16 September 2022

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.

Resolutions 1 to 6 all passed.

Yours faithfully,



Melanie Ross

Joint Company Secretary

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Disclosure of Proxy Votes

Celsius Resources Limited

General Meeting

Friday, 16 September 2022

Automic
GPO Box 5193, Sydney, NSW 2001
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ABN 27 152 260 814

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 Approval of March Broker Options	P	174,639,330	158,397,456 90.70%	15,239,657 8.73%	262,501	1,002,217 0.57%	159,399,673 91.27%	15,239,657 8.73%	262,501
2 Ratification of August Placement Shares – Listing Rule 7.1	P	166,178,608	149,505,583 89.97%	15,670,808 9.43%	262,501	1,002,217 0.60%	150,507,800 90.57%	15,670,808 9.43%	262,501
3 Ratification of August Placement Shares – Listing Rule 7.1A	P	166,178,608	149,505,583 89.97%	15,670,808 9.43%	262,501	1,002,217 0.60%	150,507,800 90.57%	15,670,808 9.43%	262,501
4 Approval of August Broker Options	P	174,639,330	157,942,456 90.44%	15,694,657 8.99%	262,501	1,002,217 0.57%	158,944,673 91.01%	15,694,657 8.99%	262,501
5 Approval to Issue August Placement Options	P	166,178,608	147,966,891 89.04%	17,209,500 10.36%	262,501	1,002,217 0.60%	148,969,108 89.64%	17,209,500 10.36%	262,501
6 Issue of Shares and Options to Related Party – Jonathan Colvile	P	161,677,441	124,509,639 77.01%	15,450,850 9.56%	262,502	21,716,952 13.43%	146,226,591 90.44%	15,450,850 9.56%	262,502