



28 April 2025

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,

A handwritten signature in black ink, appearing to read 'K Davis', is positioned above the printed name.

Kellie Davis
Company Secretary

Disclosure of Proxy Votes

Celsius Resources Limited

General Meeting
Monday, 28 April 2025



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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)			Results
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	OUTCOME
1 Ratification of issue of 2024 Placement Securities	P	513,757,549	494,285,851 96.21%	18,246,312 3.55%	11,285,196	1,225,386 0.24%	519,621,350 96.61%	18,246,312 3.39%	11,285,196	Carried
2 Ratification of issue of Tranche 1 Placement Shares	P	513,498,914	507,922,102 98.91%	4,351,426 0.85%	11,285,196	1,225,386 0.24%	529,172,042 99.18%	4,351,426 0.82%	11,285,196	Carried
3 Approval to issue Tranche 2 Placement Securities	P	513,498,914	493,259,216 96.06%	19,014,312 3.70%	11,285,196	1,225,386 0.24%	514,509,156 96.44%	19,014,312 3.56%	11,285,196	Carried
4 Approval to issue Broker Options	P	580,498,857	541,351,327 93.26%	37,922,144 6.53%	809,804	1,225,386 0.21%	566,686,826 93.73%	37,922,144 6.27%	809,804	Carried
5a Approval to issue up to 9,375,000 Related Party Placement Shares and 4,687,500 Related Party Placement Options to Mark van Kerkwijk	P	558,270,387	536,077,938 96.02%	20,967,064 3.76%	22,938,274	1,225,385 0.22%	561,413,436 96.40%	20,967,064 3.60%	22,938,274	Carried
5b Approval to issue up to 9,375,000 Related Party Placement Shares and 4,687,500 Related Party Placement Options to Paul Dudley	P	558,270,387	522,183,052 93.54%	34,861,950 6.24%	1	1,225,385 0.22%	547,518,550 94.01%	34,861,950 5.99%	1	Carried

