

CHAMPION IRON

10th July 2017

ASX ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 10 JULY 2017 IN SYDNEY, NSW, AUSTRALIA

Champion Iron Limited (ASX and TSX code: CIA) advises that at an Extraordinary General Meeting which was held in Sydney on 10th July 2017, the following resolutions were passed by the requisite majorities;

Resolutions passed on a show of hands

RESOLUTION 1: Ratification of securities issues

RESOLUTION 2: Grant of share rights to Michael O'Keeffe

RESOLUTION 3: Grant of Options to Gary Lawler

RESOLUTION 4: Grant of Options to Andrew Love

A summary of proxy votes is attached in accordance with ASX Listing Rule 3.13.2 and as required by Section 251AA (2) of the Corporations Act 2001 (Cth).

CHAMPION IRON

Extraordinary General Meeting
Monday 10th July 2017 in Sydney

Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain/Exclude
1. Ratification of securities issues	217,530,867	87,362	13,263,144	1,992,732
2. Grant of share rights to Michael O'Keeffe	184,916,089	168,333	13,263,144	34,526,539
3. Grant of Options to Gary Lawler	206,627,104	331,818	13,263,144	12,652,039
4. Grant of Options to Andrew Love	206,627,104	331,818	13,263,144	12,652,036

For enquiries, please contact:

Pradip Devalia
Company Secretary-Australia
P: +61 2 9810 7816