

# CHAMPION IRON

28 August 2020 (Sydney)  
ASX ANNOUNCEMENT

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2020 (SYDNEY TIME) VIRTUALLY VIA LUMI

Champion Iron Limited (ASX and TSX code: CIA) advises that at an annual general meeting which was held virtually at 8.00 am on 28 August 2020 (Sydney), which corresponds to 6.00 pm on 27 August 2020 (Montreal), the following resolutions were passed by the requisite majorities:

### **Resolutions passed by poll**

**RESOLUTION 1: APPROVE THE REMUNERATION REPORT**

**RESOLUTION 2: APPOINTMENT OF DIRECTOR – MICHAEL O'KEEFE**

**RESOLUTION 3: APPOINTMENT OF DIRECTOR – GARY LAWLER**

**RESOLUTION 4: APPOINTMENT OF DIRECTOR – ANDREW LOVE**

**RESOLUTION 5: APPOINTMENT OF DIRECTOR – MICHELLE CORMIER**

**RESOLUTION 6: APPOINTMENT OF DIRECTOR – WAYNE WOUTERS**

**RESOLUTION 7: APPOINTMENT OF DIRECTOR – JYOTHISH GEORGE**

**RESOLUTION 8: APPOINTMENT OF DIRECTOR – DAVID CATAFORD**

**RESOLUTION 9: APPOINTMENT OF DIRECTOR – LOUISE GRONDIN**

**RESOLUTION 10: APPROVE THE ANNUAL NON-EXECUTIVE DIRECTORS'  
REMUNERATION**

The results of the annual general meeting are attached in accordance with ASX Listing Rule 3.13.2 and as required by section 251AA(2) of the *Corporations Act 2001* (Cth).

By order of the Board.

Pradip Devalia

Company Secretary—Australia

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28 August 2020

This announcement has been authorised for release to the market by Pradip Devalia, Company Secretary—Australia.

# CHAMPION IRON

## Results of Annual General Meeting

Name of entity

Champion Iron Limited

ABN/ACN/ARSN/ARBN

ABN 34 119 770 142

Date of meeting

28 August 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained/ Excluded	For	Against	Abstain/ Excluded	Discretion	Total received
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number	Number
1	Approve the Remuneration Report	Passed	Poll	N/A	226,936,921	81.34	52,050,614	18.66	(a) 53,658,055	224,558,075	52,050,614	53,658,055	2,378,846	332,645,590
2	Appointment of Director – Michael O’Keeffe	Passed	Poll	N/A	303,303,302	91.34	28,739,319	8.66	(b) 602,969	299,311,998	28,739,319	602,969	3,991,304	332,645,590
3	Appointment of Director – Gary Lawler	Passed	Poll	N/A	331,028,237	99.69	1,012,384	0.31	(b) 604,969	327,036,933	1,012,384	604,969	3,991,304	332,645,590
4	Appointment of Director – Andrew Love	Passed	Poll	N/A	330,993,662	99.68	1,046,959	0.32	(b) 604,969	327,002,358	1,046,959	604,969	3,991,304	332,645,590
5	Appointment of Director – Michelle Cormier	Passed	Poll	N/A	328,475,977	98.93	3,566,644	1.07	(b) 602,969	324,484,673	3,566,644	602,969	3,991,304	332,645,590
6	Appointment of Director – Wayne Wouters	Passed	Poll	N/A	332,020,891	99.997	10,230	0.003	(b) 614,469	328,029,587	10,230	614,469	3,991,304	332,645,590
7	Appointment of Director – Jyothish George	Passed	Poll	N/A	331,064,735	99.70	977,886	0.30	(b) 602,969	327,073,431	977,886	602,969	3,991,304	332,645,590
8	Appointment of Director – David Cataford	Passed	Poll	N/A	331,099,645	99.72	940,976	0.28	(b) 604,969	327,108,341	940,976	604,969	3,991,304	332,645,590
9	Appointment of Director – Louise Grondin	Passed	Poll	N/A	331,839,421	99.94	203,200	0.06	(b) 602,969	327,848,117	203,200	602,969	3,991,304	332,645,590
10	Approve the annual non-executive Directors’ remuneration	Passed	Poll	N/A	278,748,108	99.91	238,122	0.09	(j) 53,659,360	276,369,262	238,122	53,659,360	2,378,846	332,645,590

# CHAMPION IRON

*\* Automic Pty Limited (**Automic**), as registrar for the Australian share register of Champion Iron Limited, and TSX Trust Company, as registrar for the Canadian share register of Champion Iron Limited, were appointed as scrutineers for the Annual General Meeting. Automic and TSX Trust Company tabulated and reported on the results of the polls conducted at the Annual General Meeting.*

At the Annual General Meeting, the total number of ordinary shares represented in person or by proxy was 332,645,590 representing approximately 70.31% of the ordinary shares on issue.

## Notes:

- a. Represents votes held directly or indirectly by members of Champion's Board of Directors, Key Management Personnel which were excluded from voting plus 603,569 ordinary shares which abstained from voting.
- b. Represents ordinary shares which abstained from voting.
- c. Represents votes held directly or indirectly by members of Champion's Board of Directors which were excluded from voting plus 604,874 ordinary shares which abstained from voting.