28 November 2022

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,

Kellie Davis

Company Secretary

Ground Floor, 16 Ord Street, West Perth WA 6005
PO Box 902, West Perth, WA 6872
P: +61 8 9482 0500 E: info@celsiusresources.com.au celsiusresources.com.au

Disclosure of Proxy Votes

Celsius Resources Limited

Annual General Meeting

Monday, 28 November 2022

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
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 Adoption of Remuneration Report	P	366,700,807	305,504,253 83.31%	56,025,424 15.28%	189,220	5,171,130 1.41%	310,675,383 84.72%	56,025,424 15.28%	189,220
2 Election of Director – Michael Hulmes	P	446,289,415	407,291,268 91.26%	33,777,017 7.57%	62,500	5,221,130 1.17%	414,512,398 92.47%	33,777,017 7.53%	62,500
3 Election of Director – Julito Sarmiento	P	446,289,415	411,371,871 92.18%	29,696,414 6.65%	62,500	5,221,130 1.17%	418,593,001 93.38%	29,696,414 6.62%	62,500
4 Election of Director – Jonathan Colvile	P	446,289,415	208,117,339 46.63%	237,259,072 53.16%	62,500	913,004 0.20%	232,030,343 51.76%	216,259,072 48.24%	62,500
5 Election of Director – Peter Hume	P	446,289,415	392,767,899 88.01%	48,300,386 10.82%	62,500	5,221,130 1.17%	399,989,029 89.23%	48,300,386 10.77%	62,500
6 Election of Director – Simon Farrell	P	446,289,415	400,780,546 89.80%	40,287,739 9.03%	62,500	5,221,130 1.17%	408,001,676 91.01%	40,287,739 8.99%	62,500
7 Re-election of Director – Martin Buckingham - WITHDRAWN	-	259,115,973	178,124,070 68.74%	54,770,773 21.14%	229,268,382	26,221,130 10.12%	Resolution withdrawn		

			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**
8 Approval of 7.1A Mandate	P	445,895,937	402,223,744 90.21%	38,401,063 8.61%	455,978	5,271,130 1.18%	409,494,874 91.43%	38,401,063 8.57%	455,978
9 Adoption of Employee Securities Incentive Plan	P	345,819,835	277,869,872 80.35%	62,678,834 18.12%	70,192	5,271,129 1.52%	283,141,001 81.88%	62,678,834 18.12%	70,192
10 Approval to vary terms of existing performance rights	P	345,169,835	263,929,151 76.46%	76,019,555 22.02%	720,192	5,221,129 1.51%	269,150,280 77.98%	76,019,555 22.02%	720,192