



One North Central Avenue ▪ Phoenix, AZ 85004

Report of the Annual Meeting of Stockholders of Freeport-McMoRan Copper & Gold Inc. held on June 5, 2008

To Our Stockholders:

We are pleased to report to you regarding our annual meeting of stockholders held in Wilmington, Delaware on June 5, 2008.

The number of shares of Common Stock issued and outstanding on April 15, 2008 and entitled to vote at the meeting is 383,153,166. The number of shares of Common Stock held by stockholders present in person or by proxy and voted at the meeting is 332,336,165.

Stockholders present in person or by proxy entitled to vote held at least 86.74% of the outstanding shares on the record date. Accordingly, a quorum was present.

The following are the results of voting on the items of business presented at the meeting:

- Holders of Common Stock elected all sixteen directors with the votes cast as follows:

Name	For	% of Votes Cast	Withheld	% of Votes Cast
Richard C. Adkerson	299,451,161	90.10%	32,885,004	9.90%
Robert J. Allison, Jr.	216,801,157	65.24%	115,535,008	34.76%
Robert A. Day	300,339,483	90.37%	31,996,682	9.63%
Gerald J. Ford	302,333,890	90.97%	30,002,275	9.03%
H. Devon Graham, Jr.	221,720,278	66.72%	110,615,887	33.28%
J. Bennett Johnston	291,275,614	87.64%	41,060,551	12.36%
Charles C. Krulak	302,605,979	91.05%	29,730,186	8.95%
Bobby Lee Lackey	221,948,443	66.78%	110,387,722	33.22%
Jon C. Madonna	302,539,484	91.03%	29,796,681	8.97%
Dustan E. McCoy	265,163,590	79.79%	67,172,575	20.21%
Gabrielle K. McDonald	291,406,778	87.68%	40,929,387	12.32%
James R. Moffett	297,090,275	89.39%	35,245,890	10.61%
B. M. Rankin, Jr.	291,311,652	87.66%	41,024,513	12.34%
J. Stapleton Roy	291,433,835	87.69%	40,902,330	12.31%
Stephen H. Siegele	302,649,402	91.07%	29,686,763	8.93%
J. Taylor Wharton	291,337,381	87.66%	40,998,784	12.34%

- Holders of Common Stock approved ratification of the appointment of Ernst & Young LLP as the independent auditors of our and our subsidiaries' financial statements for the year 2008, with the votes cast as follows:

For	% of Votes Cast	Against	% of Votes Cast	Abstain	% of Votes Cast
329,016,916	99.00%	430,300	0.13%	2,888,949	0.87%

- Holders of Common Stock approved the proposed amendment to our Amended and Restated Certificate of Incorporation to increase the number of authorized shares to 1,800,000,000, with the votes cast as follows:

For	% of Votes Cast	Against	% of Votes Cast	Abstain	% of Votes Cast
260,444,605	78.37%	68,836,142	20.71%	3,055,418	0.92%

Mr. Richard C. Adkerson, President, Chief Executive Officer and a director, served as Chairman of the meeting. In attendance were six stockholders who beneficially own approximately 5,000 shares collectively. Also in attendance were the Inspector of Election, one representative of Ernst & Young LLP, and representatives of the Company. There were no other directors present.

The Chairman provided stockholders with the opportunity to present comments or questions on the items of business that were presented. One stockholder asked if the company planned to split the stock following the increase of the number of authorized shares. Mr. Adkerson responded that the increase in the number of authorized shares would provide the opportunity for the board to consider a possible stock split in the future. The Chairman then closed the polls, declared the results of the voting and adjourned the meeting.

If you would like to receive a copy of the Company's 2007 Annual Report and the 2007 Working Toward Sustainable Development Report, please contact our Investor Relations Department at 504-582-4000 or access our web site at www.fcx.com.

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