



13 November 2013

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

Dear Sir

### **Results of 2013 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 2013 Annual General Meeting held today.

All resolutions were passed 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**

**Mark Thomas**  
Company Secretary

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ANNUAL GENERAL MEETING  
Wednesday, 13 November, 2013

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	1,408,726,202	77,879,571	2,120,575	62,768,539	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF MS ELIZABETH GAINES	2,548,101,948	5,672,714	2,155,012	2,242,836	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR PETER MEURS	2,478,259,420	57,186,874	2,171,882	20,554,333	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MS SHARON WARBURTON	2,547,976,350	5,725,862	2,220,407	2,249,890	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RE-ELECTION OF MR MARK BARNABA	2,456,430,819	67,966,511	2,228,164	31,547,015	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF CAPACITY TO GRANT PERFORMANCE RIGHTS TO EXECUTIVE DIRECTORS	2,255,724,557	116,280,516	1,194,223	174,681,993	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