell Scrimshaw

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,123,545,565	4,573,526	2,187,275	993,816,933

The motion was carried on a show of hands as an ordinary resolution

Issue of Bonus Shares to Mr Andrew Forrest

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,104,481,669	4,559,981	409,182	1,520,470

The motion was carried on a show of hands as an ordinary resolution

Issue of Bonus Shares to Mr Russell Scrimshaw

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,103,780,194	5,176,372	497,996	1,523,662

The motion was carried on a show of hands as an ordinary resolution

Issue of Bonus Shares to Mr Graeme Rowley

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,103,676,514	5,223,710	532,095	1,520,922

The motion was carried on a show of hands as an ordinary resolution

Approval of Grant of Performance Rights to Executive Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,100,860,985	8,070,064	519,586	1,519,122

The motion was carried on a show of hands as an ordinary resolution

Approval to Increase Non-Executive Directors' Remuneration

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
588,799,067	5,098,621	551,678	1,510,872

The motion was carried on a show of hands as an ordinary resolution