



Central Iron Ore Limited Results of the Shareholders Meeting

VANCOUVER, British Columbia, Nov. 24, 2025 -- **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 25, 2025. The shareholders approved, by a majority of votes, a resolution to elect the following directors: Richard Homsany, Anthony Howland-Rose, David Deitz and Paul Richardson.

The shareholders, by a majority of votes, proceeded with the appointment of Moore Australia Audit (WA) as auditors of the Corporation and approved the continuation of the 10% rolling stock option plan.

For more information, please contact:

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Warning

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ABN: 32 072 871 133