



5 April 2023

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's general meeting of shareholders of the company.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'K Davis', is positioned above the printed name.

Kellie Davis
Company Secretary

Disclosure of Proxy Votes

Celsius Resources Limited

General Meeting

Wednesday, 05 April 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Election of Director – Mr Paul Dudley	P	137,438,574	134,715,258 98.02%	1,316,145 0.96%	0	1,407,171 1.02%	157,122,429 99.17%	1,316,145 0.83%	0
2 Ratification of prior issue of Lind Placement Shares	P	137,433,548	130,201,162 94.74%	5,825,215 4.24%	3	1,407,171 1.02%	152,608,333 96.32%	5,825,215 3.68%	3
3 Approval to issue Lind Placement Options	P	137,433,548	122,565,266 89.18%	13,461,111 9.79%	3	1,407,171 1.02%	144,972,437 91.50%	13,461,111 8.50%	3
4a Ratification of prior issue of 146,924,356 AIM listing shares under Listing Rule 7.1	P	137,438,571	134,806,160 98.08%	1,225,240 0.89%	3	1,407,171 1.02%	157,213,331 99.23%	1,225,240 0.77%	3
4b Ratification of prior issue of 149,450,644 AIM listing shares under Listing Rule 7.1A	P	137,438,574	134,806,160 98.08%	1,225,243 0.89%	0	1,407,171 1.02%	157,213,331 99.23%	1,225,243 0.77%	0
5 Approval to issue AIM dual listing shares to a Director	P	137,438,556	130,057,760 94.63%	5,973,626 4.35%	18	1,407,170 1.02%	152,464,930 96.23%	5,973,626 3.77%	18
6a Approval to issue up to 12,500,000 Warrants to Beaumont Cornish Limited (or its respective nominees)	P	137,362,267	120,838,753 87.97%	15,116,343 11.00%	76,307	1,407,171 1.02%	143,245,924 90.45%	15,116,343 9.55%	76,307



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
6b Approval to issue up to 13,500,000 Warrants to Optiva Securities Limited (or its respective nominees)	P	137,362,267	120,838,753 87.97%	15,116,343 11.00%	76,307	1,407,171 1.02%	143,245,924 90.45%	15,116,343 9.55%	76,307
7 Approval to issue Warrants to Paul Dudley	P	137,438,556	120,755,056 87.86%	15,276,330 11.12%	18	1,407,170 1.02%	143,162,226 90.36%	15,276,330 9.64%	18
8 Approval of potential termination benefits under the Plan	P	137,362,267	120,715,651 87.88%	15,239,446 11.09%	76,307	1,407,170 1.02%	143,122,821 90.38%	15,239,446 9.62%	76,307

