



18 November 2021

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,

A handwritten signature in black ink, appearing to read 'M Ross', is written over a light blue horizontal line.

Melanie Ross
Company Secretary

Results of meeting

Name of entity

Celsius Resources Limited

ABN

95 009 162 949

Date of meeting

18-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	158,229,069	98.3%	2,737,876	1.7%	15,627,459	154,200,199	2,737,876	15,627,459	28,923
2	Election of Director – Blair Sergeant	Passed	Poll	N/A	177,533,378	87.6%	25,140,434	12.4%	620,093	172,484,508	25,140,434	620,093	1,048,923
3	Re-election of Director – William Oliver	Passed	Poll	N/A	174,643,886	85.9%	28,629,926	14.1%	20,093	174,095,016	25,129,926	20,093	48,923
4	Ratification of Prior Issue of Shares	Passed	Poll	N/A	146,615,279	94.4%	8,677,425	5.6%	55,479	146,016,409	5,177,425	55,479	98,923
5	Ratification of Prior Issue of Shares	Passed	Poll	N/A	146,615,279	94.4%	8,677,425	5.6%	55,479	146,016,409	5,177,425	55,479	98,923
6	Issue of Performance Rights to Related Party - Blair Sergeant	Passed	Poll	N/A	139,095,673	81.4%	31,843,234	18.6%	16,155,497	134,046,803	31,843,234	16,155,497	1,048,923
7	Approval of 7.1A Mandate	Passed	Poll	N/A	198,353,769	97.6%	4,884,639	2.4%	55,497	194,272,113	4,884,639	55,497	81,709