

CHAMPION IRON

27 August 2026 (Sydney)
ASX ANNOUNCEMENT

**RESULTS OF ANNUAL GENERAL MEETING
HELD ON 27 AUGUST 2026 (SYDNEY) / 26 AUGUST 2026 (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 27 August 2026 (Sydney time) which corresponds to 5:00 PM on 26 August 2026 (Montréal time).

The following resolutions were passed by the requisite majorities:

Resolutions passed by poll:

RESOLUTION 1: APPROVAL OF THE REMUNERATION REPORT

RESOLUTION 3: RE-ELECTION OF DIRECTOR – MICHAEL O'KEEFFE

RESOLUTION 4: RE-ELECTION OF DIRECTOR – DAVID CATAFORD

RESOLUTION 5: RE-ELECTION OF DIRECTOR – GARY LAWLER

RESOLUTION 6: RE-ELECTION OF DIRECTOR – MICHELLE CORMIER

RESOLUTION 7: RE-ELECTION OF DIRECTOR – LOUISE GRONDIN

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 second strike under section 250U of the Corporations Act 2001 (Cth). However, Resolution 2: Conditional Spill Resolution was not carried.

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 Boucratie

Chief Legal & Strategy Officer and Corporate Secretary

27 August 2026 (Sydney) / 26 August 2026 (Montréal)

This announcement has been authorised for release to the market by Steve Boucratie, Chief Legal & Strategy Officer and Corporate Secretary of the Company.

For personal use only

CHAMPION IRON

Results of AGM

Name of entity

Champion Iron Limited

ABN/ACN/ARSN/ARBN

ABN 34 119 770 142

Date of meeting

27 August 2026 (Sydney) / 26 August 2026 (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	251,815,638	63.48%	144,889,606	36.52%	38,271,033 (a)	251,803,638	144,889,606	38,271,033 (a)	3,150	434,964,277
2	Conditional Spill Resolution	Not carried	Poll	N/A	5,986,801	1.51%	390,668,076	98.49%	38,321,400 (a)	5,986,801	390,666,076	38,321,400 (a)	1,518	434,964,277
3	Re-Election of Director – Michael O’Keeffe	Passed	Poll	N/A	426,304,947	98.03%	8,576,917	1.97%	94,415 (b)	426,292,947	8,576,917	94,415 (b)	1,518	434,964,279
4	Re-Election of Director – David Cataford	Passed	Poll	N/A	432,092,033	99.36%	2,793,130	0.64%	91,115 (b)	432,080,033	2,793,130	91,115 (b)	1,518	434,964,278
5	Re-Election of Director – Gary Lawler	Passed	Poll	N/A	339,594,158	78.09%	95,286,720	21.91%	95,400 (b)	339,582,158	95,286,720	95,400 (b)	1,518	434,964,278
6	Re-Election of Director – Michelle Cormier	Passed	Poll	N/A	349,195,657	80.30%	85,681,876	19.70%	98,745 (b)	349,183,657	85,681,876	98,745 (b)	1,518	434,964,278
7	Re-Election of Director – Louise Grondin	Passed	Poll	N/A	361,355,994	83.09%	73,521,927	16.91%	98,357 (b)	361,343,994	73,521,927	98,357 (b)	1,518	434,964,278
8	Re-Election of Director – Jyothish George	Passed	Poll	N/A	432,922,075	99.55%	1,960,896	0.45%	93,307 (b)	432,910,075	1,960,896	93,307 (b)	1,518	434,964,278
9	Re-Election of Director – Ronnie Beevor	Passed	Poll	N/A	360,466,899	82.89%	74,415,072	17.11%	94,307 (b)	360,454,899	74,415,072	94,307 (b)	1,518	434,964,278

**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.*

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At the Meeting, the total number of ordinary shares represented in person or by proxy was 434,976,279 representing approximately 77.67% 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. 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. 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.