5 April 2023

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,



Kellie Davis

Company Secretary

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Disclosure of Proxy Votes

Celsius Resources Limited

General Meeting

Wednesday, 05 April 2023

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
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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 Election of Director – Mr Paul Dudley	P	137,438,574	134,715,258 98.02%	1,316,145 0.96%	0	1,407,171 1.02%	157,122,429 99.17%	1,316,145 0.83%	0
2 Ratification of prior issue of Lind Placement Shares	P	137,433,548	130,201,162 94.74%	5,825,215 4.24%	3	1,407,171 1.02%	152,608,333 96.32%	5,825,215 3.68%	3
3 Approval to issue Lind Placement Options	P	137,433,548	122,565,266 89.18%	13,461,111 9.79%	3	1,407,171 1.02%	144,972,437 91.50%	13,461,111 8.50%	3
4a Ratification of prior issue of 146,924,356 AIM listing shares under Listing Rule 7.1	P	137,438,571	134,806,160 98.08%	1,225,240 0.89%	3	1,407,171 1.02%	157,213,331 99.23%	1,225,240 0.77%	3
4b Ratification of prior issue of 149,450,644 AIM listing shares under Listing Rule 7.1A	P	137,438,574	134,806,160 98.08%	1,225,243 0.89%	0	1,407,171 1.02%	157,213,331 99.23%	1,225,243 0.77%	0
5 Approval to issue AIM dual listing shares to a Director	P	137,438,556	130,057,760 94.63%	5,973,626 4.35%	18	1,407,170 1.02%	152,464,930 96.23%	5,973,626 3.77%	18
6a Approval to issue up to 12,500,000 Warrants to Beaumont Cornish Limited (or its respective nominees)	P	137,362,267	120,838,753 87.97%	15,116,343 11.00%	76,307	1,407,171 1.02%	143,245,924 90.45%	15,116,343 9.55%	76,307

			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**
6b Approval to issue up to 13,500,000 Warrants to Optiva Securities Limited (or its respective nominees)	P	137,362,267	120,838,753 87.97%	15,116,343 11.00%	76,307	1,407,171 1.02%	143,245,924 90.45%	15,116,343 9.55%	76,307
7 Approval to issue Warrants to Paul Dudley	P	137,438,556	120,755,056 87.86%	15,276,330 11.12%	18	1,407,170 1.02%	143,162,226 90.36%	15,276,330 9.64%	18
8 Approval of potential termination benefits under the Plan	P	137,362,267	120,715,651 87.88%	15,239,446 11.09%	76,307	1,407,170 1.02%	143,122,821 90.38%	15,239,446 9.62%	76,307