

CLIFFS NATURAL RESOURCES INC.

FORM 8-K (Current report filing)

Filed 05/31/07 for the Period Ending 05/30/07

Address	200 PUBLIC SQUARE STE. 3300 CLEVELAND, OH 44114-2315
Telephone	216-694-5700
CIK	0000764065
Symbol	CLF
SIC Code	1000 - Metal Mining
Industry	Metal Mining
Sector	Basic Materials
Fiscal Year	12/31

CLEVELAND CLIFFS INC

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

May 30, 2007

Cleveland-Cliffs Inc

(Exact name of registrant as specified in its charter)

Ohio

1-8944

34-1464672

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

1100 Superior Avenue, Cleveland, Ohio

44114-2589

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

216-694-5700

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Item 8.01 Other Events.

Cleveland-Cliffs Inc (the "Company") published a news release on May 30, 2007 captioned "Cleveland-Cliffs Names William Boor Senior Vice President." An announcement regarding the outcome of the AGM Resolutions for Portman Limited ("Portman") was also filed with the Australian Stock Exchange on May 31, 2007 at Portman's Annual General Meeting. Both releases are contained in Item 9.01 as Exhibits 99(a) and 99(b), respectively, and incorporated in this Item 8.01 by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99(a) Cleveland-Cliffs Inc published a news release on May 30, 2007 captioned "Cleveland-Cliffs Names William Boor Senior Vice President"

99(b) Portman Limited published an announcement on May 31, 2007 with the Australian Stock Exchange regarding the outcome of the AGM Resolutions at Portman's Annual General Meeting

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

May 31, 2007

Cleveland-Cliffs Inc

By: George W. Hawk, Jr.

Name: George W. Hawk, Jr.

Title: General Counsel & Secretary

Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
99.(a)	Cleveland-Cliffs Inc published a news release on May 30, 2007 captioned "Cleveland-Cliffs Names William Boor Senior Vice President"
99.(b)	Portman Limited published an announcement on May 31, 2007 with the Australian Stock Exchange regarding the outcome of the AGM Resolutions at Portman's Annual General Meeting

NEWS RELEASE

Cleveland-Cliffs Names William Boor Senior Vice President

Cleveland, OH—May 30, 2007— Cleveland-Cliffs Inc (NYSE: CLF) today announced the appointment of William C. Boor as senior vice president, business development, effective May 21, 2007, with responsibilities for identifying and leading initiatives to support the growth of the Company.

Boor, 41, joins Cliffs having served as executive vice president, strategy and development, at American Gypsum Company, a subsidiary of Eagle Materials Inc. Previously, he was responsible for strategy and investor relations as part of the senior management team that led the successful spin-off of Eagle Materials from Centex Corp. Boor also has held key leadership roles at Weyerhaeuser Co. and Procter & Gamble Co. and brings diverse experience in manufacturing management, process engineering, financial management, investor relations and marketing to his new role.

Cleveland-Cliffs President and Chief Executive Officer Joseph A. Carrabba commented, “Bill’s broadbased technical and management expertise will serve our company well as we accelerate our growth initiatives. We feel he is an excellent addition to our management team and wholeheartedly welcome him to the Cliffs family.”

Boor is a Chartered Financial Analyst and holds a B.S. in Chemical Engineering from Pennsylvania State University and an MBA from Harvard Business School.

To be added to Cleveland-Cliffs’ e-mail distribution list, please click on the link below:

<http://www.cpg-llc.com/clearsite/clf/emailoptin.html>

Cleveland-Cliffs Inc, headquartered in Cleveland, Ohio, is the largest producer of iron ore pellets in North America and sells the majority of its pellets to integrated steel companies in the United States and Canada. Cleveland-Cliffs Inc operates a total of six iron ore mines located in Michigan, Minnesota and Eastern Canada. The Company owns 80 percent of Portman Limited, a large iron ore mining company in Australia, serving the Asian iron ore markets with direct-shipping fines and lump ore. It also has a 30 percent interest in the Amapá Project, a Brazilian iron ore project, and a 45 percent economic interest in the Sonoma Project, an Australian coking and thermal coal project.

News releases and other information on the Company are available on the Internet at:

<http://www.cleveland-cliffs.com>

SOURCE: Cleveland-Cliffs Inc

CONTACT: Media: 1-216-694-4870

Financial Community: 1-800-214-0739, or 1-216-694-5459

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**Portman
Limited**

ACN 007 871 892
ABN 22 007 871 892

31 May 2007

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Western Australia
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Perth, 6001
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Via ASX Online
(2 pages in total)

61 8 9426 3333
61 8 9426 3344

The Announcements Officer
Australian Stock Exchange
(Sydney) Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

Dear Sir,

OUTCOME OF AGM RESOLUTIONS

Please be advised that four Ordinary Resolutions put to shareholders at the Annual General Meeting (“AGM”) today were carried without amendment on a show of hands.

The valid proxy votes received no later than 10.00am on Tuesday, 29 May 2007 in respect of each resolution put to the meeting are detailed below:-

Resolution 1

To adopt the Remuneration Report for the year ended 31 December 2006. The vote on this resolution is advisory only.

Proxy Votes

i)	For	145,845,508
ii)	Against	4,154,589
iii)	Abstain	8,762,800
iv)	Chairman’s Discretion (for)	7,784
v)	Proxy’s Discretion	900

Resolution 2

To re-elect as a director Mr Joseph Carrabba, who, having been appointed as a director by the Board since the last annual general meeting, retires in accordance with the Company’s constitution and, being eligible, offers himself for re-election.

Proxy Votes

i)	For	150,131,430
ii)	Against	27,000
iii)	Abstain	8,762,800
iv)	Chairman’s Discretion (for)	7,784
v)	Proxy’s Discretion	900

Resolution 3

To re-elect as a director Ms Mary Lauren Brlas (known as Ms Laurie Brlas), who, having been appointed as a director by the Board since the last annual general meeting, retires in accordance with the Company’s constitution and, being eligible, offers herself for re-election

Proxy Votes

i)	For	148,364,119
ii)	Against	1,794,311
iii)	Abstain	8,762,800
iv)	Chairman's Discretion (for)	7,784
v)	Proxy's Discretion	900

Resolution 4

To re-elect as a director Mr David H Gunning who retires by rotation in accordance with the Company's constitution and, being eligible, offers himself for re-election

Proxy Votes

i)	For	149,827,330
ii)	Against	331,100
iii)	Abstain	8,762,800
iv)	Chairman's Discretion (for)	7,784
v)	Proxy's Discretion	900

Details of all resolutions referred to above are set out in the Notice of AGM which was sent to the ASX in April 2007.

Yours faithfully

C M Rainsford
Company Secretary