



ABN: 32 072 871 133

Central Iron Ore Limited

Suite 1, Level 2, 49-51 York Street, Sydney NSW Australia 2000
Tel. +61 2 9397 7521

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RESULTS OF THE SHAREHOLDERS MEETING

VANCOUVER, BRITISH COLUMBIA – (Marketwire – December 1, 2023), Central Iron Ore Limited (CIO – TSX.V) (“CIO” or “the Company”) is pleased to announce the results of its annual meeting of shareholders held on November 30, 2023. The shareholders approved, by a majority of votes, a resolution to elect the following directors: Richard Homsany, Tony Howland-Rose and David Deitz.

The shareholders, by a majority of votes, proceeded with the appointment of SCS Audit and Corporate Services Pty Ltd as auditors of the Corporation and approved the continuation of the 10% rolling stock option plan.

For more information, please contact:

David Deitz, Director

Tel.: +61 411 858 830

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