CELSIUS
RESOURCES LTD

24 November 2017

The Manager

ASX Market Announcements

Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

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

Yours faithfully,

Melanie Ross

Company Secretary

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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 Annual General Meeting held on 24 November 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
Non-binding Resolution 1	**Adopt Remuneration Report**	22,253,531	249,581	20,003	516,167	67,282,834	S	CARRIED
Ordinary Resolution 2	**Re-election of Mr Ranko Matic as a director**	89,795,282	10,666	1	516,167	0	S	CARRIED
Ordinary Resolution 3	**Election of Mr Pine van Wyk as a director**	89,805,316	632	1	516,167	0	S	CARRIED
Ordinary Resolution 4	**Ratification of Share issue**	38,747,784	308,164	1	516,167	50,750,000	S	CARRIED
Special Resolution 5	**Approval of 10% placement facility**	89,478,400	287,548	1	556,167	0	S	CARRIED