

31 October 2025

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## RESULTS – ANNUAL GENERAL MEETING 2025

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.

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**FORTESCUE LTD**

ANNUAL GENERAL MEETING  
Friday, 31 October, 2025

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<br>Y/N/NA | <i>For</i>                      | <i>Against</i>       | <i>Discretionary<br/>(OpenVotes)</i> | <i>Abstain</i> | <i>For</i>                                      | <i>Against</i>       | <i>Abstain **</i> | <i>Result</i> |
| 1                                  | ADOPTION OF THE REMUNERATION REPORT                               | N                | 1,496,242,829<br>98.28%         | 21,703,563<br>1.42%  | 4,528,087<br>0.30%                   | 721,827,171    | 1,501,992,012<br>98.50%                         | 22,864,737<br>1.50%  | 721,857,920       | Carried       |
| 2                                  | RE-ELECTION OF ELIZABETH GAINES                                   | NA               | 2,405,311,707<br>99.38%         | 10,594,390<br>0.44%  | 4,491,564<br>0.18%                   | 467,865        | 2,412,603,165<br>99.56%                         | 10,594,390<br>0.44%  | 483,534           | Carried       |
| 3                                  | RE-ELECTION OF YIFEI LI                                           | NA               | 2,403,939,007<br>99.33%         | 11,713,829<br>0.48%  | 4,545,977<br>0.19%                   | 666,713        | 2,411,229,878<br>99.51%                         | 11,753,829<br>0.49%  | 697,382           | Carried       |
| 4                                  | ELECTION OF NOEL QUINN                                            | NA               | 2,411,449,770<br>99.64%         | 4,147,529<br>0.17%   | 4,552,636<br>0.19%                   | 715,591        | 2,417,724,773<br>99.78%                         | 5,215,056<br>0.22%   | 741,260           | Carried       |
| 5                                  | ELECTION OF YASMIN BROUGHTON                                      | NA               | 2,411,061,332<br>99.63%         | 4,387,463<br>0.18%   | 4,680,431<br>0.19%                   | 736,300        | 2,417,472,530<br>99.77%                         | 5,454,990<br>0.23%   | 753,569           | Carried       |
| 6                                  | PARTICIPATION IN THE PERFORMANCE RIGHTS PLAN BY MR DINO OTRANTO   | NA               | 2,186,404,740<br>90.34%         | 229,131,258<br>9.47% | 4,516,591<br>0.19%                   | 812,937        | 2,192,094,140<br>90.48%                         | 230,757,121<br>9.52% | 826,582           | Carried       |
| 7                                  | PARTICIPATION IN THE PERFORMANCE RIGHTS PLAN BY MR AGUSTIN PICHOT | NA               | 2,185,615,938<br>90.33%         | 229,440,230<br>9.48% | 4,497,745<br>0.19%                   | 1,311,613      | 2,191,264,565<br>90.46%                         | 231,091,679<br>9.54% | 1,324,770         | Carried       |
| 8                                  | RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS              | NA               | 2,319,738,167<br>95.87%         | 95,206,390<br>3.93%  | 4,750,119<br>0.20%                   | 1,170,850      | 2,326,651,622<br>96.04%                         | 95,857,016<br>3.96%  | 1,172,451         | 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