

6 November 2024

RESULTS - ANNUAL GENERAL MEETING

Fortescue Ltd (Fortescue, ASX: FMG) advises Resolutions 1 to 8 put to the Annual General Meeting of members today were carried.

Resolution 9 (Conditional Spill Resolution) is withdrawn as it was conditional on at least 25 per cent of the votes cast on Resolution 1 being against that Resolution, which did not occur.

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 the Resolutions are set out in the attached schedule.

This announcement was authorised for lodgement by Navdeep (Mona) Gill, Company Secretary.

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ANNUAL GENERAL MEETING
Wednesday, 6 November, 2024

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	1,511,997,854 98.91%	12,102,468 0.79%	4,589,548 0.30%	720,819,387	1,517,595,406 99.21%	12,106,341 0.79%	720,819,917	Carried
2	RE-ELECTION OF LORD SEBASTIAN COE CH, KBE	NA	2,416,793,082 99.63%	4,270,606 0.18%	4,705,851 0.19%	355,379	2,422,951,587 99.82%	4,270,606 0.18%	355,379	Carried
3	RE-ELECTION OF DR JEAN BADERSCHNEIDER	NA	2,407,689,057 99.26%	13,471,115 0.56%	4,592,918 0.19%	368,428	2,413,726,429 99.44%	13,479,315 0.56%	368,428	Carried
4	ELECTION OF USHA RAO-MONARI	NA	2,417,097,343 99.65%	3,703,004 0.15%	4,699,627 0.19%	624,944	2,423,226,234 99.85%	3,711,394 0.15%	636,944	Carried
5	ELECTION OF NOEL PEARSON	NA	2,418,244,142 99.70%	2,680,423 0.11%	4,637,659 0.19%	559,294	2,424,276,375 99.89%	2,706,403 0.11%	588,194	Carried
6	APPROVAL OF THE FORTESCUE LTD PERFORMANCE RIGHTS PLAN	NA	2,414,069,220 99.56%	6,212,558 0.26%	4,548,193 0.19%	618,846	2,419,552,185 99.74%	6,218,368 0.26%	630,705	Carried
7	PARTICIPATION IN THE FORTESCUE LTD PERFORMANCE RIGHTS PLAN BY MR DINO OTRANTO	NA	2,137,574,622 88.13%	283,217,819 11.68%	4,588,241 0.19%	740,836	2,143,231,130 88.32%	283,542,509 11.68%	752,695	Carried
8	PARTICIPATION IN THE FORTESCUE LTD PERFORMANCE RIGHTS PLAN BY MR MARK HUTCHINSON	NA	2,136,399,749 88.09%	284,331,126 11.72%	4,647,207 0.19%	746,836	2,142,075,687 88.27%	284,695,352 11.73%	767,587	Carried
9	CONTINGENT RESOLUTION CONDITIONAL SPILL RESOLUTION	NA	23,162,827 1.51%	1,501,081,470 98.17%	4,851,806 0.32%	720,416,554	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	

** - 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