

# CHAMPION IRON

28 August 2025 (Sydney)  
**ASX ANNOUNCEMENT**

**RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 28 AUGUST 2025 (SYDNEY) / 27 AUGUST 2025 (MONTRÉAL) AT 1000 DE LA  
GAUCHETIERE STREET WEST, SUITE MZ400, MONTRÉAL, QUÉBEC, H3B 0A2,  
CANADA**

Champion Iron Limited (ASX and TSX code: CIA; OTCQX code: CIAFF) (the “Company” or “Champion”) announces that its Annual General Meeting (the “AGM”) was held at 7:00 AM on 28 August 2025 (Sydney time) which corresponds to 5:00 PM on 27 August 2025 (Montréal time).

The following resolutions were passed by the requisite majorities:

**Resolutions passed by poll:**

**RESOLUTION 1: APPROVAL OF THE REMUNERATION REPORT**

**RESOLUTION 2: RE-ELECTION OF DIRECTOR – MICHAEL O'KEEFFE**

**RESOLUTION 3: RE-ELECTION OF DIRECTOR – DAVID CATAFORD**

**RESOLUTION 4: RE-ELECTION OF DIRECTOR – GARY LAWLER**

**RESOLUTION 5: RE-ELECTION OF DIRECTOR – MICHELLE CORMIER**

**RESOLUTION 6: RE-ELECTION OF DIRECTOR – LOUISE GRONDIN**

**RESOLUTION 7: RE-ELECTION OF DIRECTOR – JESSICA MCDONALD**

**RESOLUTION 8: RE-ELECTION OF DIRECTOR – JYOTHISH GEORGE**

**RESOLUTION 9: RE-ELECTION OF DIRECTOR – RONNIE BEEVOR**

Resolution 1: Approval of the Remuneration Report was passed as an ordinary resolution but, as there were more than 25% of votes cast against it, it constitutes a first strike under section 250U of the *Corporations Act 2001* (Cth).

The results of the AGM are 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

By order of the Board.

**Steve Boucra**

Senior Vice-President, General Counsel and Corporate Secretary

28 August 2025 (Sydney) / 27 August 2025 (Montréal)

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

# CHAMPION IRON

## Results of AGM

Name of entity

Champion Iron Limited

ABN/ACN/ARSN/ARBN

ABN 34 119 770 142

Date of meeting

28 August 2025 (Sydney) / 27 August 2025 (Montréal)

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	Poll	Yes	229,416,842	62.39%	138,280,597	37.61%	47,212,711 (a)	229,416,842	138,280,597	47,212,711 (a)	23,902	414,910,150
2	Re-Election of Director – Michael O’Keeffe	Passed	Poll	N/A	388,307,491	93.62%	26,442,492	6.38%	160,167 (b)	388,307,491	26,442,492	160,167 (b)	23,902	414,910,150
3	Re-Election of Director – David Cataford	Passed	Poll	N/A	414,414,198	99.85%	608,666	0.15%	159,866	414,414,198	608,666	159,866	296,482	415,182,730
4	Re-Election of Director – Gary Lawler	Passed	Poll	N/A	376,269,454	90.72%	38,477,264	9.28%	163,432 (b)	376,269,454	38,477,264	163,432 (b)	23,902	414,910,150
5	Re-Election of Director – Michelle Cormier	Passed	Poll	N/A	371,860,251	89.66%	42,895,747	10.34%	154,152 (b)	371,860,251	42,895,747	154,152 (b)	23,902	414,910,150
6	Re-Election of Director – Louise Grondin	Passed	Poll	N/A	384,105,857	92.61%	30,640,597	7.39%	163,696	384,105,857	30,640,597	163,696	23,902	414,910,150
7	Re-Election of Director – Jessica McDonald	Passed	Poll	N/A	414,541,561	99.95%	213,173	0.05%	155,416	414,541,561	213,173	155,416	23,902	414,910,150
8	Re-Election of Director – Jyothish George	Passed	Poll	N/A	414,310,679	99.89%	440,440	0.11%	159,031	414,310,679	440,440	159,031	23,902	414,910,150
9	Re-Election of Director – Ronnie Beavor	Passed	Poll	N/A	383,468,077	92.47%	31,226,557	7.53%	215,516	383,468,077	31,226,557	215,516	23,902	414,910,150

*\*Computershare Investor Services Pty Limited (“Computershare Australia”), as registrar for the Australian share register of Champion, and Computershare Investor Services Inc. (“Computershare Canada”), as registrar for the Canadian share register of Champion, were appointed as scrutineers for the AGM. Computershare Australia and Computershare Canada tabulated and reported on the results of the ballots conducted at the AGM.*

# CHAMPION IRON

At the Meeting, the total number of ordinary shares represented in person or by proxy was 415,182,730 representing approximately 77.86% of the ordinary shares on issue.

## Notes:

- (a) Represents votes held, directly or indirectly, by Champion's Key Management Personnel ("KMP") (as defined by the Corporations Act 2001 (Cth)) and their closely related parties, whether as a shareholder or as a proxy, all of which were excluded from voting (other than if they acted as a proxy casting a directed vote), plus ordinary shares of the Company which abstained from voting, plus ordinary shares of the Company which were not voted. This does not include votes exercised by the Chair of the Meeting on the basis of an undirected proxy, where the proxy did not expressly direct the Chair how to vote on the resolution.
- (b) Represents ordinary shares of the Company which abstained from voting plus ordinary shares of the Company which were not voted. This does not include votes exercised by the Chair of the Meeting on the basis of an undirected proxy, where the proxy did not expressly direct the Chair how to vote on the resolution.