



29 January 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,

Melanie Ross
Company Secretary

Results of meeting

Name of entity

Celsius Resources Limited

ABN/ACN/ARSN/ARBN

95 009 162 949

Date of meeting

29-Jan-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
1	Adoption of Remuneration Report*	Passed	Poll	N/A	197,425,482	96.9%	6,283,354	3.1%	2,480,147	196,672,018	6,283,354	2,480,147	654,064
3	Re-election of Director - Mr Pine van Wyk	Passed	Poll	N/A	183,888,729	84.7%	33,147,512	15.3%	11,152,742	183,075,142	33,147,512	11,152,742	714,187
4	Ratification of Prior Issue of Shares - Cullarin Acquisition	Passed	Poll	N/A	182,953,895	88.9%	22,929,888	11.1%	2,305,200	182,140,308	22,929,888	2,305,200	714,187
5	Ratification of Prior Issue of Shares - Cullarin Finder's Fee (Johns)	Passed	Poll	N/A	184,239,917	86.8%	27,896,246	13.2%	16,052,820	183,426,330	27,896,246	16,052,820	714,187
6	Ratification of Prior Issue of Shares - Cullarin Finder's Fee (Sandford)	Passed	Poll	N/A	184,239,917	86.8%	27,896,246	13.2%	16,052,820	183,426,330	27,896,246	16,052,820	714,187
7	Ratification of Prior Issue of Shares - Cullarin Finder's Fee (Nascent Capital Partners)	Passed	Poll	N/A	183,506,584	86.5%	28,629,579	13.5%	16,052,820	182,692,997	28,629,579	16,052,820	714,187
8	Approval of 7.1A Mandate	Passed	Poll	N/A	197,527,020	94.3%	11,831,270	5.7%	18,830,693	196,513,433	11,831,270	18,830,693	914,187
9	Approval to Issue Consideration Shares	Passed	Poll	N/A	199,227,392	95.1%	10,180,897	4.9%	18,780,694	198,163,805	10,180,897	18,780,694	964,187
10	Approval to Issue Tranche 1 Deferred Consideration Shares	Passed	Poll	N/A	216,268,402	95.0%	11,433,267	5.0%	487,314	215,314,938	11,433,267	487,314	854,064
11	Approval to Issue Tranche 2 Deferred Consideration Shares	Passed	Poll	N/A	216,268,402	95.0%	11,433,267	5.0%	487,314	215,314,938	11,433,267	487,314	854,064
12	Election of Director - Mr Martin Buckingham	Passed	Poll	N/A	220,718,615	97.5%	5,730,676	2.5%	1,739,692	219,855,028	5,730,676	1,739,692	764,187
13	Election of Director - Ms Attilenore Austria	Passed	Poll	N/A	220,744,971	97.5%	5,704,320	2.5%	1,739,692	219,881,384	5,704,320	1,739,692	764,187
14	Adoption of Employee Securities Incentive Plan	Passed	Poll	N/A	171,692,826	95.7%	7,753,816	4.3%	26,661,239	170,879,239	7,753,816	26,661,239	714,187

Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting
2	Spill Resolution	As the Adoption of the Remuneration Report was approved. Spill resolution not required.