



29 August 2014

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING HELD 29 August 2014

Champion Iron Limited (ASX and TSX code: CIA) advises that at an Annual General Meeting which was held in Sydney on 29th August 2014, the following resolutions were passed by the requisite majorities;

Resolutions passed on a show of hands

RESOLUTION 1: Adoption of Remuneration Report

RESOLUTION 2: Appointment of Michael O'Keeffe as a Director

RESOLUTION 3: Appointment of Paul Ankcorn as a Director

RESOLUTION 4: Appointment of Gary Lawler as a Director

RESOLUTION 5: Appointment of Andrew Love as a Director

RESOLUTION 6: Ratification of share Issues

RESOLUTION 7: Issue of options to Thomas Larsen

RESOLUTION 8: Approval of the Champion Share Incentive Plan

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).



Annual General Meeting

Friday 29th August 2014

Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain
1 Approve Remuneration Report	37,168,863 (79.87%)	204,195 (0.44%)	3,255,045 (6.99%)	5,907,485 (12.69%)
2 Appoint Michael O'Keeffe	36,785,899 (79.98%)	112,965 (0.25%)	3,255,045 (7.08%)	5,838,130 (12.69%)
3 Appoint Paul Ankcorn	42,608,078 (92.64%)	95,332 (0.21%)	3,255,045 (7.08%)	33,584 (0.07%)
4 Appoint Gary Lawler	42,608,078 (92.64%)	95,332 (0.21%)	3,255,045 (7.08%)	33,584 (0.07%)
5 Appoint Andrew Love	42,605,144 (92.64%)	98,266 (0.21%)	3,255,045 (7.08%)	33,584 (0.07%)
6 Ratification of shares issued	42,268,837 (91.90%)	392,344 (0.85%)	3,255,045 (7.08%)	75,813 (0.16%)
7 Issue of options to Thomas Larsen	42,097,128 (91.53%)	546,187 (1.19%)	3,255,045 (7.08%)	93,679 (0.20%)
8 Approve Champion Incentive Plan	36,392,075 (79.08%)	483,293 (1.05%)	3,255,045 (7.08%)	5,891,626 (12.80%)

For enquiries, please contact:

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