2 March 2017

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,

Ranko Matic

Non- Executive Director

Company Secretary

Level 3, 216 St Georges Terrace
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CELSIUS RESOURCES LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Celsius Resources Limited at the General Meeting held on 2 March 2017.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Decided by a show of hands (S) or a poll (P)	Result
Ordinary Resolution 1	**Ratification of prior issue of shares under additional offer**	17,987,020	7	10,000,000	39,571,002	S	CARRIED
Ordinary Resolution 2	**Ratification of prior issue of options under additional offer**	17,987,020	7	10,000,000	39,571,002	S	CARRIED
Ordinary Resolution 3	**Issue of consideration shares**	27,987,020	7	0	39,571,002	S	CARRIED
Ordinary Resolution 4	**Issue of shares under placement**	27,987,020	7	0	39,571,002	S	CARRIED