



12 November 2014

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

Dear Sir

Results of 2014 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 2014 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

Mark Thomas
Company Secretary

Media Contacts:

Byron Vale
Mobile: +61 (0)415 566 976
Email: bvale@fmgl.com.au



ANNUAL GENERAL MEETING
Wednesday, 12 November, 2014

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	1,432,676,413	29,367,111	4,688,494	46,704,184	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR ANDREW FORREST	2,438,915,947	94,941,733	4,448,596	3,881,697	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR OWEN HEGARTY	2,370,350,853	163,434,690	4,440,282	3,955,978	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF DR GEOFF RABY	2,479,284,704	54,177,508	4,725,638	3,997,953	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 REFRESH APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	2,528,134,718	6,167,760	5,200,126	2,675,733	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