

# CHAMPION IRON

31 August 2023 (Sydney time)  
ASX ANNOUNCEMENT

**RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 31 AUGUST 2023 (SYDNEY TIME) / 30 AUGUST 2023 (MONTREAL TIME)  
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”) advises that at an Annual General Meeting (the “AGM”) was held at 7:00 AM on 31 August 2023 (Sydney time) which corresponds to 5:00 PM on 30 August 2023 (Montréal time).

At the meeting, Ms. Jessica McDonald was elected as a director and Mr. Andrew Love and Mr. Wayne Wouters retired from the board of directors (the “Board”) of the Company without seeking re-election.

The following resolutions were passed by the requisite majorities:

**Resolutions passed by poll:**

**RESOLUTION 2: APPOINTMENT OF DIRECTOR – MICHAEL O'KEEFFE**

**RESOLUTION 3: APPOINTMENT OF DIRECTOR – DAVID CATAFORD**

**RESOLUTION 4: APPOINTMENT OF DIRECTOR – GARY LAWLER**

**RESOLUTION 5: APPOINTMENT OF DIRECTOR – MICHELLE CORMIER**

**RESOLUTION 6: APPOINTMENT OF DIRECTOR – JYOTHISH GEORGE**

**RESOLUTION 7: APPOINTMENT OF DIRECTOR – LOUISE GRONDIN**

**RESOLUTION 8: APPOINTMENT OF DIRECTOR – JESSICA MCDONALD**

Resolution 1: Approve the Remuneration Report was not passed and 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).

By order of the Board.

**Steve Boucratie**

Senior Vice-President, General Counsel and Corporate Secretary

31 August 2023 (Sydney time) / 30 August 2023 (Montréal time)

This announcement has been authorised for release to the market by Steve Boucratie, 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

31 August 2023 (Sydney time) / 30 August 2023 (Montréal time)

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	Approve the Remuneration Report	Not carried	Poll	X	162,804,270	46.40%	188,065,988	53.60%	52,886,748 (a)	162,750,148	188,065,988	7,862,918 (a)	54,122	358,733,176
2	Appointment of Director – Michael O’Keeffe	Passed	Poll	N/A	374,739,914	92.84%	28,891,450	7.16%	125,642 (b)	329,553,504	28,891,450	125,642 (b)	162,580	358,733,176
3	Appointment of Director – David Cataford	Passed	Poll	N/A	401,677,756	99.52%	1,953,930	0.48%	125,320 (b)	356,489,846	1,953,930	125,320 (b)	164,080	358,733,176
4	Appointment of Director – Gary Lawler	Passed	Poll	N/A	347,624,667	86.12%	56,007,089	13.88%	125,250 (b)	302,436,757	56,007,089	125,250 (b)	164,080	358,733,176
5	Appointment of Director – Michelle Cormier	Passed	Poll	N/A	382,148,607	94.68%	21,483,149	5.32%	125,250 (b)	336,960,697	21,483,149	125,250 (b)	164,080	358,733,176
6	Appointment of Director – Jyothish George	Passed	Poll	N/A	401,617,488	99.50%	2,013,880	0.50%	125,638 (b)	356,429,578	2,013,880	125,638 (b)	164,080	358,733,176
7	Appointment of Director – Louise Grondin	Passed	Poll	N/A	392,580,819	97.30%	10,880,355	2.70%	295,832 (b)	347,392,909	10,880,355	295,832 (b)	164,080	358,733,176
8	Appointment of Director – Jessica McDonald	Passed	Poll	N/A	403,069,215	99.86%	562,541	0.14%	125,250 (b)	357,881,305	562,541	125,250 (b)	164,080	358,733,176

\* *Automic Pty Limited (“Automic”), as registrar for the Australian share register of Champion, and TSX Trust Company, as registrar for the Canadian share register of Champion, were appointed as scrutineers for the AGM. Automic and TSX Trust Company tabulated and reported on the results of the ballots conducted at the AGM.*

At the Meeting, the total number of ordinary shares represented in person or by proxy was 403,757,006 representing approximately 78.07% of the ordinary shares on issue.

# CHAMPION IRON

Notes:

- (a) Represents votes held directly or indirectly by Champion's Key Management Personnel (including members of Champion's Board) and their closely related parties, whether in their own name or as proxies, and votes exercised by the Chairman of the AGM on the basis of an undirected proxy (where the proxy did not expressly give the Chairman the power to do so), all of which were excluded from voting, plus 1,263,744 ordinary shares of the Company which abstained from voting.
- (b) Represents ordinary shares of the Company which abstained from voting.