



9 November 2016

The Companies Officer
Australian Securities Exchange Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Sir

Results of 2016 Annual General Meeting

Fortescue Metals Group Ltd (FMG: ASX, Fortescue) is pleased to advise that all resolutions considered at its 2016 Annual General Meeting held today were passed.

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.

Yours sincerely

Fortescue Metals Group Ltd

Ian Wells

Company Secretary

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ANNUAL GENERAL MEETING
Wednesday, 9 November, 2016

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	1,353,854,832	168,258,898	7,459,889	542,998	1,428,378,463 89.46%	168,258,898 10.54%	547,537
2 RE-ELECTION OF MS ELIZABETH GAINES	2,533,355,643	9,758,977	7,538,004	85,496	2,610,347,696 99.63%	9,762,977 0.37%	140,035
3 RE-ELECTION OF MS SHARON WARBURTON	2,535,494,246	7,536,835	7,572,416	134,623	2,612,557,206 99.71%	7,536,835 0.29%	139,162

** - 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