27 July 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
Perth WA 6000
PO Box 7775
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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 27 July 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	Total number of proxy votes in respect of which the appointments specified that:- the proxy is EXCLUDED from the resolution	Decided by a show of hands (S) or a poll (P)	Result
Ordinary Resolution 1	**Issue of Options to Related Party - Brendan Borg**	75,637,249	1,140,048	15,000,000	676,911	0	S	CARRIED
Ordinary Resolution 2	**Issue of Options to Related Party - Ranko Matic**	90,637,249	1,140,048	0	676,911	0	S	CARRIED
Ordinary Resolution 3	**Issue of Options to Related Party - William Oliver**	90,104,415	1,140,048	532,834	676,911	0	S	CARRIED
Ordinary Resolution 4	**Ratification of Prior Issue of Shares under Service Agreement**	90,674,101	1,090,035	13,160	676,912	0	S	CARRIED
Ordinary Resolution 5	**Ratification of Prior Issue of Shares under Prospectus**	89,724,021	940,035	113,160	676,912	1,000,080	S	CARRIED
Ordinary Resolution 6	**Ratification of Prior Issue of Shares under Placement**	75,368,101	440,035	113,160	676,912	15,856,000	S	CARRIED
Ordinary Resolution 7	**Ratification of Prior Issue of Unlisted Options under Placement**	90,674,101	990,035	113,160	676,912	0	S	CARRIED
Ordinary Resolution 8	**Ratification of Prior Issue of Unlisted Options under Service Agreement**	90,699,101	965,035	113,160	676,912	0	S	CARRIED