



14 November 2023

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 'K Davis', written in a cursive style.

**Kellie Davis**  
**Company Secretary**

# Disclosure of Proxy Votes

## Celsius Resources Limited

Annual General Meeting

Tuesday, 14 November 2023



**Automic**

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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 Adoption of Remuneration Report	P	175,422,003	162,848,159 92.83%	11,827,433 6.74%	285,389	746,411 0.43%	165,114,570 93.32%	11,827,433 6.68%	285,389	-
2 Election of Director – Attilenore Manero	P	226,488,944	211,864,556 93.54%	13,827,977 6.11%	218,448	796,411 0.35%	214,180,967 93.94%	13,827,977 6.06%	218,448	Passed
3 Re-Election of Director – Michael Hulmes	P	226,672,004	224,318,808 98.96%	1,556,785 0.69%	35,388	796,411 0.35%	226,635,219 99.32%	1,556,785 0.68%	35,388	Passed
4 Re-Election of Director – Simon Farrell	P	226,672,004	224,318,808 98.96%	1,556,785 0.69%	35,388	796,411 0.35%	226,635,219 99.32%	1,556,785 0.68%	35,388	Passed
5 Approval of 7.1A Mandate	P	218,655,409	203,329,915 92.99%	14,529,083 6.64%	8,051,983	796,411 0.36%	205,646,326 93.40%	14,529,083 6.60%	8,051,983	Passed
6 Ratification of Prior Issue of Lind Subscription Shares	P	218,671,979	200,690,137 91.78%	16,685,431 7.63%	7,522,890	1,296,411 0.59%	203,506,548 92.42%	16,685,431 7.58%	7,522,890	Passed
7a Ratification of Prior Issue of Silvercorp Subscription Shares under Listing Rule 7.1	P	219,184,502	193,009,087 88.06%	24,879,004 11.35%	7,522,890	1,296,411 0.59%	195,825,498 88.73%	24,879,004 11.27%	7,522,890	Passed
7b Ratification of Prior Issue of Silvercorp Subscription Shares under Listing Rule 7.1A	P	219,184,502	193,009,087 88.06%	24,879,004 11.35%	7,522,890	1,296,411 0.59%	195,825,498 88.73%	24,879,004 11.27%	7,522,890	Passed

