

Black Iron Inc. Announces 2024 AGM Results

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TORONTO, June 04, 2024 - [Black Iron Inc.](#) ("[Black Iron](#)" or the "Company") (TSX: BKI) reports, in accordance with the policies of the Toronto Stock Exchange, that the nominees listed in the management information circular dated April 26, 2024 were elected as directors of the Company at the annual and special meeting of shareholders of the Company (the "Meeting") held today.

Detailed results of the vote for the election of directors are as follows:

	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Matthew Simpson	20,719,089	99.283	149,603	0.717
Bruce Humphrey	20,719,302	99.284	149,390	0.716
John Detmold	20,719,089	99.283	149,603	0.717
Pierre Pettigrew	20,729,302	99.332	139,390	0.668
David Porter	20,562,089	98.531	306,603	1.469
Zenon Potoczny	20,718,302	99.279	150,390	0.721

Shareholders at the Meeting also approved the Company's stock option plan (the "Stock Option Plan"), the Company's deferred share unit plan (the "DSU Plan") and the appointment of the Company's auditors. A total of 39,200,560 common shares were voted in connection at the Meeting, representing approximately 12.9% of the issued and outstanding common shares of the Company.

About [Black Iron](#)

[Black Iron](#) is an iron ore exploration and development company, advancing its 100% owned Shymanivske Iron Ore Project located in Kryviy Rih, Ukraine. Full mineral resource details and projected project economics can be found in the NI 43-101 technical report entitled "(Amended) Preliminary Economic Assessment of the Re-scoped Shymanivske Iron Ore Deposit" published in March 2020 with an effective date of November 21, 2017 under the Company's profile on SEDAR at [www.sedar.com](#). The Project is surrounded by five other operating mines, including Metinvest's YuGOK and ArcelorMittal's iron ore complex. Please visit the Company's website at [www.blackiron.com](#) for more information

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Forward-Looking Information

This press release contains forward-looking information. Forward-looking information is based on what management believes to be reasonable assumptions, opinions and estimates of the date such statements are made based on information available to them at that time. Forward-looking information may include, but is not limited to, statements with respect to the election of directors, the Stock Option Plan, the DSU Plan and the Company's future plans. Generally, forward looking information can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or state that certain actions, events or results "may", "could", "would", "might" or "will be taken", "occur" or "be achieved". Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company to be materially different from those expressed or implied by such forward-looking information, including but not limited to: the war in Ukraine; general business,

economic, competitive, geopolitical and social uncertainties; the actual results of current exploration activities; other risks of the mining industry and the risks described in the annual information form of the Company. Although the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward looking information. The Company does not undertake to update any forward-looking information, except in accordance with applicable securities laws. The Company notes that mineral resources are not mineral reserves and do not have demonstrated economic viability.

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