



19 August 2016

**ASX ANNOUNCEMENT**

**RESULTS OF GENERAL MEETING HELD 18 August 2016 IN MONTREAL, QUEBEC, CANADA**

Champion Iron Limited (ASX and TSX code: CIA) advises that at an Annual General Meeting which was held in Montreal on 18<sup>th</sup> August 2016, 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 Gary Lawler as a Director**

**RESOLUTION 4: Appointment of Andrew Love as a Director**

**RESOLUTION 5: Appointment of Michelle Cormier as a Director**

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

Thursday 18<sup>th</sup> August 2016 in Montreal, Quebec, Canada

Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain/Exclude
1 Approve Remuneration Report	149,534,634 (66.11%)	887,833 (0.39%)	435,000 (0.19%)	75,343,226 (33.31%)
2 Appoint Michael O'Keeffe	189,604,776 (84.99%)	43,147 (0.02%)	435,000 (0.19%)	33,006,329 (14.80%)
3 Appoint Gary Lawler	221,297,872 (99.20%)	521,025 (0.23%)	436,466 (0.20%)	833,889 (0.37%)
4 Appoint Andrew Love	221,411,761 (99.25%)	505,259 (0.23%)	435,000 (0.19%)	737,232 (0.33%)
5 Appoint Michelle Cormier	222,131,028 (99.57%)	521,758 (0.23%)	435,000 (0.19%)	1,466 (0.00%)

*For enquiries, please contact:*

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