

CHAMPION IRON

25 August 2022 (Sydney)
ASX ANNOUNCEMENT

**RESULTS OF ANNUAL GENERAL MEETING
HELD ON 25 AUGUST 2022 (SYDNEY TIME) AT
1000 GAUCHETIERE STREET WEST, SUITE 2500, MONTREAL, QUEBEC, CANADA**

Champion Iron Limited (ASX and TSX code: CIA) advises that at an annual general meeting which was held at 8.00 am on 25 August 2022 (Sydney), which corresponds to 6.00 pm on 24 August 2022 (Montreal), the following resolutions were passed by the requisite majorities:

Resolutions passed by ballot

RESOLUTION 1: APPROVAL OF THE REMUNERATION REPORT

RESOLUTION 2: APPOINTMENT OF DIRECTOR – MICHAEL O'KEEFFE

RESOLUTION 3: APPOINTMENT OF DIRECTOR – DAVID CATAFORD

RESOLUTION 4: APPOINTMENT OF DIRECTOR – ANDREW J. LOVE

RESOLUTION 5: APPOINTMENT OF DIRECTOR – GARY LAWLER

RESOLUTION 6: APPOINTMENT OF DIRECTOR – MICHELLE CORMIER

RESOLUTION 7: APPOINTMENT OF DIRECTOR – WAYNE WOUTERS

RESOLUTION 8: APPOINTMENT OF DIRECTOR – JYOTHISH GEORGE

RESOLUTION 9: APPOINTMENT OF DIRECTOR – LOUISE GRONDIN

**RESOLUTION 10: APPROVAL OF AMENDMENTS TO THE COMPANY'S
CONSTITUTION**

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.

Steve Boucratie

Senior Vice-President, General Counsel and Corporate Secretary

25 August 2022

This announcement has been authorised for release to the market by Steve Boucratie, Senior Vice-President, General Counsel and Corporate Secretary

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

25 August 2022

Resolutions voted on at the meeting					If decided by ballot					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	Approval of the Remuneration Report	Passed	Ballot	N/A	236,923,675	75.41%	77,250,321	24.59%	52,528,661	235,957,250	77,250,321	52,528,661 ^(a)	966,425	366,702,657
2	Appointment of Director – Michael O’Keeffe	Passed	Ballot	N/A	343,875,764	93.78%	22,816,124	6.22%	10,769	342,906,139	22,816,124	10,769 ^(b)	969,625	366,702,657
3	Appointment of Director – David Cataford	Passed	Ballot	N/A	364,597,697	99.43%	2,092,691	0.57%	12,269	363,628,072	2,092,691	12,269 ^(b)	969,625	366,702,657
4	Appointment of Director – Andrew J. Love	Passed	Ballot	N/A	329,540,133	99.06%	3,117,536	0.94%	1,651,431	328,570,508	3,117,536	1,651,431 ^(b)	969,625	334,309,100
5	Appointment of Director – Gary Lawler	Passed	Ballot	N/A	342,500,841	93.41%	24,175,372	6.59%	26,444	341,529,716	24,175,372	26,444 ^(b)	971,125	366,702,657
6	Appointment of Director – Michelle Cormier	Passed	Ballot	N/A	351,330,221	95.81%	15,360,167	4.19%	12,269	350,359,096	15,360,167	12,269 ^(b)	971,125	366,702,657
7	Appointment of Director – Wayne Wouters	Passed	Ballot	N/A	364,467,701	99.40%	2,207,240	0.60%	27,716	363,498,076	2,207,240	27,716 ^(b)	969,625	366,702,657
8	Appointment of Director – Jyothish George	Passed	Ballot	N/A	364,694,591	99.46%	1,981,509	0.54%	26,557	363,723,466	1,981,509	26,557 ^(b)	971,125	366,702,657
9	Appointment of Director – Louise Grondin	Passed	Ballot	N/A	365,211,850	99.60%	1,478,414	0.40%	12,393	364,240,725	1,478,414	12,393 ^(b)	971,125	366,702,657
10	Approval of Amendments to the Company’s Constitution	Passed	Ballot	N/A	284,201,677	77.57%	82,191,219	22.43%	309,761	283,232,052	82,191,219	309,761 ^(b)	969,625	366,702,657

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 ballots conducted at the Annual General Meeting.

At the Annual General Meeting, the total number of ordinary shares represented in person or by proxy was 366,702,657 representing approximately 70.90% of the ordinary shares on issue.

Notes:

- a. Represents votes held directly or indirectly by members of Champion's Board of Directors (including their closely related parties) and Champion's Key Management Personnel (including their closely related parties), whether in their own name or as proxies, and votes exercised by the Chair on the basis of an undirected proxy (where the proxy did not expressly give the Chair the power to do so), all of which were excluded from voting plus 132,974 ordinary shares which abstained from voting.
- b. Represents ordinary shares which abstained from voting.