



6 October 2009

The Companies Officer
ASX Limited
2 The Esplanade,
Perth, WA, 6000

Dear Sir

2009 Annual General Meeting

Fortescue Metals Group Limited will hold its 2009 Annual General Meeting (AGM) on Thursday, 19 November 2009 at 3:00 pm (Perth time) at the Hyatt Regency Perth, 99 Adelaide Terrace, Perth, Western Australia.

For the first time, Fortescue Metals Group is introducing online voting at its 2009 AGM. Online voting enhances shareholder engagement by allowing shareholders to lodge their proxy vote directly on to a nominated website.

Further details of the AGM including the details of the nominated website, will be sent to shareholders in the Notice of Meeting, which will be mailed on Monday 19 October 2009.

Yours sincerely

Fortescue Metals Group Ltd

Rod Campbell

Company Secretary