



7 August 2015

**ASX ANNOUNCEMENT**

**RESULTS OF GENERAL MEETING HELD 7 August 2015**

Champion Iron Limited (ASX and TSX code: CIA) advises that at an Annual General Meeting which was held in Sydney on 7<sup>th</sup> August 2015, 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: Issue of Options to Michael O'Keeffe**

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 7<sup>th</sup> August 2015

Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain/Exclude
1 Approve Remuneration Report	46,249,415 (84.21%)	720,836 (1.31%)	1,314,000 (2.39%)	6,635,789 (12.08%)
2 Appoint Michael O'Keeffe	45,203,020 (82.31%)	38,423 (0.07%)	1,314,000 (2.39%)	5,849,128 (10.65%)
3 Appoint Paul Ankcorn	50,725,215 (92.36%)	48,908 (0.09%)	1,514,000 (2.76%)	116,448 (0.21%)
4 Appoint Gary Lawler	50,549,259 (92.04%)	500,396 (0.91%)	1,314,000 (2.39%)	40,916 (0.07%)
5 Appoint Andrew Love	49,829,259 (90.73%)	500,396 (0.91%)	1,314,000 (2.39%)	760,916 (1.39%)
6 Issue of options to Michael O'Keeffe	44,226,539 (80.53%)	63,393 (0.12%)	1,314,000 (2.39%)	6,800,639 (12.38%)

*For enquiries, please contact:*

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