ASX release

28 October 2026

RESULTS – ANNUAL GENERAL MEETING 2026

Fortescue Ltd (Fortescue, ASX: FMG) advises that all resolutions put to the Annual General Meeting of members today were carried.

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.

This announcement was authorised for lodgement by the Company Secretary.

Media contact:
Fortescue Media
E: media@fortescue.com
P: 1800 134 442

Investor Relations contact:
Grant Moriarty
E: investors@fortescue.com
P: +61 8 9230 1647

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FORTESCUE LTD

ANNUAL GENERAL MEETING
Wednesday, 28 October, 2026

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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 (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	ADOPTION OF REMUNERATION REPORT	N	1,507,551,562 95.38%	19,380,896 1.23%	53,706,358 3.40%	669,794,401	1,566,159,855 98.74%	19,908,605 1.26%	669,814,956	Carried
2	RE-ELECTION OF DR ANDREW FORREST AO	NA	2,146,646,908 95.54%	46,664,382 2.08%	53,586,281 2.38%	3,616,875	2,382,236,135 98.08%	46,667,382 1.92%	3,616,875	Carried
3	RE-ELECTION OF MARK BARNABA AM CITWA	NA	1,868,828,547 83.08%	326,876,419 14.53%	53,650,030 2.39%	1,159,450	2,104,339,799 86.55%	326,888,319 13.45%	1,292,274	Carried
4	RE-ELECTION OF PENNY BINGHAM-HALL	NA	2,188,661,087 97.30%	7,005,294 0.31%	53,647,480 2.39%	1,200,585	2,424,291,298 99.71%	7,017,500 0.29%	1,211,594	Carried
5	RE-ELECTION OF DR LARRY MARSHALL	NA	2,036,381,166 92.82%	103,680,528 4.73%	53,745,238 2.45%	56,707,014	2,272,121,575 95.64%	103,680,528 4.36%	56,717,789	Carried
6	ELECTION OF SIGRID KAAG	NA	2,186,802,277 97.26%	7,812,714 0.35%	53,773,869 2.39%	2,125,586	2,422,501,484 99.68%	7,824,920 0.32%	2,193,988	Carried
7	PARTICIPATION IN THE PERFORMANCE RIGHTS PLAN BY MR DINO OTRANTO	NA	2,004,694,641 89.13%	190,799,104 8.48%	53,771,911 2.39%	1,248,790	2,240,322,494 92.15%	190,938,874 7.85%	1,259,024	Carried
8	PARTICIPATION IN THE PERFORMANCE RIGHTS PLAN BY MR AGUSTIN PICHOT	NA	2,004,069,020 89.10%	191,391,701 8.51%	53,824,712 2.39%	1,222,413	2,239,290,084 92.10%	191,989,061 7.90%	1,234,647	Carried

** - 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